

The regular monthly board meeting for the Township of Wright was held on Thursday, March 11, 2004 at 7:30 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, Lois Hills.

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

There were seven citizens and guests present at the meeting that included Skip Linden, John Tanner, Harold Douglass, Charles Meade, Jim Marry, and two W.H.S. students.

The motion was made by Board Member, Roger Zimmerman, and supported by Board Member, Lois Hills, to approve the minutes of last month's meeting and the special meeting on February 19th, and to accept the Treasurer's report as printed. (*Treasurer's report follows.*) The motion carried.

BALANCE ON HAND - FEBRUARY 29, 2004

WRIGHT TOWNSHIP

Checking Account	\$ 69.44
LIP Account	\$140,843.66
Flagstar Checking	\$ 1,290.58
Flagstar Money Market	\$ 47,476.75
Sewer Fund Savings	\$ 856.07

WRIGHT-WALDRON FIRE AND AMBULANCE FUND

Checking Account	\$ 128.61
LIP Account	\$ 96,590.52
Certificate of Deposit	\$ 61,326.34
BOL Statement Savings	\$ 15,164.87

The meeting was opened for public comment.

John Tanner inquired about the fall elections. Lois Hills responded that sometime around May 11th is the filing deadline for petitions for candidates for township offices. She will get the information to him.

A notice of violation was received from the Department of Environmental Quality (DEQ) regarding a permit issued to Donald McLaughlin for property located at 14024 Lake Shore Drive, Hudson, MI for not complying with the conditions of his permit. The rock riprap that was required in the permit was not installed in the construction of the 60 linear feet of seawall. It must be brought into compliance by the deadline of May 15, 2004.

The motion was made by Board Member, Roger Zimmerman, supported by Board Member, Connie Strong, for dust control this year to accept Proposal # 1 from JLM Tank Truck Service at \$465.00 per mile. Proposal # 1 is for applying an application

of 5,000 gallons per mile of oil field brine - 2,500 gallons will be applied, then about one week later another 2,500 gallons will be applied; but instead of applying the second 2,500 gallons one week later will check into the possibility of extending it to about six weeks. An optional second application may be applied in front of individuals homes at a cost of \$51.00 per 300 feet. JLM Tank Truck Service will collect payment from individuals for the optional second application. The motion carried.

Board Member, Connie Strong, made the motion, supported by Board Member, William White, to contribute \$500.00 to share in the Digital Orthographic Photographs project of the entire county in the spring of 2004. The motion carried.

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman, to contract with Domestic Harmony for \$500.00 for the next fiscal year for services for victims of domestic violence for residents of the township. The motion carried.

Several cost estimates prepared by the Hillsdale County Road Commission for work to be performed during the 2004 construction season were received and reviewed as follows:

- All county local gravels roads in the township, except seasonal Buckeye Road, a total of 40 miles. The description of the work to be performed is gravel road stabilization using mineral well brine or oil field brine to be spread full length on all gravel roads.
 - 23% Mineral Well Brine: 40 miles @ 2,000 gallons/mile twice, 160,000 gallons, \$.155 per gallon, Estimated cost - \$28,800.00, Estimated Township cost (75%) = \$18,600.00.
 - Oil Field Brine: 40 miles @ 2,500 gallons/mile twice, \$500.00 per mile, Estimated cost - \$20,000, Estimated Township cost (75%) = \$15,000.00.
- Various Gravel Roads. The description of work to be performed is spot gravel patching at various locations throughout township.
 - 1000 cyd processed gravel at \$8.50/cyd - Township share (50%) = \$4,250.00
 - 1500 cyd processed gravel at \$8.50/cyd - Township share (50%) = \$6,375.00
 - 2000 cyd processed gravel at \$8.50/cyd - Township share (50%) = \$8,500.00
- Center Road from Lickley Road to Waldron Village Limits, a length of 1.57 miles. The description of work to be performed is paver patch, sealcoat, and add shoulder gravel. The Township's estimated share (50%) is \$10,050.00.
- Center Road from Lickley Road to Waldron Village Limits, a length of 1.57 miles. The description of work to be performed is berm shoulders, resurface with one course of hot mix asphalt 20' wide @ 2" thickness of 220#/syd., gravel shoulders, construction signing and inspection.. The Township's estimated share (50%) is \$40,350.00.

- Burt Road from Pittsford Road to Waldron Road, a length of 2.92 miles. The description of work to be performed is berm shoulders, resurface with one course of hot mix asphalt 20' wide @ 2" thickness of 220#/syd., gravel shoulders, construction signing and inspection.. The Township's estimated share (50%) is \$74,850.00..

Board Member, William White made the motion, supported by Board Member, Lois Hills, to approve and sign the contract with the Hillsdale County Road Commission for 2,000 cubic yards of processed gravel @ \$8.50 per cubic yard for spot gravel patching at various locations throughout the township. The total township cost (50%) is \$8,500.00. The motion carried.

