

**WRIGHT TOWNSHIP REGULAR BOARD MEETING  
SEPTEMBER 9, 2009**

*The following minutes were taken at the September, 2009 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, Linda Way, Josh Westgate and Tracy Worrell. A motion was made by Westgate and supported by Way to excuse Trustee Schoenborn who is out of town. Motion carried.
2. Addition to Agenda: Resolution for transfer of Class C Liquor License to L & S Operation, Inc will be #10
3. A motion was made by Worrell and supported by Westgate to approve the bills in the amount of \$44,062.26 and to accept the treasurer's report, Trust and Agency and Tax Account Profit & Loss. Motion carried. A motion was made by Becker and supported by Westgate to approve the minutes of August 12<sup>th</sup> Regular Board meeting. Motion carried.
4. No public comments.
5. Phil Saurman from Hungerford, Aldrin, Nichols & Carter, PC addressed the board. The Auditors gave the township an "unqualified opinion" which means straightforward and good. Concerns include *even though controls are practiced, not all were in written form*. (All necessary policies are now written and in the Policy Manual). Saurman praised the board for being fiscally responsible especially in these tough times.
6. A motion was made by Way and supported by Westgate to adopt resolution 09-09-01 which is re-assessment for sewer REU Industrial Use for DeWitt Barrel which was changed from 24 REUs to 21.5 REU.s. (*copy attached*) Roll call vote – all ayes. Shoeborn absent. Resolution declared adopted.
7. A motion was made by Way and supported by Westgate to adopt Resolution 09-09-02 to terminate the Urban Cooperation Agreement and dissolve the Urban Cooperation Board which needs to be voted on by several various municipalities. Roll call vote. – all ayes. Shoeborn absent. Resolution declared adopted. (attached)
8. A motion was made by Way and supported by Worrell to adopt Resolution 09-09-03 which resubmits the request to place a millage renewal proposal on the ballot for November 3rd for North Ottawa Council on Aging (NOCCOA). The previous proposal had incorrect wording. Roll call vote – all ayes. Shoeborn absent. Resolution declared adopted. (attached).
9. Kenowa Hills plans to close Marne Elementary School. This will have a negative impact on Marne residents in general and will create an increase in sewer fees since 14

REUs from this site will be spread on customer base. The township also assisted the school in costs associated with the “lowering” of Hayes to protect “soccer moms” pulling in and out of the school drive a few years ago.

10. A motion was made by Westgate and supported by Worrell to adopt 09-09-04, a request to transfer ownership of 2009 Class C Liquor License for business located at 18800 8<sup>th</sup> Avenue, Conklin from Wright Bar and Grill to L & S Operation, Inc. Roll call vote – all ayes. Shoenborn absent. Resolution declared adopted predicated that there are no changes from previous license. (attached)

11. Reports were given

12. Much appreciation to Dave Nowicki, who headed up the project and all of the volunteers who helped with the cleaning and painting of the interior of the Wright Township Fire Station. There were many hands involved. Thank you all very much.

Jan Redding, Chester Township Clerk contacted Supervisor Becker regarding a Planning Training Session with Tim Johnson which will include Special Land Use, Site Plan Review and Ag Preservation. Costs will be split by the Townships for all attendees.

13. No board concerns.

14. The meeting was adjourned at 9:12 p.m.

Respectfully submitted,

Linda Way, Wright Township Clerk