

The regular monthly board meeting for the Township of Wright was held on Thursday, October 13, 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 three citizens and guests present at the meeting including Christie Cook, Richard Chudey, and Ben Wheeler.

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 SEPTEMBER 30, 2005</u>	
Checking Account	\$ 1,366.35
LIP Account	\$ 81,530.64
Flagstar Checking	\$ 37,883.10
Sewer Fund Savings	\$ 860.26
United Bank & Trust BAN Loan	\$ (375,000.00)
<u>WRIGHT-WALDRON FIRE & AMBULANCE FUND</u>	
Checking Account	\$ 123.79
LIP Account	\$ 92,391.29
Certificate of Deposit	\$ 46,715.49
Statement Savings	\$ 19,099.26
Loan	\$ (60,005.52)

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

Ben Wheeler is no longer associated with Michigan Assessing Service. He has started his own company, "Ben Wheeler Company". A new contract for Assessing Services was presented and signed.

Ben reported for the next couple of weeks he will be in the township doing reassessing on various properties.

The date for the December Board of Review meeting is Tuesday, December 13th.

A letter was received from Region 2 Planning Commission inviting us to join and participate in the Region 2 Planning Commission. The Commission is a voluntary association of local governments, which, through a professional staff, provides a range of services to its member communities. The annual contribution fee is \$323.46. No action taken.

Christie Cook reported that the cost of plastic pipe has increased drastically since the emergency with Hurricane Katrina and quotes are good for only one day. At this time it is not possible to obtain good bids for projects with plastic pipe. The bidding for Lime Lake/Prattville sanitary sewer project will be delayed until possibly November hoping the cost will stabilize. Instead of going with a 120 day bid hold for the project, a 90 day bid hold will be used. Christie

reported the Engineer told her other bids they have been opening on other projects have been substantially higher than estimated.

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

A letter was received from the Michigan Department of Transportation (MDOT) inviting us to their annual Traffic Summit for 2006 Construction for Hillsdale County. It will be held on Monday, October 17, 2005, at 9:30 a.m. and Emery Park Community Center at 2121 Lewis Emery Drive, Hillsdale.

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman, to pay the bills submitted for payment, a total of \$ 29,422.42 from the General Fund, and a total of \$4,832.50 from the Sewer Project Fund. (*A listing of the bills is available upon request.*) The motion carried.

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

The meeting adjourned at 7:47 p.m.

Lois J. Hills
Wright Township Clerk