

The Wright Township regular monthly board meeting was held on Thursday, September 11, 2008 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, Lois Hills.

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

There were a total of twenty guests and residents present at the meeting including Sharon Zimmerman, Harold Douglas, Jeff Gier, Leroy Morr, Christie Cook, Charles Meade, Jim Marry, Brad Benzing, Maxine Vanlerberg, Scott Knapp, Aleisha Smak, and nine WHS government students.

The motion was made by Board Member, Roger Zimmerman, and supported by Board Member, William White to approve the minutes of the last month's meeting as printed. The motion was approved.

The meeting was opened for public comment. Leroy Morr inquired when the gravel roads were going to be scraped again.

Christie Cook reported she is continuing to schedule appointments and meeting with property owners regarding for financial assistance for connecting to the sewer system.

Maxine Vanlerberg, County Commissioner reported on a presentation she recently attended given by Mark Williams from the MSU Extension office concerning the "gypsy moth". If anyone notices the "gypsy moth" Mark Williams needs to be contacted. She announced that on December 4<sup>th</sup> an open house will be held at the Court House for the "new elevator addition". She also reported that the County is preparing the budget for the next fiscal year, and that the Medical Care Facility is checking into expanding.

Jeff Gier, Sewer Operator, reported there were not any new sewer hookups this past month. He reported on the problem he had with 4-wheelers on the sewer property. It has now been resolved with the help of the Sheriff Department.

Clerk, Lois Hills presented a letter from the Michigan Department of Environmental Quality regarding the issuance of the discharge permit to the Waldron Dairy facility located at 11774 Meridian Road, Waldron. Also, she presented a letter from the Michigan Department of Agricultural concerning an environmental complaint received by their office. The complaint concerned excessive odors from manure being irrigated onto crop fields. After inspection the complaints against the farm operation was classified as not verified.

Clerk, Lois Hills, presented the letter she prepared for Mr. Donald L. Feller, President of Feller, Finch & Associates regarding the outstanding charges of \$11,621.75 for work regarding the development of service agreements and property access rights for the Lime Lake/Prattville Sewer Project.

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman to send the letter to Mr. Donald L. Feller, President of Feller, Finch & Associates regarding the outstanding charges of \$11,621.75 for work regarding the development of service agreements and property access rights for the Lime Lake/Prattville Sewer Project. The motion was approved.

Jeff Gier prepared a list of items that needs to be corrected as warranty items by Anglin Civil Constructors – Contract A. He reported that Rothenberger is slowly but steadily taking care of problems, other than the tracer wire which Rothenberger claims was not in the "specs". Jeff

does not have a copy of the "specs". He cannot get them from Feller & Finch, but will try Rural Development, The Anglin list of items was discussed. The list and other pertinent information will be provided to Attorney Dan Boyd for him to prepare and send a letter to Anglin Civil Constructors.

Fred Horwath reported that Sam Gier from the Road Commission talked to him about the Township helping with repair costs of Coman and Elm Roads. He asked for \$2000.00 for help with repairing these two roads.

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman, to approve the \$2000.00 to help with repair costs to finish Coman and Elm Roads. The motion was approved.

Jim Marry inquired as to what the board is going to do about the bills for the cost of repair for a total of \$5,686.00, he submitted at last month's meeting for damage he claimed was done during the construction of the sewer project. It was tabled until a full board is present.

Board Member, Roger Zimmerman made the motion, supported by Board Member, William White to pay the bills submitted for payment, a total of \$20,639.88, from the General Fund. *(A listing of the bills is available upon request.)* The motion was approved.

Board Member, William White made the motion, supported by Board Member, Roger Zimmerman to approve for payment the sewer bills submitted for payment, a total of \$2,213.01, from the Sewer Operating and Maintenance Fund. *(A listing of the bills is available upon request.)* The motion was approved.

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

The meeting adjourned at 8:04 p.m.

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Lois J. Hills  
Wright Township Clerk