

The regular monthly board meeting for the Township of Wright was held on Thursday, July 12, 2007 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 reciting of the Pledge of Allegiance and with prayer offered by Board Member, William White.

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

The motion was made by Board Member, Roger Zimmerman, 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.

BALANCE ON HAND – JUNE 30, 2007		
<u>WRIGHT TOWNSHIP</u>		
Checking Account	\$	995.34
LIP Account	\$	251,735.04
Sewer Fund Savings	\$	865.96
<u>SEWER ENTERPRISE FUND</u>		
Flagstar - Construction Account	\$	23,623.24
Operating & Maintenance Checking Account	\$	6,349.31
Special Assessment Money Market Account	\$	153,016.50
<u>WRIGHT-WALDRON FIRE & AMBULANCE FUND</u>		
Checking Account	\$	1,143.71
LIP Account	\$	180,672.24
Statement Savings	\$	20,779.14
Loan	\$	39,994.48

The meeting was opened for public comment. Rich Chudey reported that his sewer leaked and it had to be repaired. Rothenberger subcontracted the repair to Hartley to fix.

Marlon and Gloria Linton re: sewer assessment.

Ben Wheeler, Wright Township Assessor, provided a description of the property to be purchased from Lela Shinaberry Trust.

Tax Parcel Number: 30-17-014-200-010-14-8-1

Full Description: LAND SITUATED IN WRIGHT TOWNSHIP, HILLSDALE COUNTY, STATE OF MICHIGAN, COMMENCING NORTH ¼ CORNER SECTION 14 THENCE EAST 30 FEET THEN SOUTH 182 FEET TO POINT OF BEGINNING THENCE EAST 60 FEET THENCE SOUTH 360 FEET THENCE WEST 60 FEET THENCE NORTH 360 FEET TO THE POINT OF BEGINNING. 0.49 ACRES MORE OR LESS.

Abbreviated Description: COM N ¼ COR SEC 14 TH E 30 FT TH S 182 FT TO POB TH E 60 FT TH S 360 FT TH WEST 60 FT TH N 360 FT TO POB

Ben Wheeler, Wright Township Assessor, submitted a new contract agreement for assessing services. It reflects an increase of 7% - \$826.00 per year.

The motion was made by Board Member, Roger Zimmerman, supported by Board Member, William White to extend the contract agreement with Ben Wheeler for assessing services for two years and to include the 7% increase - \$826.00 per year. The sum of \$1,052.16 will be paid monthly. The agreement is effective July 15, 2007. A copy of the contract is available upon request. The motion carried.

Jeff Gier reported Anglin needs to come and finish "punch list". It was a suggestion that penalties be started. Jeff submitted an estimate for a John Deere 300CX CP loader. The quote was \$3,309.66. He also submitted an invoice from Schmidt Farms for spray for \$370.00.

Christie Cook reported that Community Action Agency applied for three grants and were turned down.

Now that the Townships' sanitary sewer system is operational, we need to complete for USDA Rural Development a Vulnerability Assessment and Emergency Response Plan (VA/ERT).

Pay Request #10 for Rothenberger Co. was submitted for the amount of \$66,779.59, which will be held until August.

The motion was offered by Board Member, William White, and seconded by Board Member, Roger Zimmerman 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) Nextel Communications – (Sprint Cell Phone)	\$ 136.87
3) D & B Billing Services Inc. – (Qtr Billing - O&M)	\$ 62.10
4) USA Blue Book – (Supplies)	\$ 465.36

Total	\$ 2,580.99
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Roll call vote: William White – yes, Connie Strong – yes, Roger Zimmerman – yes, Lois Hills – absent, and Fred Horwath – yes. The resolution was declared adopted.

A letter was received from George Stoops, 407 Hermitage Drive, Tecumseh, MI 49286, concerning grave sites of his relatives. He is requesting that shrubs be cut down and taken out around the Ken and Vonda Whites' graves and the Kendal graves since they have grown so tall and large that you cannot see their markers. The information is to be given to Neil and see what he can do regarding this matter.

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman to pay the bills submitted for payment, a total of \$32,033.75 from the General Operating fund. (A listing of the bills is available upon request.) The motion carried.

William White reported the electrical for the tank for Tom and Sabine Young has not been inspected by Rothenberger.

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) Schmidt Farms - (Spray)	\$ 370.00
2) Godfrey Bros Inc – (John Deere 300CX CP Loader)	\$ 3,309.66

Total	\$ 3,679.66
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Roll call vote: William White – yes, Connie Strong – yes, Roger Zimmerman – yes, Lois Hills – absent, and Fred Horwath – yes. The resolution was declared adopted.

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

The meeting adjourned at 8:40 p.m.

 Lois J. Hills
 Wright Township Clerk

The notes for the minutes were taken by Connie Strong, Treasurer, in the absence of the Clerk, Lois J. Hills.