

# Township of Wright

Hillsdale County, Michigan

112 East Center Street

## June 11, 2009 Minutes

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 South 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 Wright Township regular monthly board meeting was held on Thursday, June 11, 2009 at 7:31 p.m. at the Wright-Waldron Municipal Building.

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

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

Board members present were: Supervisor, Fred Horwath; Trustee, William White; Treasurer, Harold Douglas; Trustee, Roger Zimmerman; and Clerk, Sharon Zimmerman

There were a total of five guests present at the meeting: Jeff Bernath, Leroy Moore, Dave Gier, Jeff Gier and Brad Benzing.

The motion was made by Fred Horwath, and supported by Bill White to approve the minutes of last month's meeting and the Treasurer's report as printed. (*See Attached for Treasurer's Report.*) The motion was unanimous.

The meeting was opened for public comment.

Jeff Bernath, Waldron Athletic Booster member, requested camping permission from the Wright Waldron Township Board as they needed permission from the board in order to get a permit from the state for the Labor Day Weekend festivities.

Motion was made by Harold Douglas and seconded by Bill White, to give Waldron Athletic Boosters permission for camping during Labor Day. The motion was unanimous.

Jeff Gier, Prattville Sewer Manager, stated that he had one more hook-up done leaving eight still needing to be done. Jeff commented that he had talked with Christie Cook and she stated she has three additional hook-ups that will be ready soon.

Matthew Rothenberger told Jeff that they had touched up the corner lot on Coman and Prattville. (Spread a little dirt and seeded). Bill White commented he was unable to see any seed or straw over the seed to hold it in place.

Rothenberger told Jeff that he replaced one air release that was bad and that he didn't have any flexible couplers, so Jeff loaned him three. So far they have replaced about eleven flexible couplers.

Jeff informed the board that there is a new home going in on the South side of the lake and the sewer tanks are already in place.

Jeff stated that Steve Vear had not gotten back with him regarding the sewer billing. The board decided to stay with D&B Billing at this time. If any further problems arise in the future, we will deal with them at that time.

DEQ sent a report on their Reconnaissance Inspection. Their final comment, "The Wright Township Wastewater Stabilization Lagoons (WWSL) was discharging at the time of the inspection. The effluent was clear and there was no apparent negative impact on surface waters. The WWSL appears to be very well maintained and operated. No issues were found during the inspection."

Brad Benzing, County Commissioner shared information on several topics. They include: The Senior Center, Medical Care Facility, Headly Roll Back - Over Ride, State Budget Cuts, Reviving County Parks, Couple bills that are before the House and Senate (Ways money should be spent and the Prevailing Wage Rate), Public Notice In Paper (Expensive), verses Notices done Electronically.

Sharon Zimmerman, Clerk, informed the board that we will be having an Election Commission meeting at the end of the July 9, 2009 meeting.

Sharon asked Harold Douglas to inform the Board about the Cemetery Account at the First Federal Bank of Hudson, MI. Harold shared that the account has been inactive for several years and that he would like to see it closed.

Motion was offered by Bill White and supported by Harold Douglas to close the Cemetery Account and put the money toward Dean Hoard's (Cemetery Sexton) pay. Motion was unanimous.

MTA sent a Wright Township Principles of Governance Pledge for the board to sign and place it for the public to see. Each board member signed the pledge and it will be posted at the Wright-Waldron Municipal Building.

The official Ballet Millage Renewal was discussed as to how to reach the community with this information. A suggestion was made to have the information put on the WCSR Radio station as well as the school marquee. Roger Zimmerman stated that Patty Knapp said she would be willing to do that for us once we let her know what to put on the marquee.

Motion was made by Harold Douglas and supported by Bill White for the board to authorize the treasurer to collect interest on unpaid summer tax bills at 1% per month or fraction of a month, starting September 15<sup>th</sup> or the appropriate date that year, in perpetuity. Roll Call

Bill White – yes  
Harold Douglas – yes  
Roger Zimmerman – yes  
Fred Horwath – yes  
Sharon Zimmerman – yes

Motion was made by Bill White and supported by Harold Douglas to pay the general bills. Motion was unanimous.

Motion was made by Bill White and supported by Roger Zimmerman to pay sewer bills. Motion was unanimous.

Motion made by Fred Horwath and supported by Bill White to adjourn.

Motion was unanimous.

Meeting was adjourned at 8:25.

Respectfully Submitted  
Wright Township Clerk  
Sharon Zimmerman

# TREASURER'S REPORT

## BALANCE ON HAND, MAY 30, 2009

WRIGHT TOWNSHIP		CD'S
First Federal - Checking Account	\$ 1,280.56	
First Federal - Money Market Account	\$ 244,204.50	\$50,000.00
Tax Account Checking	\$ 1,066.49	
SEWER ENTERPRISE FUND		
Flagstar – Checking (Construction)	\$ 7,047.34	
O & M - Checking	\$ 9,870.16	
Special Assessment – Money Market	\$ 183,470.02	\$50,000.00
RRI - Money Market Account	\$ 20,182.56	\$10,000.00
WRIGHT-WALDRON FIRE & AMBULANCE FUND		
First Federal - Checking Account	\$ 118.63	
First Federal - Money Market Account	\$ 170,725.33	\$50,000.00
First Federal - Statement Savings	\$ 12,138.26	\$12,000.00