

**WRIGHT TOWNSHIP REGULAR BOARD MEETING
MAY 13, 2009**

The following minutes were taken at the May, 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, Rick Schoenborn, Linda Way and Josh Westgate.
2. Two additions to the agenda: 13) Drop Box, 14) Change of Banking Services 15) Adjournment
3. Motion by Schoenborn supported by Westgate to approve the bills of \$97,732.96 and to accept the treasurer's report. Motion carried. Motion made by Schoenborn and supported by Westgate to approve the minutes of the April 8 Regular Board Meeting. Motion carried
4. No public comments.
5. A motion was made by Way and supported by Lothschutz to reappoint Karen Byrne to Library Board for a four year term 7/1/09 – 7/1/13. Motion carried.
6. A motion was made by Schoenborn and supported by Way to approve J.M.Development for Soil Mining Permit renewal for 1 year for 24th Avenue pit predicated upon being in compliance with all required standards. Motion carried. A motion was made by Way and supported by Schoenborn to approve Rusche Trucking Soil Mining Permit renewal for 1 year for Arthur St. pit predicated upon being in compliance with all required standards and installing a silt fence where indicated by the engineer. Motion carried.
7. A motion was made by Lothschutz and supported by Schoenborn to adopt Ord. 109 – Amendments for Family and Group Day Care Homes as mandated by State of Michigan. Roll Call Vote. All Ayes. Ordinance declared adopted.
8. A motion was made by Way and supported by Lothschutz to adopt Ordinance 110 – An Ordinance to Confirm the Establishment of the Wright Twp Planning Commission under the Michigan Planning Enabling Act, Public Act 33 of 2008. Roll Call Vote: All Ayes. Ordinance declared adopted.
9. A motion was made by Westgate and supported by Schoenborn to regretfully accept the resignation of Lois Lothschutz as Treasurer who will be leaving May 29.
Applications are available for interested individuals at the Township Offs. and need to be returned by June 8th, 2009.
10. The Reports were given.
11. Supervisor's report was given. A dedication of a Birch tree and bench on May 16 at Cole Park in honor of Mary Ledford. Appreciation to Jim Becker and Bud Visser who made the bench, to an anonymous Wright Twp resident who donated the Birch tree and Brouwer Tree

Company who cleared trees and prepared area and Josh Westgate for providing the auger and installation assistance.

A Special Board Meeting will be held on Tuesday, June 9 at 7 p.m. to discuss candidates for Treasurer position. **The Regular June Board Meeting will be changed from Wednesday, June 10 to Tuesday, June 9 at 7:30 p.m.**

12. After sharing rates of other cemeteries in Ottawa County, a motion was made by Way and supported by Schoenborn to increase lots prices to \$400 for residents and \$800 for non-residents, effective immediately. Motion carried.

13. A proposal was made by Schoenborn and supported by Westgate to accept DeWys proposal for a drop box for \$500 or less. Motion carried.

14. There was much discussion regarding the charges and additional increases in monthly maintenance fees by the bank. Becker and Westgate will talk to the bank one last time and if we don't receive a break in all the fees, we will change to a bank that is willing to work with us.

Meeting adjourned at 9:23 p.m.

Respectfully submitted,

Linda Way, Wright Township Clerk