

The regular monthly board meeting for the Township of Wright was held on Thursday, September 11, 2003 at 7:30 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, Connie Strong.

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

There were a total of ten citizens and guests present at the meeting that included Charles Meade John Tanner, Ivan Cole, Skip Linden, Christie Cook, Richard Chudey, Leroy Morr, Maxine Vanlerberg, Ray Saneholtz, and Betty Keeling.

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

<b><u>BALANCE ON HAND, JULY 31, 2003</u></b>	
<b>WRIGHT TOWNSHIP</b>	
Checking Account	\$ 2,989.40
LIP Account	\$ 85,997.77
Flagstar Checking	\$ 1,026.02
Flagstar Money Market	\$194,358.16
Sewer Fund Savings	\$ 852.77
<b>WRIGHT-WALDRON FIRE AND AMBULANCE FUND</b>	
Checking Account	\$ 90.13
LIP Account	\$118,753.52
Certificate of Deposit	\$ 21,202.71
BOL Statement Savings	\$ 14,507.76

<b><u>BALANCE ON HAND, AUGUST 31, 2003</u></b>	
<b>WRIGHT TOWNSHIP</b>	
Checking Account	\$ 3,302.14
LIP Account	\$ 51,101.84
Flagstar Checking	\$ 14,043.50
Flagstar Money Market	\$181,605.38
Sewer Fund Savings	\$ 852.77
<b>WRIGHT-WALDRON FIRE AND AMBULANCE FUND</b>	
Checking Account	\$ 440.02
LIP Account	\$120,530.32
Certificate of Deposit	\$ 21,202.71
BOL Statement Savings	\$ 14,657.76

The meeting was opened to public comment.

Christie Cook, RCAP, had nothing new to report on the Lime Lake sewer system project. She reported on the Lime Creek water monitoring project. The water monitoring sampling is done and the report will be out next month.

A check for the amount of \$42,000.00 to Barker and Boyd Trust is needed to complete the purchase of the real estate from the Lela F. Shinabery Trust for the Lime Lake sewer system project.

Maxine Vanlerberg, County Commissioner, reported on the elevator project for the Court House. The plans are for it to be started next spring. The Equalization Department is supposed to break down the fees for their services hopefully by tax time. The recall of Maxine and other commissioners was discussed. She also addressed the concerns on the all the new fees that seem to be happening in the county (ex: Building permits).

Ray Sanholtz, from Feller, Finch and Associates, presented an update on the Lime Lake sewer system project. Next month the plans will be submitted to D.E.Q. for permits, then the U.S.D.A., after which the bid process will start.

There was discussion on the easements for the sewer system. Richard Chudey is working with Attorney, Dan Boyd, on the easement process.

Betty Keeling stated that at first Dan Boyd did not want the property tax descriptions, but now he does.

The motion was made by Board Member, William White, and supported by Board Member, Roger Zimmerman, to approve the land division application submitted by Ralph Anthony. It is for property located on Coman Road in Section 14. Roll call vote: William White – yes, Connie Strong – yes, and Roger Zimmerman – yes, Fred Horwath – yes, and Lois Hills – absent.

Betty Keeling stated we should have a land division on the property that the Township is purchasing from Shinabery's.

William White will contact Stan Clingerman at the Road Commission concerning the bid for ditching.

The motion was made by Board Member, Roger Zimmerman, and supported by Board Member, William White, to pay the bills submitted for payment, a total of \$8,021.58 from the General Fund, and a total of \$43,500.00 from the BAN Sewer Fund. *(A listing of the bills is available upon request.)* The motion carried

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

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Lois J. Hills  
Wright Township Clerk

*[Notes for Minutes were taken by Connie Strong in absence of the Clerk]*