

The regular monthly board meeting for the Township of Wright was held on Thursday, May 11, 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, William White.

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

There were eight citizens and guests present at the meeting including Skip Linden, Jim Marry, Charles Meade, Leroy Morr, Nick Heidelberg, Ben Wheeler, Jane Sanderson, and Bart Tinder.

Board Member, Roger Zimmerman made the motion, 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 APRIL 30, 2006		
<u>WRIGHT TOWNSHIP</u>		
Checking Account	\$	245.71
LIP Account	\$	187,201.87
Sewer Fund Savings	\$	861.01
<u>WRIGHT-WALDRON FIRE & AMBULANCE FUND</u>		
Checking Account	\$	100.02
LIP Account	\$	118,952.13
Certificate of Deposit	\$	48,060.91
Statement Savings	\$	19,682.75

The meeting was opened for public comment. There was no public comment at this time.

Assessor, Ben Wheeler presented two Land Division applications.

1. John and Kathy Clark, 8191 Tamarack Road, Pittsford, MI 49271
Location of parent parcel to be split: South Pittsford Road, Section 6
Parent parcel number: 30-17-006-300-002-06-8-1
Number of new parcels: 1
2. Wendell and Margaret Sutton Trust, 20128 U.S. 20, Fayette, Ohio 43521
Location of parent parcel to be split: 14560 South Meridian Road
Parent parcel number: 30-17-001-400-002-002-01-9-1
Number of new parcels: 1

The motion was made by Board Member, William White, and supported by Board Member, Roger Zimmerman; to approve the land division application submitted by John and Kathy Clark for a parcel to be split on South Pittsford Road in Section 6, Parent parcel number - 30-17-006-300-002-06-8-1. Roll Call Vote: Fred Horwath – yes, Connie Strong – yes, William White – yes, Roger Zimmerman – yes, and Lois Hills – absent.

The motion was made by Board Member, William White, and supported by Board Member, Roger Zimmerman; to approve the land division application submitted by Wendell and Margaret Sutton Trust for a parcel to be split at 14560 South Meridian Road, Parent parcel number - 30-17-001-400-002-002-01-9-1. Roll Call Vote: Fred Horwath – yes, Connie Strong – yes, William White – yes, Roger Zimmerman – yes, and Lois Hills – absent.

Jane Sanders from the Hillsdale County Senior Center presented their services available to the older county residents and the Tel-A-Tend II automatic call system. She also provided some literature. They are requesting support of \$200.00 for the Tel-A-Tend II automatic call system from each of the 20+ jurisdictions in Hillsdale County to assist in funding this program. No action taken.

The motion was made by Board Member, Connie Strong, and supported by Board Member, William White to adopt a resolution to establish the proposed additional millage rate of 0.0885 mills in the operating tax millage rate to be levied on property in 2006 (Allocated Operating - 0.0267 and Voted Roads Operating – 0.0618); and to hold the public hearing on increasing property taxes on Thursday, June 8, 2006 at 7:30 p.m. at the Wright-Waldron Municipal Building at 112 East Center Street, Waldron, MI. Roll call vote: William White – yes, Connie Strong – yes, Roger Zimmerman – yes, Fred Horwath – yes, and Lois Hills – absent. The resolution was declared adopted.

The motion was offered by Board Member, Connie Strong, 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.

1) Feller, Finch & Associates – Engineering	\$ 60,598.75
2) Dickinson Wright PLLC – Bond Council	\$ 28,164.00
3) ACI Finance, Inc. – Tom Traciak	\$ 16,500.00

Total	\$105,262.75
	=====

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

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman, to pay the bills submitted for payment, a total of \$6,656.68 from the General Fund. *(A listing of the bills is available upon request.)* The motion carried.

Jim Marry had public comment at this time. He presented paper work regarding “Right of Way” on easement running within Timma Drain (Right of Way/easement) from Seely Road. According to Jim no permission in Section 13 has been granted.

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

The meeting adjourned at 8:09 p.m.

Lois J. Hills
Wright Township Clerk

(In the absence of the Clerk, the notes for the minutes were taken by Connie Strong, Treasurer.)