

WRIGHT TOWNSHIP REGULAR BOARD MEETING
MAY 12, 2010
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The following minutes were taken at the May, 2010 board meeting and are currently unapproved.

1. The regular board meeting was called to order by Supervisor Becker at 7:30 P.M. with the Pledge and a prayer. Board members present were JoAnn Becker, Rick Schoenborn, Linda Way, Tracy Worrell and Josh Westgate.
2. No additions to the agenda.
3. A motion was made by Westgate and supported by Worrell to approve the bills in the amount of \$17,135.17 and to accept the treasurer's report, Trust and Agency and Tax Account Profit & Loss. Motion carried. A motion was made by Schoenborn and supported by Westgate to approve the minutes of April 14 Regular Board Meeting as written. Motion carried. *Attached*
4. No public comments.
5. Bob Vander Male P.E. from Prien & Newhof discussed the various possibilities of what it would take to bring city water to the Marne Industrial/Residential area. Due to the current economic situation, we will not be able to do anything at this time.
6. A motion was made by Schoenborn and supported by Way to approve the Soil Mining Annual Renewal permit for Rusche pits on Arthur and 24th Avenue. Aye: Schoenborn, Worrell, Becker, Way. Nay: Westgate. Motion carried.
7. Mike Blackmer from Berlin Raceway delivered check and application for Fireworks Permit. A motion was made by Westgate and supported by Way to approve. Motion carried. We also discussed event calendar, rain out dates and "noise events" held per week, which Mike is already addressing. June 15 will be the biggest event ever held at the raceway. Several NASCAR drivers and their sons will be at the track. Plans also call for community celebration to honor Ed Cole on the 50th Anniversary of the Corvair.
8. Resolution 10-05-01, which is a resolution opposing the combining the offices of County Clerk and Register of Deeds was voted on at May 10th Special Meeting with a roll call vote – all ayes. Resolution was adopted. *Attached*
9. A motion was made by Schoenborn and supported by Westgate to approve the reappointment of Gray, Popma and Molyneux to the Construction Board of Review with their terms extended until June , 2012. Motion carried.
10. A motion was made by Way and supported by Worrell to adopt Resolution 10-05-02, which is a Whistleblowers Policy and among other things, protects the employee from

reprisal. This will be signed by all employees and put in the Policy and Procedure Manual. Roll call vote. All ayes. *Attached*

11. Reports were given.

12. Extreme appreciation to Josh Westgate and Bret Petrauskas for many, many hours donated to the remodeling project at the township office. Much is being handled in-house to save money. Becker also discussed meetings attended. Looking at possibility of getting set up with ability to accept payments with credit cards. Dust control will be applied May 18-19.

13. Way requested mileage and tuition to attend Clerk's conference to be held in Mt. Pleasant June 22 – 25th. Mileage was approved but because of the economic conditions, tuition was denied.

14. The meeting was adjourned at 9:11 p.m.

Respectfully submitted,

Linda Way, Wright Township Clerk