

The Wright Township regular monthly board meeting was held on Thursday, November 13, 2008 at 7:40 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, William White.

Board members present were, Fred Horwath, William White, Connie Strong and Roger Zimmerman.

There were a total of eight guests and residents present at the meeting including Harold Douglas, Jeff Gier, Christie Cook, Charles Meade, Bob Godfrey, Leroy Morr and Ben Wheeler and Sharon Zimmerman.

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

BALANCE ON HAND, NOVEMBER 30, 2008	
<u>WRIGHT TOWNSHIP</u>	
First Federal - Checking Account	\$ 984.72
First Federal - Money Market Account	\$ 216,920.29
Tax Account Checking	\$ 2,596.39
<u>SEWER ENTERPRISE FUND</u>	
Flagstar – Checking (Construction)	\$ 9,434.38
O & M - Checking	\$ 10,148.81
Special Assessment – Money Market	\$ 231,690.35
RRI - Money Market Account	\$ 20,132.62
<u>WRIGHT-WALDRON FIRE & AMBULANCE FUND</u>	
First Federal - Checking Account	\$ 61.61
First Federal - Money Market Account	\$ 201,502.79
First Federal - Statement Savings	\$ 22,621.83

The meeting was opened for public comment. Leroy Morr talked about the dairy hauling manure on Coman and Hartley. They are tracking a lot of mud on the roads. Fred told him to contact the County Sheriff Office.

Christie Cook reported that there is CAA funding available for one homeowner but the home owner is baulking at contract they need to sign. The hopes they will let her help with explanation of contract.

Christie also gave contract paper work to Mel's Construction and Phil Hartley Construction so they are approved to work for C.A.A. Monthly charges that are unpaid will be going on tax bills December 2008.

Jeff Gier, Sewer Operator, reported a homeowner approached him about putting three cottages on one lot.

He also reported that the first discharge has been done. (1-1/2 million gal.)

Ben Wheeler, Land division for Brian Fix. Bill White made the motion and Roger Zimmerman supported, motion approved by all.

Rate of inflation for 2009 will be 4.4%

He had some extra expense at Tax Tribunal and will submit next month.

Bob Godfrey, Road Commissioner, reported that the roads will be plowed for school buses. They are going to try to do this with out using overtime. They are going to use ½ salt and ½ sand.

Fred will bring up next month and discuss the road mileage that did not pass in the November election.

Motion by Bill White to pay \$920.00 to CCA for property address 12962 Prattville Road in connection with sewer project. Supported by Roger Zimmerman motion was approved.

Board Member, Roger Zimmerman relayed Clerks communication:

County Road Commissioner letter read stating, work done to date on Lickley Rd. will be an increase in Township portion of about \$10,000.

USDA letter stating one year Builders Warranty provided by Rothenberger Company Inc. will expire. There was a discrepancy on the dates. The Clerk will be checking with Todd Mac Clean.

USDA Todd MacLean regarding the bills from Mr. James Marry on expenses he incurred because of the sewer project. If this is paid the remaining grant funds of approximately \$3,700. should be used to assist low-income homeowners.

Letter was received by Hillsdale Community Health Agency regarding inspection of an abandonment of septic tank at 13225 Prattville Rd. During inspection sewage was discovered draining on the ground surface to the east of the residence. Sewage draining on the ground is a violation of the Environmental Health Code. The residence must be connected to the sewer by November 17, 2008.

Motion to pay monthly bills by Bill White, supported by Roger Zimmerman. Motion carried.

Motion to pay monthly sewer bills by Roger Zimmerman, supported by Bill White. Motion carried.

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

Connie Strong
In absence of Clerk
Lois Hills