

Township of Wright
Hillsdale County, Michigan
112 East Center Street

Supervisor	Frederick J Horwath	14640 Waldron Rd	Waldron, MI	49288	(517) 286-6376
Clerk	Sharon J Zimmerman	11891 Waldron Rd	Waldron, MI	49288	(517) 286-6486
Treasurer	Harold L Douglas	201 S. Main St	Waldron, MI	49288	(517) 286-6660
Trustee	Roger L Zimmerman	11891 Waldron Rd	Waldron, MI	49288	(517) 286-6486
Trustee	William W White	13160 Lime Lake Rd	Hudson, MI	49247	(517) 383-2577

The regular monthly board meeting for the Township of Wright was held on Thursday, January 14, 2010 at 7:30 p.m. at the Wright-Waldron Municipal Building.

The Supervisor, Fred Horwath called the meeting to order.

The meeting was opened with recitation of the pledge of allegiance and prayer offered by Roger Zimmerman.

The Board Members in attendance were Fred Horwath, Harold Douglas, Roger Zimmerman, Sharon Zimmerman and William White.

There were a total of nine guests present at the meeting, they were: Dean Hoard, Christie Cook, Jeff Gier, Ben Wheeler, Brad Benzing, Gary White and, from the government class of Waldron Area School: Kelsey White, Andrea Fix and Tyler Spangler.

Roger Zimmerman made the motion, supported by Harold Douglas to approve the minutes and accept the Treasurer's report as printed. (Treasurer's report attached) The motion was unanimously passed.

Public Comments:

Dean Hoard, Cemetery Sexton, submitted a renewal for his contract of \$11,900.00 for 2010-2011 and 2011-2012, his present pay is \$11,700.00.

Motion was made by Roger Zimmerman and supported by Harold Douglas to accept Dean Hoard's proposal for a two year contract 2010-2011, 2011-2012 at \$11,900.00 per year. The motion was unanimously passed.

Jeff Gier, Sewer Manager, reported that there was a break-in at the Lagoon in Prattville. (December 29th.) Someone broke the lock and broke the door but was not able to get through. We will need to purchase a new door.

Motion was made by Bill White and supported by Roger Zimmerman to replace the door with a class B door. (\$600.00) The motion was unanimously passed.

Jeff said he will contact Mark Ash (Contractor from Adrian) to replace the door.

Christy Cook had two more bids for sewer hookups, Mark's Electric Service, Inc. for property 13091 Prattville Road, (\$750.00) and Lucas Electric Co. for 13091 Prattville Road (\$235.00) and 9951 Coman Road. (\$235.00)

Christy hadn't heard from Clarence Wright as of yet, he is the person that contracted to do the hookups and electrical. The electrical was not done correctly on both properties and needs to be redone. They did not pass inspection.

Motion was made by Harold Douglas and supported by Roger Zimmerman to hire Lucas Electric do both properties @ \$235.00 each. The motion was unanimously passed.

The board asked the clerk to send a letter to Wright's Plumbing, stating that they will deduct \$235.00 per property from the bid that Clarence Wright gave for doing 13091 Prattville Road and 9951 Coman Road in order to have the

electrical work redone. Township of Wright will give Mr. Wright ten days to respond to the letter, letting us know what his intentions are. If there is no response we will have Lucas Electric come and do the electrical hook-ups. Christy Cook will contact Lucas Electric and have them wait for ten days, giving Wright's Plumbing time to respond. We are to notify Christy if we hear from Mr. Wright.

Ben Wheeler, Assessor, brought his contract to be renewed at the present rate he is now receiving. He stated in May of 2010 he will be requesting a raise.

Motion was made by Bill White and supported by Harold Douglas to accept Ben's contract renewal, retroactive from July 15, 2009, to May 1, 2010 at the same rate that he has been getting. The motion was unanimously passed.

Brad Benzing, County Commissioner Representative, shared information on several topics which included: Health Department, M.S.U. Extension, Signed Contracts for Hillsdale County Government employees, the aquifer meeting in Hudson, and Bridge Funding.

Harold Douglas requests that there not be a penalty charge of 3% plus 1% administration fee for delinquent payments from February 15-28.

Motion was made by Bill White and supported by Harold Douglas not to charge a penalty from February 15-28. The motion unanimously passed.

We received a confirmation card from John Pate; he would like our business for dust control this year. Information is attached.

Motion was made by Bill White and supported by Harold Douglas to use proposal #4 at the cost of \$25,200 for dust control. The motion unanimously passed.

Sharon Zimmerman shared with the board that her computer has broken and she is using a computer from Harold Douglas to get by. She brought information about a Dell computer and Microsoft Office program.

Motion was made by Harold Douglas and supported by Bill White to buy the Dell desktop computer @ \$529.00 and to buy Microsoft Office program @ \$150.00 for a total of \$679.00. The motion unanimously passed.

Sharon shared about the Quick Books Pro and the Payroll that comes with it.

Motion was made by Harold Douglas and supported by Roger Zimmerman to purchase two copies of Quick Books Pro and one payroll program @ \$611.62. The motion unanimously passed.

Sharon Zimmerman requested to reduce contingency by \$1,200.00 and increase Clerk-Supplies by \$1,200.00.

Motion was made by Harold Douglas and supported by Roger Zimmerman to reduce contingency by \$1,200.00 and increase Clerk-Supplies by \$1,200.00. The motion unanimously passed.

Motion was made by Bill White and supported by Roger Zimmerman to pay all Sewer Fund bills except Check #1168 for \$714.40. The motion unanimously passed.

Motion was made by Bill White and supported by Harold Douglas to pay all General Fund bills. The motion unanimously passed.

Motion was made by Harold Douglas and supported by Bill White to adjourn. The motion unanimously passed.

Meeting adjourned at 8:50

Respectfully Submitted
Sharon Zimmerman - Township Clerk

Wright Township

BALANCE ON HAND, JANUARY 31, 2010

WRIGHT TOWNSHIP		CD'S
First Federal - Checking Account	\$ 2,351.95	
First Federal – Money Market Account	\$ 262,711.73	50,662
Tax Account Checking	\$ 106,362.60	
SEWER ENTERPRISE FUND		
Flagstar – Checking (Construction)	\$ 4,425.41	
O & M - Checking	\$ 12,219.78	
Special Assessment – Money Market	\$ 192,761.72	50,662
RRI – Money Market Account	\$ 17,207.73	10,132
WRIGHT-WALDRON FIRE & AMBULANCE FUND		
First Federal – Checking Account	\$ 101.84	
First Federal – Money Market Account	\$ 104,264.97	50,662
First Federal – Statement Savings	\$ 12,146.41	12,158