

The regular monthly board meeting for the Township of Wright was held on Thursday, September 8, 2005 at 7:30 p.m. at the Wright-Waldron Municipal Building.

In the absence of the supervisor, Trustee, William White called the meeting to order.

The meeting was opened with reciting of the Pledge of Allegiance and with prayer offered by Board Member, Roger Zimmerman..

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

There were four citizens and guests present at the meeting including Christie Cook, Chuck Meade, Leroy Morr, and Richard Chudey.

Board Member, Roger Zimmerman made the motion, supported by Board Member, Connie Strong, to nominate William White to chair this meeting in the absence of the Supervisor, Fred Horwath. The motion carried.

Board Member, Roger Zimmerman made the motion, supported by Board Member, Connie Strong, to approve the minutes of last month's meeting, and the treasurer's report as of July 31<sup>st</sup> and August 31<sup>st</sup> as printed. (*Treasurer's report follows.*) The motion carried.

<b>WRIGHT TOWNSHIP</b>	
<b><u>BALANCE ON HAND JULY 31, 2005</u></b>	
Checking Account	\$ 1,366.35
LIP Account	\$ 99,154.15
Flagstar Checking	\$ 7888.15
Sewer Fund Savings	\$ 859.50
United Bank & Trust BAN Loan	\$ (300,000.00)
<b><u>BALANCE ON HAND AUGUST 31, 2005</u></b>	
Checking Account	\$ 1,376.35
LIP Account	\$ 80,097.66
Flagstar Checking	\$ 788.15
Sewer Fund Savings	\$ 850.26
United Bank & Trust BAN Loan	\$ (300,000.00)

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

Board Member, Connie Strong made the motion, supported by Board Member, Roger Zimmerman, to pay the bills submitted for payment, a total of \$ 22,235.72 from the General Fund, and a total of \$34,261.85 from the Sewer Project Fund. (*A listing of the bills is available upon request.*) The motion carried.

Christie Cook, RCAP, reported on the Lime Lake sewer project. Advertising for bids for the sewer project should begin in October. The advertisement for the bids will be about two weeks with probably thirty days to submit bids. Christie will contact the Engineer to prepare the advertisement. The advertisement will need to be approved by Rural Development. The Engineer will be responsible for opening the bids in January 2006. The advertisement will include a 120 day bid hold.

The new fiscal year for Rural Development begins October 1<sup>st</sup>, sometime after that date we will find out if the sewer project is eligible for more grant money due to increase of cost.

Connie Strong reported there is a organizational meeting in Hudson tonight endeavoring to get the community and various groups together to provide help/relief in some way to Hurricane Katrina area.

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

The meeting adjourned at 7:47 p.m.

---

Lois J. Hills  
Wright Township Clerk