

The Wright Township regular monthly board meeting was held on Thursday, December 11, 2008 at 7:36 p.m. at the Wright-Waldron Municipal Building.

The meeting was called to order by the Supervisor, Fred Horwath.

The meeting was opened with reciting of the pledge of allegiance and with prayer offered by Board Member, William White.

Board members present were, Fred Horwath, William White, Harold Douglas, Sharon Zimmerman and Roger Zimmerman.

There were a total of six guests present at the meeting , Two government students, (Casy Mohr & Dylan Emens) Jeff Gier, Cristy Cook, Rich Chudy and Jim Marry

The motion was made by Board Member, Roger Zimmerman, supported by Board Member, Harold Douglas to approve the minutes of the last month's meeting as printed; and to accept the Treasurer's report. (*The Treasurer's report follows.*) The motion was approved.

**BALANCE ON HAND, NOVEMBER 30, 2008**

**WRIGHT TOWNSHIP**

First Federal - Checking Account	\$ 2,591.70
First Federal - Money Market Account	\$ 221,894.95
Tax Account Checking	\$ 2,596.39

**SEWER ENTERPRISE FUND**

Flagstar - Checking (Construction)	\$ 11,012.33
O & M - Checking	\$ 15,183.04
Special Assessment - Money Market	\$ 231,832.82
RRI - Money Market Account	\$ 20,140.12

**WRIGHT-WALDRON FIRE & AMBULANCE FUND**

First Federal - Checking Account	\$ 522.58
First Federal - Money Market Account	\$ 214,156.18
First Federal - Statement Savings	\$ 22,621.83

The meeting was opened for public comment. Jim Marry wanted to know what happened to his bill for tile repair five months ago that he presented? Fred said that would be addressed later in the meeting.

Christie Cook: Brought bids for the board to approve on three different hook ups in Prattville on Kipp St.

Trailer - 12699 Kipp St. - sewer hookup including pumping old tank and filling ----- \$660.00

Trailer - 12631 Kipp St. - sewer hookup including pumping old tank and filling-----\$700.00

House - 12620 Kipp St.- sewer hookup including pumping old tank and filling with their  
own dirt-----\$970.00  
Total for all 3 above \$2,330.00

Bids were from Wright Plumbing and Larry Siegel Excavating, Inc.

Bill White made motion to hire Larry Siegel to hook these 3, Roger Zimmerman supported and motion carried.

The Board approved Larry Siegel to do the job. When the job is complete he will send the bill.

There are 13 residences that are occupied dwellings, of those 13, include the 3 above, these 3 are waiting for electrical inspections, once they are done that will leave 10 remaining to hook up.

Cristy is continuing to work with Gary Wiremen on 13123 Prattville Rd.

Jeff Gier: He's still working with Rothenburger to get the final walk through inspection done and to fix the problems that have accrued.

Jeff has made 3 calls to Feller and Finch with no response. He called Todd McLain and Mr. McLaine told him to put it in writing about the problems that have accrued with Rothenburger and to talk with our attorney about this.

The first grinder station has water above ground and Mr. Rothenburger is well aware of this.

There's a house in Prattville that burnt. These people are hooked up and paying their bill. Jeff asked if we wanted to discontinue billing them until they was able to rebuild. Board decided it was up to the people to petition the Board for such actions.

Request from Jeff is as followed:

Power washer to clean grinder pumps with and any machinery. Approximate cost \$150.  
Air Compressor. Approximate cost \$375.

Roger Zimmerman made a motion to use money out of the operating and maintenance fund , Harold Douglas supported, motion carried.

The Fred Horwath brought up about the Road Mileage that failed in November 4, election. All board members agreed that Fred will be talking with Marnie Kast to get the wording lined up for election in May. We all agreed that the public should be aware that it is a renewal.

Motion was made by Bill White to go ahead and pay James Marry \$1,500. for hook up tile on his property. Roger Zimmerman supported and motion carried. This money will be paid out of the Sewer contingency fund. (this is for damage done to field tile)

Clerk: Hillsdale County Road Commission letter read, requesting time and dates for annual meeting in January 2009. Board members decided on Thursday @ 7:00 pm. Choice dates: (1.) January 15, (2.) January 22, (3) January 29

Letter from Hillsdale County Road Commission wanting to know if we would like to continue on with the Lickley Rd. project because of the economy the way it is?

The Clerk is to check the account of Roads and Bridges to see how much is left in the fund.

Decision was to go ahead with the project for Lickley Rd., as they felt it might defeat what already has been done. Also that it might cost more to have it done later.

We received a nice letter from Carolyn Pfister, complimenting how nice the two mile stretch of Lickley Rd from Squawfield Rd. to Prattville Rd. is! Fred asked that the letter be saved for further use of promoting the mileage renewal.

Bill White made a motion to pay monthly bills, Roger Zimmerman supported, motion carried.

Bill White made a motion to pay sewer bills, Harold Douglas supported, motion carried.

Harold Douglas made a motion to adjourn, Roger Zimmerman supported, motion carried.

Meeting adjourned at 8:23 pm.