

The regular monthly board meeting for the Township of Wright was held on Thursday, August 12, 2004 at 7:30 p.m. at the Wright-Waldron Municipal Building.

The Clerk, Lois Hills called the meeting to order.

The meeting was opened with reciting of the Pledge of Allegiance and with prayer offered by Board Member, Roger Zimmerman.

The Board Members in attendance were Connie Strong, Lois Hills, Roger Zimmerman, and William White. Fred Horwath was absent.

There were eleven citizens and guests present at the meeting who included Leroy Morr, John Tanner, Charles Meade, Leeann Zimmerman, Ray Saneholtz, Christie Cook, Rob Marry, Robert Strong, Duane and Betty Keeling.

Board Member, Lois Hills made the motion, supported by Board Member, Roger Zimmerman, to appoint William White as Chairman for this meeting in absence of the Supervisor, Fred Horwath. The motion carried.

Board Member, Roger Zimmerman made the motion, supported by Board Member, Connie Strong, to approve the minutes of last month's meeting as printed. The motion carried.

Board Member, Roger Zimmerman made the motion, supported by Board Member, Lois Hills, to accept the treasurer's report as given. *(Report follows.)*

BALANCE ON HAND – July 31, 2004

WRIGHT TOWNSHIP

Checking Account	\$	37.81
LIP Account	\$	134,491.59
Flagstar Checking	\$	14,709.21
Flagstar Money Market	\$	0.00
Sewer Fund Savings	\$	856.07

WRIGHT – WALDRON FIRE AND AMBULANCE FUND

Checking Account	\$	1,459.49
LIP Account	\$	61,879.66
Certificate of Deposit	\$	61,360.68
BOL Statement Savings	\$	15,925.85

The meeting was opened for public comment.

John Tanner, a Waldron Village Council member, voiced his concern about a comment that Connie Strong made at a Waldron Village Council meeting.

Leroy Morr once again complained that the Road Commission did not put grass seed on the ditches on Coman Road after doing the berming and ditching project. Also, he stated that three days after the dust control was applied the dust was flying.

Ray Saneholtz from Feller, Finch & Associates, presented an update on the Lime Lake/Prattville sewer system project. At this time basically we are waiting on the U.S.D.A. before bidding may occur. He is hoping to possibly do the bidding for the project in October. Ray has met with some problematic property owners and they have agreed to a revised easement. Attorney, Dan Boyd, is in the process of finishing up some loose ends.

Paul Wyzgoski from Dickinson Wright PLLC, has prepared a Resolution of Tentative Declaration of Intention to Make Improvements for the Lime Lake/Prattville Sanitary Sewer Improvements. It establishes the Special Assessment District, and the resolution sets the first hearing in the special assessment process for October 14th.

The Resolution of Tentative Declaration of Intention to Make Improvements for the Lime Lake/Prattville Sanitary Sewer Improvements was offered by Board Member, Roger Zimmerman, and supported by Board Member, Connie Strong. Roll call vote: Connie Strong – yes, Roger Zimmerman – yes, Lois Hills – yes, William White – yes, and Fred Horwath – absent. *(A copy of the resolution may be viewed under August 12, 2004 Attachment.)*

A note was received from the Road Commission notifying us about the asphalt condition on Center Road. When the paving crew started paver patching Center Road on June 25th, the foreman discovered that the pavement was a lot worse than it was when he made the estimate in January. 310 tons of hot mix asphalt was used instead of the 140 tons estimated. This will increase our share of the cost about \$5,500.00.

The Intergovernmental Data Sharing Agreement for Hillsdale County Digital Geographic Data Sets was discussed.

Board Member, Roger Zimmerman made the motion, supported by Board Member, Connie Strong, to accept and sign the Intergovernmental Data Sharing Agreement for Hillsdale County Digital Geographic Data Sets. The motion carried. *(A copy of the agreement is available upon request from the Clerk.)*

A listing of foreclosed real property available for sale to local units of government prior to public auction was received from the Hillsdale County Treasurer. There was one property on Crowe Road in our Township. There was no interest.

Clerk, Lois Hills reported on the August 3rd Primary Election results. She presented certificates to Trustees, William White and Roger Zimmerman, Treasurer, Connie Strong, Clerk, Lois Hills, and Supervisor, Fred Horwath.

Clerk, Lois Hills, presented information about a Workshop “Countdown to Elections” to be held on October 12th at the Clarion Hotel in Kalamazoo from 9:00 a.m. to 3:30 p.m. The cost is \$75.00. The Workshop is training on the changes in state law. She would like to attend this workshop if her schedule will allow it.

Board Member, Roger Zimmerman made the motion, supported by Board Member, Connie Strong, to give approval for the Clerk to attend the Election Workshop and pay the \$75.00 fee. The motion carried.

Treasurer, Connie Strong, reported that estimates on a new computer were faxed to her, but the fax copies were difficult to read. She will wait for better copies before presenting the information.

John Tanner, a Waldron Village Council member, reported that the Village is interested in having the windows replaced in the Wright-Waldron Municipal Building. Since the Village and the Township share the cost of the Building he presented it to us. It was recommended that cost estimates be obtained on replacing the windows.

Board Member, Roger Zimmerman made the motion, supported by Board Member, Connie Strong, to pay the bills submitted for payment, a total of \$9,145.19 from the General Fund; and \$4,510.00 from the Sewer Project Fund. *(A listing of the bills is available upon request from the Clerk.)* The motion carried.

Board Member, Connie Strong made the motion, supported by Board Member, Roger Zimmerman, to adjourn the meeting. The motion carried.

The meeting adjourned at 8:21 p.m.

Lois J. Hills
Wright Township Clerk