

Township of Wright

Hillsdale County, Michigan

112 East Center Street

May 14, 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, May 14, 2009 at 7:00 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, 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 nine guests present at the meeting: Charles Meade, Ben Wheeler, Jeff Gier, Leroy Morr, Bob Godfrey, Steve Vear, Brad Benzing and two government students, Kailee Brown and Cody Schmidt.

The motion was made by Board Member, Roger Zimmerman, supported by Board Member, Bill White to approve the minutes of the last month's meeting as printed; and to accept the Treasurer's report. (*See Attached for Treasurer's Report.*)

The motion was unanimous.

The meeting was opened for public comment.

Ben Wheeler, Wright Township Assessor gave a brief report of the year end. You will find details attached of his report.

Jeff Gier, Prattville Sewer Manager, stated that he had one more hook-up done leaving seven or eight still needing to be done. Out of the seven or eight three are close to being ready for their hookups.

Jeff stated that he was busy discharging the lagoons and that the D.E.Q. was there checking around, making sure everything was ok.

D&B changed their mailing address which caused a lot of problems. Jeff said that he had several customers complain that their bill was sent back to them as they had sent it to the old address which made the payment late and accrued a late charge. Harold Douglas and Sharon Zimmerman also had complaints of the same issues.

Jeff stated that D&B was very rude to him on the phone and also to our customers.

Jeff checked into possibilities of changing our billing companies. As a result of doing this , Steve Vear was invited to attend the meeting tonight.

Steve Vear requested information from the board about regarding the billing process and fees we are paying to D&B. He will get back with us regarding this issue.

Bob Godfrey from the road commission was checking to see if we had arrangements made to dump the crushed rock that we had ordered. Fred Horwath said they would be dumping the crushed rock at his place.

Bob wanted to know if there were any other problems that needed to be fixed or checked out. Also he wanted to know if we had signed the brine contracts yet. Fred told him no, that we were waiting for the August election Road Millage Renewal, and then we would decide.

He stated that as soon as it dries up they will begin scraping the dirt roads.

Harold Douglas asked Bob about the ditches on the north side of the driveways at school, they are eroding underneath the blacktop. Harold also said that the temporary patch in front of the school is sinking. Bob said that he would check the areas out.

Harold Douglas shared about the Truth and Taxation program. He said that we don't have to hold a meeting as long as we retain the .8337 tax rate.

Harold Douglas made a motion to set the Millage rate at .8337, Bill White supported. Motion was unanimous.

He also commented that if the Millage passes in August we would need to check to see if we would have to have a meeting then.

Alley White will continue to mow the lawn on the corner lot of Prattville Road and Coman Road for this year. The Township Board agreed that was a good idea.

Bill White asked about getting money from Rothenberger's bond, if Rothenberger doesn't fulfill his obligations?

One obligation is, smoothing the corner lot on Prattville Rd. and Coman Rd., and Jeff has other issues that are not completed.

Jeff Gier will call Rothenberger and let him know if he doesn't get something done before next month; the board will start procedures to collect from his bond.

Harold Douglas reported on the Tax Revenue Sharing, that we would have a deduction from the state of \$4,034. (Information is attached)

Sharon Zimmerman reported that she needed to transfer money out of the contingency fund in the general budget.

Actual	Budget	Dollar Change		
Drains		\$7,719.81	\$5,000.00	\$2,719.81
Board of Review Ad		\$82.38	\$75.00	<u>\$7.38</u>
Total dollar change to move out of the contingency				\$2,727.19

Harold Douglas made a motion to reduce the contingency fund by \$2,727.19, Bill White supported and the motion was unanimous.

Sharon stated that she had received the final draft for the Roads a Bridges Millage Renewal Proposal from Marnie Kast, County Clerk.

Bill White made a motion to go ahead and submit the Roads and Bridges Proposal, Roger Zimmerman second and the motion was unanimous.

Bill White made a motion to pay the Sewer bills, Roger Zimmerman second and the motion was unanimous.

Roger Zimmerman made a motion to pay the General Fund bills, Harold Douglas second and the motion was unanimous.

Bill White made motion to adjourn, Roger Zimmerman second and the motion was unanimous

Meeting was adjourned at 8:20 P.M.

Respectfully Submitted
Wright Township Clerk
Sharon Zimmerman

Treasurer's Report

BALANCE ON HAND APRIL 30, 2009

WRIGHT TOWNSHIP

First Federal - Checking Account	\$ 51,100.41
First Federal - Money Market Account	\$ 241,025.08
Tax Account Checking	\$ 1,066.22

SEWER ENTERPRISE FUND

Flagstar – Checking (Construction)	\$ 7,045.84
O & M - Checking	\$ 66,430.32
Special Assessment – Money Market	\$ 183,353.19
RRI - Money Market Account	\$ 30,176.84

WRIGHT-WALDRON FIRE & AMBULANCE FUND

First Federal - Checking Account	\$ 61.79
First Federal - Money Market Account	\$ 160,828.80
First Federal - Statement Savings	\$ 12,137.23