

The regular monthly board meeting for the Township of Wright was held on Thursday, January 10, 2008 at 7:30 p.m. at the Wright-Waldron Municipal Building.

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

The Supervisor, Fred Horwath called the meeting to order.

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

There were eleven citizens and guests present at the meeting including Jeff Gier, David Gier, Leroy Morr, Rich Chudey, Dean Hoard, Marne Kast and her husband, and four WHS government students.

The motion was made by Board Member, Roger Zimmerman, and supported by Board Member, William White to approve the minutes of last month's meeting and the treasurer's report as printed. (*Treasurer's report follows.*) The motion carried.

<b>BALANCE ON HAND – DECEMBER 31, 2007</b>		
<b><u>WRIGHT TOWNSHIP</u></b>		
Checking Account	\$	8,286.27
LIP Account	\$	163,990.64
Sewer Fund Savings	\$	867.71
<b><u>SEWER ENTERPRISE FUND</u></b>		
Flagstar - Construction Account	\$	2,156.80
Operating & Maintenance Checking Account	\$	21,625.69
Special Assessment Money Market Account	\$	199,423.74
<b><u>WRIGHT-WALDRON FIRE &amp; AMBULANCE FUND</u></b>		
Checking Account	\$	428.38
LIP Account	\$	183,753.03
Statement Savings	\$	22,072.31

The meeting was opened for public comment. Leroy Morr commented that maintenance is needed on Hartley Road.

Marne Kast announced that she is a Republican candidate for County Clerk. She is currently Chief Deputy County Clerk and has held this position since 1995. She gave an introduction of herself and a presentation of her experience and goals. She passed around her petition for those who wanted to sign.

Marne also provided a summary of the Presidential Primary Election to be held on January 15<sup>th</sup>. Wright Township will have five ballots. In addition to the candidates of the Republican Party and the Democratic Party seeking nomination to the Office of President of the United States, Pittsford Area Schools has a proposition on the ballot.

Sewer Operator, Jeff Gier reported that he has had reports of water infiltration in some tanks since the heavy rains. He has contacted Rothenberger regarding this matter.

Jeff also reported that about ten property owners have not done anything in regards to the process of hooking up to the sewer system.

Jeff asked if the monthly Operating and Maintenance fee of \$22.00 needs to be paid on those with grinder pumps installed but not currently in use. He has an example of two lots with

travel trailers and one vacant lot that had requested the grinder pumps but are not currently in use.

It was the consensus of the board that if a grinder pump was installed the monthly Operating and Maintenance fee would need to be paid.

There was discussion concerning penalties to assess Jack Anglin Civil Constructors – Contract A for not meeting final completion date and other liquidated damages.

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman to table the Contract Change Order Number 2, and the Application for Payment Request Number 10, for Jack Anglin Civil Constructors, Ltd – Contract A until liquidated damages have been calculated. The roll call vote was William White – yes, Connie Strong – yes, Roger Zimmerman – yes, Lois Hills – no, and Fred Horwath – yes.

A MTA-PAC Contribution Request was received from Michigan Townships Association. The suggested contribution was \$20.00. MTA-PAC is a political action committee that supports MTA's efforts to battle on behalf of critical issues facing township government. It was the consensus of the board to not contribute.

The annual joint meeting with the Road Commission has been scheduled for Thursday, January 24<sup>th</sup> at 7:00 p.m. at the road commission office at 1919 Hudson Road.

Information was received from the Road Commission regarding the meeting of the local task force held on December 12, 2007. The meeting was to select projects utilizing projected receipts of Surface Transportation Program and Transportation Economic Development Funds. These funds can be used for road or bridge construction projects on federal aid eligible routes in our county. The program stayed the same in 2008 and 2009 as before, but was altered beginning in 2010.

The 2008 invoice was received from MiDeal – Michigan Delivering Extended Agreements Locally for \$180.00. It is not necessary to renew it since we won't be making any purchases that will require the membership.

John R. Pate from JLM Tank Truck Service submitted his proposal for 2008 for dust control.

1. 1<sup>st</sup> application will be 3,000 gallons per mile at \$367.00 per mile with a \$20.00 per mile discount if paid before May 15, 2008. For the 2<sup>nd</sup> application, they will send letters and bill the individuals at \$72.00 per 300 feet.
2. 2 applications at 6 to 8 weeks apart, with 3,000 gallons per mile at \$735.00 per mile with a \$20,00 per mile discount if paid for before May 15, 2008.
3. 1<sup>st</sup> application 3,000 gallons per mile and 2<sup>nd</sup> application 2,500 gallons per mile at \$680.00 per mile with a discount of \$17.50 per mile if paid before May 15, 2008.

Dean Hoard submitted a bid for mowing and maintaining the Lickly Corners, Prattville, and Waldron cemeteries, and the Veteran Memorial for the 2008 and 2009 mowing season for \$11,700.00 per year.

Board Member, Roger Zimmerman made the motion, supported by Board Member, Connie Strong, to adopt a resolution to accept Dean Hoard's bid for mowing and maintaining the Lickly Corners, Prattville, and Waldron cemeteries, and the Veteran Memorial for the 2008 and 2009 mowing season for \$11,700.00 per year. The roll call vote was William White – yes, Connie Strong – yes, Roger Zimmerman – yes, Lois Hills – yes, and Fred Horwath – yes. The resolution was declared adopted.

Clerk, Lois Hills, submitted a Financial Report for Income and Expenses – Actual vs. Budget for fiscal year, April 1, 2007 to March 31, 2008 for review.

The motion was offered by Board Member, Roger Zimmerman, and seconded by Board Member, William White, to adopt a resolution to approve for payment the following bills and invoices relating to the Lime Lake/Prattville sewer project from the Construction Account of the Sewer Enterprise Fund contingent upon the approval of Rural Development.

1. Jeff Gier (monthly operator salary)	\$	1,916.66
2. Consumers Energy	\$	56.24
3. Nextel Communications (Sprint)	\$	43.71
4. Frontier Communications of MI	\$	145.25
5. Towne LP Gas Inc,	\$	792.83
6. USA Blue Book	\$	408.76
7. Spielman's Hardware & Garden Center	\$	131.04
8. Barker & Boyd, P.C.	\$	458.00
9. Wright Plumbing	\$	2,820.15
10. Jeff Gier	\$	134.50
11. Bill White	\$	1,046.14
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Total	\$	7,953.28
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The roll call vote was William White – yes, Connie Strong – no, Roger Zimmerman – yes, Lois Hills – yes, and Fred Horwath – yes. The resolution was declared adopted.

Board Member, Connie Strong made the motion, supported by Board Member, William White, to pay the bills as submitted for payment, a total of \$6,030.49 from the General Operating Fund. *(A listing of the bills is available upon request.)* The motion was unanimously approved.

Treasurer, Connie Strong submitted a request for compensation due to additional hours of work necessitated by the addition of the Lime Lake/Prattville sewer project as listed below. It was discussed, but no action was taken.

April 2006	thru December 2006 = 9 months @ \$400.00 =	\$3,600.00
January 2007	thru December 2007 = 12 months @ \$400.00 =	\$4,800.00
	Total	\$8,400.00

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

The meeting adjourned at 8:32 p.m.

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Lois J. Hills  
Wright Township Clerk