

**WRIGHT TOWNSHIP
REGULAR BOARD MEETING
FEBRUARY 11, 2009**

The following minutes were taken at the February, 2009 board meeting and are currently ~~unapproved~~.

1. The regular board meeting was called to order by Supervisor Becker at 7:30 P.M. at the Wright Township Office followed by the Pledge of Allegiance and prayer. Board members present were JoAnn Becker, Lois Lothschutz, Josh Westgate and Rick Schoenborn. A motion was made by Schoenborn and supported by Westgate to excuse the absence of Clerk Way. Motion Carried.
2. No addition to the agenda.
3. Motion by Schoenborn and supported by Westgate to approve the bills of \$35,443.47 and to accept the Treasurer's report. Motion carried. The pre-budget workshop has been rescheduled from February 23 to February 24 at 10AM. Motion by Westgate and supported by Lothschutz to approve the minutes of the January 14 Regular Meeting. Motion carried.
4. No public comments.
5. Motion by Lothschutz and supported by Schoenborn to appoint Ben Looks to serve on the Board of Review with term ending 01/01/11. Motion carried.
6. Melissa Wells, manager of the Marne branch of Comerica Bank, was present to address concerns of the board regarding fees being levied on various township accounts. After reviewing township transactions, Ms. Wells presented the board with options for eliminating the fees and for possible reimbursement of fees incurred over the past few months. Treasurer Lothschutz will be meeting with Ms. Wells to further discuss the issue.
7. Brigit Lewis, Executive Director of the North Ottawa County Council On Aging along with Martha Cook, Assistant Director, gave a presentation to the board detailing the various services NOCCOA provides to area seniors. There will be a public forum on senior services at the Coopersville Community Center on Wednesday, February 18 at 9:30 A.M. A motion was made by Schoenborn and supported by Lothschutz to approve the request by NOCCOA to place a four-year millage renewal of .25 on a ballot this year as the millage levy was for years 2005 thru 2008.
8. Motion by Westgate and supported by Schoenborn to approve John Sakal -Reg. # 5340 to replace Paul Hunter as Mechanical Inspector & Plumbing Inspector. Motion carried.

9. Motion by Lothschutz and supported by Schoenborn to set the fee for Sign Permits at \$45.00 payable to IMS. Motion carried.
10. Resolution 09-02-01 to set Township board salaries for 2009-10. There were no increases in salaries. A motion was made by Schoenborn, supported by Westgate to approve the Supervisor salary of \$19,500. Roll call vote-all ayes. Way absent. Resolution declared adopted. A motion was made by Schoenborn, supported by Lothschutz to approve the Clerk salary of \$19,000. Roll call vote-all ayes. Way absent. Resolution declared adopted. A motion was made by Schoenborn, supported by Westgate to approve the Treasurer salary of \$18,500. Roll call vote-all ayes. Way absent. Resolution declared adopted.
11. Motion by Westgate, supported by Lothschutz to approve Resolution 09-02-02 which addresses Sewer Customer Additions/Adjustments. Roll call vote-all ayes. Way absent. Resolution declared adopted.
12. Reports were given. The fire report was unavailable and will be presented at the next meeting. Westgate presented information from Tim Johnson, Township Planner, on re-establishing the Planning Commission as a Planning Commission by Ordinance under the Michigan Planning Enabling Act.
13. Becker and Lothschutz attended the MTA conference in Detroit.

Supersivor Becker reviewed the listing of properties in Wright Township which are delinquent or in forfeiture.

DeWitt Barrels has offered to supply barrels for food and clothing drives in the community.

The design and location for a locked dropped box were discussed.
14. Westgate had some concerns about Hayes Avenue. There is a large dip in the road.
15. Meeting Adjourned at 9:10 P.M.

Respectfully submitted,
Maureen Carmody, Wright Township Deputy Clerk