

The regular monthly board meeting for the Township of Wright was held on Thursday, November 10, 2005 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, Roger Zimmerman, and William White.

There were six citizens and guests present at the meeting including Christie Cook, Ben Wheeler, Leroy Morr, Steve Darmofal, Harold Douglas, and Maxine Vanlerberg.

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.

WRIGHT TOWNSHIP	
<u>BALANCE ON HAND OCTOBER 31, 2005</u>	
Checking Account	\$ 1,366.35
LIP Account	\$ 63,911.29
Flagstar Checking	\$ 35,113.61
Sewer Fund Savings	\$ 860.26
United Bank & Trust BAN Loan	\$ (375,000.00)
<u>WRIGHT-WALDRON FIRE & AMBULANCE FUND</u>	
Checking Account	\$ 100.00
LIP Account	\$ 96,331.09
Certificate of Deposit	\$ 46,715.49
Statement Savings	\$ 19,349.26
Loan	\$ (60,005.52)

The meeting was opened for public comment. There were no comments.

Steve Darmofal from Feller, Finch & Associates reported he spoke with Todd MacLean from Rural Development and the Lime Lake/Prattville sanitary sewer project is ready to go to bid. The situation with the plastic pipe has resolved at this time. The advertisement for bids with a 90-day bid hold for the project will begin on November 16th, and propose to open the bids on Friday, December 16th. After bid opening the Engineers will examine each bid and make their recommendations.

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman to proceed with advertising the Lime Lake/Prattville sanitary sewer project for bids on November 16th, and to open the bids on Friday, December 16th at 12:00 noon at the Wright-Waldron Municipal Building. The motion carried.

Christie Cook, RCAP, did not have anything to report.

Maxine Vanlerberg, County Commissioner, did not have anything to report other than she stated at this time the commissioners are preparing the county budget for the next fiscal year.

Assessor, Ben Wheeler reported the December Board of Review meeting is Tuesday the 13th.

Fred Horwath reported that Melvin Schaedler repaired the water hydrant at the Waldron Cemetery.

Clerk, Lois Hills presented the information she received from Nicolas Wheeler, Director, announcing training sessions for the Hillsdale GIS Online Website on December 5th at 9:00 a.m., 1:00 p.m., and 6:00 p.m. at the MSU Extension office.

A copy of the Michigan Department of Environmental Quality report entitled "Biological Surveys of Tributaries to the Maumee (St. Joseph) River Watershed in Hillsdale and Lenawee Counties, Michigan, June 7-15, 2005" was received. The report includes qualitative biological results for 16 stations. Station 16 is located within Wright Township at Camden Road.

Clerk, Lois Hills presented an Income and Expenses – Actual versus Budget Report and a Balance Sheet Report for the current fiscal year-to-date

Board Member, Roger Zimmerman made the motion, supported by Board Member, William White, to pay the bills submitted for payment, a total of \$5,267.84 from the General Fund, and a total of \$19,139.26 from the Sewer Project Fund. (*A listing of the bills is available upon request.*) The motion carried.

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

The meeting adjourned at 7:55 p.m.

Lois J. Hills
Wright Township Clerk