

**WRIGHT TOWNSHIP SPECIAL BOARD MEETING
PRE-BUDGET WORKSHOP 2011-12
FEBRUARY 18, 2011**

The following minutes were taken at the February 18, 2011 special board meeting and are APPROVED.

1. The special board meeting was called to order by Supervisor Becker at 9:00 A.M. Board members present were JoAnn Becker, Rick Schoenborn, Tracy Worrell, Linda Way and Josh Westgate.
2. One addition to the agenda regarding registration and mileage for Treasurer Training (added to Item 9).
3. No public comments
4. Discussion regarding **dust control for 2011**. A motion was made by Schoenborn and supported by Becker to approve using Great Lakes Chloride and cut back to 2000 gpm to keep costs in check. We have been very happy with the effects of the residual carryover each year. 3 ayes – Becker, Schoenborn and Way. 2 no's – Westgate and Worrell. Motion carried. We will track the roads for 2011 and reconsider in 2012.
5. RES. **11-02-02** -A motion was made by Way and supported by Westgate to approve and recommend transfer the Class C liquor license from Whitecaps Racing, Ltd Partnership to Raceway Hospitality, LLC. Roll call vote – all ayes. Resolution declared adopted.
6. No public comments
7. The 2010-11 budget was reviewed - changes were made to the 2010-2011 budget in various accounts. More accurate figures will be available at the March 9th Budget meeting.
8. Preliminary setting of the 2011-12 Budget was begun. This will be presented on March 9th.**There was discussion about cost of replacing fire bay doors and the fact that our copy/printer is wearing out -would like Josh, Tracy & Mike Ledford to investigate options and costs and report back ASAP.
9. A motion was made by Worrell and supported by Westgate to approve registration and mileage for the Michigan Treasurer's Institute. Motion carried.
10. The meeting was adjourned at 12:10 P.M.

Respectfully submitted,
Linda Way, Wright Township Clerk