

The regular monthly board meeting for the Township of Wright was held on Thursday, September 9, 2004 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 Connie Strong, Lois Hills, Fred Horwath, and William White. Roger Zimmerman was absent.

There were twelve citizens and guests present at the meeting who included Leroy Morr, Skip Linden, Richard Chudey, George Gier, Harold Douglas, John Tanner, Christie Cook, Maxine Vanlerberg, Betty Keeling, two Waldron High School students, and Dan Boyd.

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

BALANCE ON HAND – AUGUST 31, 2004

WRIGHT TOWNSHIP

Checking Account	\$	37.81
LIP Account	\$	126,362.64
Flagstar Checking	\$	10,211.35
Flagstar Money Market	\$	0.00
Sewer Fund Savings	\$	857.26

WRIGHT – WALDRON FIRE AND AMBULANCE FUND

Checking Account	\$	213.15
LIP Account	\$	68,074.18
Certificate of Deposit	\$	61,360.68
BOL Statement Savings	\$	16,587.14
Loan (Liability)	\$	100,000.00

The meeting was opened for public comment.

John Tanner asked about the bids for a new computer the treasurer was attaining and the plans for the disposition of the old computer.

Road Commissioner, George Gier gave an update on the road and bridge projects within the county. Also, he explained a plan that the Road Commission is considering to implement concerning having a regular crew tree trimming in county road right-of-ways.

Christie Cook, RCAP, reported on a call she received from the Health Department in regards to a sewer system located in Prattville that is failing.

Clerk, Lois Hills read the communication she received from the Road Commission concerning the abandonment of Mackinaw Street in Prattville. It was a platted street in Prattville, but the street had not been in existence for many years, and has been used as part of a private residence. It is located between Kipp Street and Prattville Road for a total distance of 0.08 mile in section 15. The abutting lands owners on both sides of the street, namely John and Donelda Potts of 12835 Prattville Road, are in favor of said abandonment and discontinuance.

A letter was received as a formal invitation to join and participate in Region 2 Planning Commission. It provides a range of services to its member communities including preparing grant applications, park plans, zoning ordinances, land use plans, analyses of proposed developments,, and economic development plans. The annual membership contribution is \$323.46. No action was taken.

The Cemetery Sexton, Neil Hinkley, submitted a listing of the new Grave Opening Prices, which reflects a price increase. It was effective August 9, 2004. The listing of the new Grave Opening Prices follows.

<u>Grave Opening Prices</u>	
Weekday	
Adult	\$ 275.00
Infant	\$ 175.00
Saturday -Sunday -Holiday	
Adult	\$ 350.00
Infant	\$ 250.00
Cremations	
Adult	\$ 150.00
Infant	\$ 125.00
November 1 st thru April 1 st additional charge	\$ 75.00
Burials after 4:00 p.m. additional charge	\$ 100.00

County Commission, Maxine Vanlerberg, reported the County is no longer part of Region 2 Planning Commission. They did not feel they were getting the assistance they needed.

Treasurer, Connie Strong, presented the price quotes she received for a new computer from Computer Services and Quality Computing. Computer Services quote was \$600.00 for a CS Systems Workstation System and \$300.00 for a 19" Monitor or \$150.00 for a 17" Monitor. Quality Computing estimate was \$830.95 for their computer system and \$149.00 for a 17" Monitor.

Board Member, William White made the motion, supported by Board Member, Lois Hills, to give Connie Strong permission to purchase a new computer system, monitor, printer, and fax machine not to exceed \$2000.00. The motion carried.

Board Member, Connie Strong made the motion, supported by Board Member, William White, to pay the bills submitted for payment, a total of \$75,549.24 from the General Fund; and \$8,533.50 from the Sewer Project Fund. *(A listing of the bills is available upon request.)* The motion carried.

Attorney, Dan Boyd reported that he has three property easements that are still needed for the Lime Lake/Prattville Sewer System project. Otherwise he reported things are wrapping up good on his end.

The Village of Waldron obtained an estimate from Myrl Meller Construction Company, Inc. for replacing seven windows in the Wright-Waldron Municipal Building. The total cost for 7 -- 47x47 white vinyl replacement windows, **double hung**, clear $\frac{3}{4}$ insulated glass was \$1661.45 (\$207.35 per window (\$1451.45 - total window cost) and \$30.00 labor per window (\$210.00 - total labor cost). The total cost for 7 -- 47x47 white vinyl replacement, same as above except **2 - lite slider** was \$1831.62 (\$231.66 per window (\$1621.62 - total window cost) and \$30.00 labor per window (\$210.00 - total labor cost).

Board Member, William White made the motion, supported by Board Member, Lois Hills, to give our approval for replacing the seven windows in the Wright-Waldron Municipal Building

with the double hung vinyl replacement windows for a total cost of \$1,661.45 by Myrl Meller Construction Company, Inc. The township's share will be two-thirds of this cost and the Village of Waldron's share will be the other one-third. The motion carried.

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

The meeting adjourned at 8:09 p.m.

Lois J. Hills
Wright Township Clerk