

# WRIGHT TOWNSHIP REGULAR BOARD MEETING

October 12, 2011

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*The following minutes were taken at the October, 2011 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, Tracy Worrell, Josh Westgate, and Deputy Clerk Theresa Frank. A motion was made by Worrell and was supported by Westgate, to excuse Clerk Linda Way & Trustee Schoenborn who are out of town. Motion carried.
2. No additions to the agenda were made.
3. A motion was made by Westgate, and supported by Worrell to approve the bills in the amount of \$17,370.81, and to accept the Treasurer's report, Trust and Agency, Tax Account Profit & Loss and the Quarterly Statements of Profit and Loss Reports for Sewer, Comstock Street, and Cemetery Funds. Motion carried. A motion was made by Westgate and supported by Worrell to approve the minutes of September 14, 2011 Regular Board Meeting and Special Board Meeting of September 19, 2011 as written, Motion carried.
4. No public comments.
5. Commissioner Greg DeJong was at the meeting and gave his report. He let us know that Continental Dairy is holding a Job Fair for manufacturing jobs, November 3, 2011. There will be more information in the near future.
6. Ordinance No. 116 – to create the Wright Twp. Historical Commission. A motion was made by Westgate and supported by Worrell to adopt the ordinance. Roll Call votes: Ayes: 3, Nays: 0, Absent: 2. Motion carried. Ordinance declared adopted. Worrell motioned and Westgate supported the appointments of Historical Commission members –terms to start 11/1/11 Motion carried. Mary Alt, 3 yr. term, David Despres, 3 yr. term, Linda Triick, 3 yr. term, Betty Brown 2 yr. term, Connie DeLeeuw, 2 yr. term, Gary Karr, 2 yr. term, and Barbara Sauiner, 1 yr. term. The Commission will refine the By-Laws and Becker will check with auditor regarding setting up the proper account.
7. Motion was made by Westgate and supported by Worrell to adopt Resolution 11-10-01. This resolution is to manage floodplain development for the National Flood Insurance Program. Roll Call votes: Ayes: 3, Nays: 0, Absent: 2. Motion carried. Resolution declared adopted.
8. Motion made by Westgate, support given by Becker to adopt Ordinance No. 115. - Ordinance is to affirm enforcing agency to discharge the responsibility of Wright Twp., O.C., and designate regulated flood hazard areas (Act 230, 1972 as amended)
  - a. Open public hearing at 8:20 PM.

b. Public Comment was given by Gary Karr. He feels it is not right for the federal government to take over the flood insurance for the public. He thinks It should be offered to the public by private Insurance Companies.

c. Close public hearing at 8:25 PM.

d. Roll Call vote: Ayes 3, Nays 0, Absent 2. Motion carried. Ordinance declared adopted.

9. We are awaiting project information from MDOT. Becker was notified that the original amortization loan interest schedule was not accurate. The actual match for Wright is \$13,054.63 (see attached). OCRC is paying \$13,054.63 plus project cost overruns. DeWys Mfg. is donating \$2,000 toward the interest costs (see attached). The agreement of the Board is that the Road Repairs fund can cover the additional cost as it is important to get 8<sup>th</sup> Avenue open to business trucks ASAP.

10. Fire, Planning, and other reports were given.

11. In the Supervisor's Report a request was made to approve \$37.00 for the MTA. They asked for our participation to contest Consumers Energy's request for a rate increase. Worrell motioned and Westgate supported. Motion carried.

Also Supervisor Becker asked approval for reimbursement of mileage and registration fees to attend a Michigan Association of Township Supervisors meeting. Motion was made by Worrell and supported by Westgate. Motion carried.

\*Thanks to Rod Prys for taking down flags.

12. Regarding board concerns Treasurer Worrell let us know that there will be a change in the Treasurer's days worked in the office. **As of November 1<sup>st</sup>, 2011 the Treasurer will be in the Township offices on Tuesdays 9:00 AM to 1:00 PM, and Thursdays 9 AM to 1:00 PM.**

13. Meeting adjourned 9:05 PM.

Respectfully submitted,

Theresa Frank, Wright Township Deputy Clerk