

The regular monthly board meeting for the Township of Wright was held on Thursday, March 9, 2006 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, Lois Hills.

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

There were five citizens and guests present at the meeting including Skip Linden, Jim Marry, Charles Meade, Harold Douglass, and John Tanner.

Board Member, Roger Zimmerman made the motion, supported by Board Member, William White, to approve the minutes of last month's meeting and the minutes of the public hearing held on March 2, 2006, and the treasurer's report as printed. (*Treasurer's report follows.*) The motion carried.

<b>WRIGHT TOWNSHIP</b>	
<b><u>BALANCE ON HAND FEBRUARY 28, 2006</u></b>	
Checking Account	\$ 393.00
LIP Account	\$ 160,407.80
Flagstar Checking	\$ 13,345.07
Sewer Fund Savings	\$ 861.01
United Bank & Trust BAN Loan 2005	\$ (375,000.00)
<b><u>WRIGHT-WALDRON FIRE &amp; AMBULANCE FUND</u></b>	
Checking Account	\$ 100.00
LIP Account	\$ 110,112.98
Certificate of Deposit	\$ 48,060.91
Statement Savings	\$ 19,682.75

The meeting was opened for public comment. Jim Marry inquired if we had found out anything about a county road truck grading on a private road around Lime Lake. Fred said he was hoping George Gier, County Road Commissioner, would be at tonight's meeting but if he doesn't show he will contact the Road Commission.

Fred reported that Earth Day on Saturday, April 22<sup>nd</sup>, is the proposed date the closing for the loan and grant funds from Rural Development for the Lime Lake/Prattville Sanitary Sewer System.

Fred stated he will contact Melvin Schaedler or Phil Hartley regarding cleaning up the pile in the Prattville Cemetery. It had been reported that unburnable materials had been dumped on the pile.

Clerk, Lois Hills submitted for review a Financial Report of the Township's Income and Expenses to date – Actual versus Budget, for the General Fund and the Sewer Fund for the current fiscal year, April 1, 2005 to March 31, 2006. She also submitted proposed changes to amend the budget for the current fiscal year, April 1, 2005 to March 31, 2006.

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman, to amend the budget in the amount of \$3,129.89 as proposed. (*A listing of the budget modifications follows.*) The motion carried.

<b>BUDGET MODIFICATIONS, MARCH 9, 2006 FOR FISCAL YEAR, APRIL 1, 2005 to MARCH 31, 2006</b>						
<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>BUDGET AMOUNT</b>	<b>Y.T.D. ACTUAL</b>	<b>RECOMMEND INCREASE</b>	<b>RECOMMEND DECREASE</b>	<b>NEW BUDGET</b>
215-900	Clerk – Advertising	175.00	225.79	50.79		225.79
215-704	Clerk – Taxes	130.00	134.21	4.21		134.21
299-955	Miscellaneous	700.00	3,740.89	3,040.89		3,740.89
253-702	Treasurer – Wages	12,180.00	12,214.00	34.00		12,214.00
	<b>INCREASE – TOTAL BUDGET CHANGES</b>			<b>\$3,129.89</b>		
890-000	Contingency Fund	28,689.76	0.00		3,129.89	25,559.87
	<b>DECREASE – TOTAL BUDGET CHANGES</b>				<b>\$ 3,129.89</b>	

Clerk Lois Hills reported she received a telephone call from Stan Clingerman from the Hillsdale County Road Commission requesting letters of support from the Township Board for applying to the state for critical bridge funds to replace the bridge on Seely Road north of Hartley Road and the bridge on Lickley Road north of Hartley Road at the Newton County Drain. She stated she prepared and sent to the Road Commission a letter of support for the two bridges.

Lois reported that at this time all items have been completed and submitted to Rural Development listed on the correspondence from Steve Darmofal from Feller and Finch for the Lime Lake/Prattville Sanitary Sewer project.

Lois reported she contacted Domestic Harmony after the February meeting requesting information concerning a breakdown for the use of Wright Township residents. They had promised to provide that information for this meeting, but she had not receive anything.

Connie Strong presented a brochure from James Lockwood of Arrow Tire Recycling, LLC. He buys scrap tires for collection and recycling.

Connie stated she would like the township to look into having cleaned up the trees that are in bad shape in the Waldron Cemetery. Ron Eisel will be cleaning up trees in the Village. It was proposed to obtained from him an estimate for dropping the trees with complete clean up, and dropping the trees with just removal of the brush.

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman, to pay the bills submitted for payment, a total of \$9,148.00 from the General Fund, and a total of \$892.07 from the Sewer Project Fund. *(A listing of the bills is available upon request.)* The motion carried.

A budget hearing was conducted covering the estimated Revenues and the proposed Expenditures for the Township's fiscal year, April 1, 2006 to March 31, 2007.

The budget for the Township's General Fund for estimated Revenues and proposed Expenditures for the fiscal year, April 1, 2006 to March 31, 2007, was presented for consideration, review, discussion, and input. The total of estimated Revenues is \$221,545.00. The total of estimated Expenditures is \$251,545.00.

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, 2006 to March 31, 2007. The motion was approved. *(For a copy of the budget see Township Budgets 2006 - 2007.)*

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

The meeting adjourned at 8:16 p.m.

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Lois J. Hills  
Wright Township Clerk