

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

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

There were ten citizens and guests present at the meeting including Bill Higgins, Charles Meade, Harold Douglas, Victoria Metroff, Matthew Binder, John Tanner, Rich Chudey, Skip Linden, Steve Darmofal, and Christie Cook.

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 – OCTOBER 31, 2006		
<u>WRIGHT TOWNSHIP</u>		
Checking Account	\$	324.92
LIP Account	\$	141,075.31
Sewer Fund Savings	\$	863.37
<u>SEWER ENTERPRISE FUND</u>		
Flagstar - Construction Account	\$	486.07
Operating & Maintenance Checking Account	\$	100.16
Special Assessment Money Market Account	\$	101,021.52
<u>WRIGHT-WALDRON FIRE & AMBULANCE FUND</u>		
Checking Account	\$	242.54
LIP Account	\$	146,008.14
Statement Savings	\$	19,719.76
Loan	\$	39,994.48

The meeting was opened for public comment. Harold Douglas wanted to know whose name and telephone number they should give out when people stop at the Village office and want to contact the Township.

Steve Darmofal from Feller, Finch & Associates, Inc., reported on the current status of the Lime Lake/Prattville Sewer Improvements project. Both contractors are 80-85% done. Completion date of the project is by end of December. There are some concerns about muddy roads. Steve will talk to Engineers. Feller, Finch & Associates will draft a letter for the residents to inform them of the steps to hookup. They will get letter to the township. We can adapt/modify and then send out.

The motion was offered by Board Member, Roger Zimmerman, and seconded by Board Member, William White to adopt a resolution to approve for payment of the following bills and invoices relating to the Lime Lake/Prattville Sewer project from the Construction Account of the Sewer Enterprise Fund contingent upon approval from USDA Rural Development.

1) Feller, Finch & Associates – Engineering	\$ 6,945.50
2) Jack Anglin Civil Constructors, Ltd. (Contract A)	\$ 190,914.22
3) Rothenberger Company, Inc. (Contract B)	\$ 80,719.14
Total	----- \$ 278,278.86 =====

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

Christie Cook reported C.A.A. was able to help at least one homeowner. There was discussion about costs per home to upgrade electrical and funding that might be available. Homeowners would have to meet requirements.

Board Member, Roger Zimmerman made the motion, supported by Board Member, William White to pay the bills submitted for payment, a total of \$16,212.53 from the General Fund. *(A listing of the bills is available upon request.)* The motion carried.

William White related a drainage problem at a residence and inquired about who pays if engineer re-digs to see if tile is cut. Per contract the Township pays.

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

The meeting adjourned at 8:24 p.m.

Lois J. Hills
Wright Township Clerk

(Notes for the meeting were taken by Treasurer, Connie Strong in the absence of the Clerk.)