

**SPECIAL BOARD MEETING
WRIGHT TOWNSHIP
MARCH 26, 2009**

1. The meeting was called to order by Supervisor Becker at 7:00 p.m. at the Wright Township Office, 1565 Jackson St., Marne, MI 49435. Board members present were JoAnn Becker, Lois Lothschutz, Rick Schoenborn, Linda Way and Josh Westgate.
2. No additions to the agenda
3. A motion was made by Schoenborn and supported by Way to set date of regular board meetings as the 2nd Wednesday of the month. Motion carried.
4. A motion was made by Lothschutz and supported by Westgate to leave the office hours the same – Tuesday, Thursday and Friday from 9 a.m. to 1 p.m. and Assessor on Monday from 5:30 p.m. to 7 p.m. Motion carried.
5. A motion was made by Lothschutz and supported by Westgate to set the depositories as Comerica, Huntington, Bank One, 5^{th/3rd}, Mercantile Bank, (LSI) Capital Community and Choice One. Motion carried.
6. The Budget Public Hearing was opened at 7:12.p.m. Way reported on Township expenses and proposed 2009/2010 budget. No public comments. Schoenborn reported on revenues, assets and fund balance of the Fire Board Budget. There were no public comments. The Public Hearing was closed at 7:37 p.m. *Attached*
7. Changes to 2008/09 budget. (a.) Supervisor - \$112 was taken from 101171860 (mileage) and transferred to 101171726 (supplies). Elections - \$945 taken from 101191702 (salaries) and transferred \$5 to 101191726 (supplies), \$50 to 101191800 (contracted services) \$765 to 101191900 (printing & publishing) and \$125 to 101191955 (misc.). Clerk - \$60 from 101215800 (contracted services) and transfer to 101215860 (mileage). Board of Review - \$161 taken from 101247702 (salaries) and transfer \$160 to 101247900 (print & publish) and \$1 to 101247955 (misc.); Township - \$197 taken from 101248702 (salaries) and transfer \$129 to 101248826 (cleaning) and \$68 to 101248828 (membership & dues); Treasurer - \$1,857 was taken from 101248702 (Township Office Salaries) and transfer \$1 to 101253702 (salary), \$1,597 to 101253703 (dep. treasurer wages) and \$259 to 101253800 (contracted services). Roads line item is covered by carry over from last year.
(b) Changes to 2009/10 Wright Township Fire millage was changed to \$65,090, Roads (Dust Control) changed to \$48,000. Motion carried.
8. A motion was made by Westgate and supported by Lothschutz to adopt the Township 2009/10 Budget and a motion was made by Schoenborn and supported by Westgate to adopt the Fire Department 2009-2010 Budget. Motions carried

9. A motion was made by Way and supported by Westgate to adopt the Wright Township General Appropriations Act, Resolution 09-03-01, which defines the powers and duties of the Wright Township officers in relation to the administration of the budget. A roll call vote was taken: Schoenborn-yes, Lothschutz-yes, Becker-yes, Way-yes, Westgate-yes. Resolution duly adopted. (attached)

10. After investigation of other companies, a motion was made by Way and supported by Westgate to use Great Lakes Chloride for applications of liquid calcium chloride for dust control on gravel roads predicated upon (MSDA sheet) – a savings will be realized if first application is prior to May 1st. Supervisor will try to make all arrangements. Second applications at discretion of Supervisor. Motion carried.

Attached.

11. **An applicant for a scholarship is required by Michigan Township Association to receive a resolution from the township board.** A motion was made by Way and supported by Schoenborn to adopt Resolution 09-03-02 which **confirms Wright Township Board's support and recommendation that Trustee Josh Westgate be considered for the Robert R. Robinson Memorial** Scholarship. Roll call vote: Westgate- abstain, Way-yes, Becker-yes, Lothschutz-yes, Schoenborn-yes. Resolution adopted.

12. Supervisor Becker discussed Land Banks and expressed appreciation to Josh Westgate for his handling of destruction in Cole Park.

13. Meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Linda Way
Wright Township Clerk