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman, to approve and sign the contract with the Hillsdale County Road Commission for work to be performed during the 2004 construction season on Center Road from Lickley Road to Waldron Village limits, a length of 1.57 miles. The description of work to be performed is paver patch, sealcoat, and add shoulder gravel. The Township's estimated share (50%) is \$10,050.00. The motion carried.

Board Member, Lois Hills made the motion, supported by Board Member, Fred Horwath, to approve and sign the contract with the Hillsdale County Road Commission for gravel road stabilization using oil field brine to be spread full length on all gravel roads - 40 miles @ 2,500 gallons/mile twice, \$500.00 per mile. The Township's estimated cost is (75%) is \$15,000.00. The motion carried.

Board Member, William White made the motion, supported by Board Member, Connie Strong, to proceed with the full two miles (rather than the one mile as per agreement signed last fall) on Coman Road from Broom Road to Camden Road to spot berm and ditch, replace driveway culverts as needed, and hydroseed roadside. The Township's estimated cost is (75%) is \$22,125.00. The motion carried.

The Road Commission will be contacted for estimates for projects on Coman Road from Burt Road to Camden Road for paver patch and seal coat (will wait for the mile from Burt Road to Prattville Road until after sewer project); Hartley Road from Pittsford Road to Lickley Road and from Lickley Road to Tuttle Road for paver patch and seal coat; and Burt Road from Pittsford Road to Waldron Road for paver patch and seal coat.

Clerk, Lois Hills presented an application for Termination of Farmland Development Rights Agreement (PA 116) that was received from Fred and Cindy Horwath. It was for two acres of land in Section 3, Town T9S, Range R1W. Roll call vote: William White – yes, Connie Strong – yes, Roger Zimmerman – yes, Lois Hills – yes, and Fred Horwath – abstained.

Clerk, Lois Hills submitted for review a Financial Report of the Township's Income and Expenses to date – Actual versus Budget, and proposed changes to amend the budget for the current fiscal year, April 1, 2003 to March 31, 2004.

Board Member, Connie Strong made the motion, supported by Board Member, Roger Zimmerman, to amend the budget in the amount of \$92.00 as proposed. A listing of the budget modifications follow. The motion carried.

BUDGET MODIFICATIONS, MARCH 11, 2004 FOR FISCAL YEAR, APRIL 1, 2003 to MARCH 31, 2004						
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	BUDGET AMOUNT	Y.T.D. ACTUAL	RECOMMEND INCREASE	RECOMMEND DECREASE	NEW BUDGET
101-703	Trustee – Meetings	180.00	195.00	15.00		195.00
101-704	Trustee – Taxes	50.00	51.96	2.00		52.00
171-703	Supervisor – Meetings	180.00	210.00	30.00		210.00
171-704	Supervisor – Taxes	70.00	73.50	4.00		74.00
215-804	Clerk – Taxes	115.00	121.32	7.00		122.00
253-704	Treasurer - Taxes	170.00	173.35	4.00		174.00
276-930	Cemetery – Rpr & Maint	500.00	530.00	30.00		530.00
	INCREASE – TOTAL BUDGET CHANGES			<u>92.00</u>		
890-000	Contingency Fund	5991.00	0.00		92.00	5899.00
	DECREASE – TOTAL BUDGET CHANGES				<u>92.00</u>	

A budget hearing was conducted, which covered estimated Revenues and proposed Expenditures for the Township’s fiscal year, April 1, 2004 to March 31, 2005.

The budget for the Township’s General Fund for estimated Revenues and proposed Expenditures for the fiscal year, April 1, 2004 to March 31, 2005, was presented for consideration, review, discussion, and input. The total of estimated Revenues is \$211,000.00. The total of estimated Expenditures is \$254,207.00.

Board Member, Roger Zimmerman made the motion, supported by Board Member, Fred Horwath, to increase the annual salaries of the township’s elected officials as per the following schedule and to increase the Office Allowance for the Clerk and the Treasurer \$25.00 per month.

Supervisor	\$ 5,040.00	(\$420.00 monthly)
Clerk	\$ 8,640.00	(\$720.00 monthly)
Trustee	\$ 1,740.00	(\$145.00 monthly) each
Treasurer	\$12,180.00	(\$1,010.00 monthly)

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman, to adopt the Revenue and the Expenditure Budget for fiscal year, April 1, 2004 to March 31, 2005. The motion was approved. *(A copy of the budget may be viewed under Township Budgets.)*

The motion was made by Board Member, Roger Zimmerman, and supported by Board Member, William White, to pay the bills submitted for payment, a total of \$4,992.45 from the General Fund, and a total of \$19,544.75 from the BAN Sewer Fund. *(A listing of the bills is available upon request.)* The motion carried.

There will be a special board meeting held on March 25, 2004 at 7:00 p.m. at the Wright-Waldron Municipal Building with Ray Saneholtz from Feller, Finch & Associates, Inc. in regards to the Lime Lake/Prattville sewer project.

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

The meeting adjourned at 9:20 p.m.

Lois J. Hills
Wright Township Clerk