

WRIGHT TOWNSHIP REGULAR BOARD MEETING
AUGUST 11, 2010
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The following minutes were taken at the August, 2010 board meeting and are currently approved.

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, Rick Schoenborn, Linda Way, Tracy Worrell and Josh Westgate.
2. One addition – Credit Card payments will be item number 10.
3. A motion was made by Schoenborn and supported by Westgate to approve the bills in the amount of \$23,413.16 and to accept the treasurer's report, Trust and Agency and Tax Account Profit & Loss. Motion carried. A motion was made by Westgate and supported by Worrell to approve the minutes of July 14 Regular Board Meeting and July 15 Special Board meeting as written. Motion carried. *Attached*
4. Greg DeJong, newly election O.C. Commissioner spoke to the board regarding an honor to be elected and indicated he will attend as many board meetings as possible. He thanks everyone for their support and wants us to know that he will be there for the entire Township, District 5 and Ottawa County. He takes office January 2011.
5. Motion by Way, supported by Worrell to adopt **ORDINANCE 112** which imposes a 6-month Moratorium on the issuance of permits, licenses or approvals for the sale or dispensation of Medical Marihuana and prohibits the sale of Medical Marihuana, aka marijuana and cannabis. Roll call vote – all ayes, Ordinance was adopted. *Attached* (This moratorium may be extended if needed during this fact-finding period.)
6. A motion was made by Way and supported by Westgate to reappoint Don Engle as Alternate Member (at large) for the term of 10/1/10 – 10/1/13. Motion carried. The Board appreciates Don's continued service.
7. NOCCOA – North Ottawa County Council on Aging uses the Township office to serve our residents with Medicare D and income tax assistance. It was felt that our space is too limited for a regular use basis.
8. The auditors gave Wright Township a very good report. The clerk and treasurer will continue to work closely together to make sure of regular reconciliation. Way will also develop an Information Technology Disaster Recovery Plan. *Attached.*
9. A motion was made by Schoenborn and supported by Westgate to approve registration and mileage for board members to attend the MTA Fall Regional meeting in Grand Rapids on Monday, October 18, 2010. Motion carried. *Attached.*

10. The board discussed the possibility of allowing the use of credit cards to make tax payments. Estimated start up costs for township is over \$500 with approximately \$300 per year for the privilege. Taxpayers would need to be charged a \$20 processing fee to help cover costs. Item tabled until we can do more research and determine the demand.

11. Reports were given. Way discussed how hot “Old Hall” was for the August election. We are looking for anyone to donate an air conditioner to be used for the elections, which are extremely hot. We will also determine costs of installing electrical outlets on the west wall.

12. Becker gave some updates on meetings attended, etc.

13. No board concerns.

14. Meeting adjourned at 8:43 p. m.

Respectfully submitted,

Linda Way, Wright Township Clerk