

**SPECIAL BOARD MEETING
WRIGHT TOWNSHIP
MARCH, 24, 2011**

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, Rick Schoenborn, Linda Way, Josh Westgate and Tracy Worrell.
2. No additions
3. A motion was made by Way and supported by Westgate to approve the Fireworks Permit for Berlin Raceway contingent upon Blackmer providing necessary fees and paperwork. Regular fireworks on July 2 and Salutes on June 21 and July 9, 2011. Blackmer will alert the neighbors. Motion carried
4. A motion was made by Schoenborn and supported by Westgate to set date of regular board meetings as the 2nd Wednesday of the month. Motion carried.
5. A motion was made by Worrell and supported by Becker 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.
6. A motion was made by Worrell and supported by Westgate to set the depositories as Choice One, Huntington, BankOne, 5th/3rd, Mercantile Bank, Comerica and Bank of Holland. Motion carried.
7. The Budget Public Hearing was opened at 7:15.p.m. Way reported on Township expenses and proposed 2011/2012 budget. No public comments. Worrell reported on revenues, assets and fund balance of the Fire Board Budget. There were no public comments. The Public Hearing was closed at 7:30 p.m. *Attached*
8. BUDGET AMENDMENT: The 2010/2011 Budget was discussed. A motion was made by Schoenborn and supported by Westgate to authorize the Clerk to make necessary line item adjustments to the 2010/2011 Budget. Changes include: **Supervisor**; Take \$10 from 101-171-726 (supplies) and add to 101-171-828 (membership & dues). **Election**; Take \$591.54 from 101-191-726 (Supplies) and add \$540.73 to 101-191-900 (Publishing) and \$50.81 to 101-191-955 (Misc) **Services**; Take \$43.60 from 101-210-821 (Legal) and add to 101-210-800 (IMS Con Ser) **Clerk**; Take \$363.62 from 101-215-800 (Contracted Serv) and add \$.08 to 101-215-702(Salary); \$319.00 to 101-215-703 (Deputy) and \$44.54 to 101-215-860 (Mileage) **Board of Review**; Take \$31.30 from 101-247-866 (Training) and add to 101-247-900 (Print&Publish) **Treasurer**; Take 207.59 from 101-253-866 (Travel/Lodging) and add \$04 to 101-253-702 (Salary), \$117.95 to 101-253-800 (Cont Serv) and \$89.60 to 101-253-860 (Mileage) **Bldg & Prop**; Take \$252.53 from 101-265-775 (Repair/Maint) and add to 101-265-726 (Supplies).

Street Lights; Take \$732.00 from 101-446-963 (Dust Control) and add to 101-448-920 (Street Lights).

Taxes; Take \$630.59 from 101-860-715 (SS/Med) and add to 101-860-965 (Tax Adjust).
Motion carried.

9. A motion was made by Schoenborn and supported by Westgate to adopt the 2011/2012 Wright Township Budget. Motion carried. (attached)

A motion was made by Schoenborn and supported by Way to adopt the Wright/Tallmadge Fire Department Budget. Motion carried. (attached)

10. A motion was made by Way and supported by Schoenborn to adopt the Wright Township General Appropriations Act, Resolution 11-03-02, 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, Worrell-yes, Becker-yes, Way-yes, Westgate-yes. Resolution duly adopted. (attached)

11. No public comments.

12. North Ottawa County Council on Aging (NOCCOA) will meet the 2nd Wednesday of each month – 9 a.m. – 11 a.m. at Chester Township Offices and from Noon to 2 p.m. at Wright Township Offices.

The weight restrictions on the 8th Avenue bridge were also discussed.

13. Meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Linda Way
Wright Township Clerk