

WRIGHT TOWNSHIP REGULAR BOARD MEETING

FEBURARY 9, 2011

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The following minutes were taken at the February, 2011 board meeting and are 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, Tracy Worrell, Rick Schoenborn, Josh Westgate, and Deputy Clerk Theresa Frank. A motion was made by Schoenborn and supported by Westgate to excuse Clerk Linda Way who is on vacation. Motion carried.
2. No additions to the agenda were made.
3. A motion was made by Schoenborn, and supported by Westgate to approve the bills in the amount of \$26,052.80 and to accept the Treasurer's report, Trust and Agency and Tax Account Profit & Loss. Motion carried. The 2011/2012 budget will be reviewed at a special budget meeting on February 18, 2011. A motion was made by Worrell and supported by Westgate to approve the minutes of January 12, 2011 Regular Board Meeting as written Motion carried.
4. Hillary Triick spoke on behalf of the Triick family regarding the proposed trail that will run through their property. They are asking the board to draw up a letter in support of the trail going around their property. They feel it will be a certainty that they would lose their livelihood if the trail goes as planned. Dan and Dave VanDyke spoke on behalf of the Triicks. Westgate made the motion and Worrell supported to send a letter of support to the Ottawa County Planning Commission to have the trail go around the Triick property. Motion carried.
5. Commissioner Greg DeJong was at the meeting and gave his report. He reported that the combination of County Clerk and Register of Deeds did pass. He spoke about the Ottawa County Parks Department, sharing that they bought one hundred acres in Georgetown Township for new parks. He let us know that he is diligently working on our behalf regarding the loss of Wolohan/ProBuild Lumbers business. Greg is also concerned for the Triick family with their dilemma regarding the trail through their property. He is personally getting involved.
6. Phil Keilman with Great Lakes Chloride, Inc. and Brad Harkness with Michigan Chloride Sales, LLC. were both at the meeting to give us more information regarding the Dust Control Bids. No decision was made. The Supervisor suggested we wait until there will be a full board to make the decision.

7. Ken Rizzio – OCEDC spoke to us regarding Resolution No. 11-02-01. Schoenborn motioned and Westgate supported adoption of resolution requesting the State Tax Commission to revoke the personal property in Industrial Facilities Exemption Certificate No. 2002-339. Roll Call votes 4 ayes, Clerk Linda Way was absent. Resolution declared adopted.

8. Mike Blackmer with Berlin Raceway shared the 2011 season calendar with the board. The Liquor License Transfer and proposed SDM License were also discussed. Mr. Blackmer wanted the transfer approved but was told by Supervisor Becker that the board could not do it until we had a letter from the Berlin Fair Board documenting their approved of the License. Mike said he would have the letter by Thursday the 10th of February. Becker said we would have a vote of the full board on February 18th, 2011 on Res. 11-02-02 Liq.Lic. Transfer).

9. Sewer customer requested an adjustment (Resolution 11-02-03) Worrell motioned and Westgate supported. Roll call vote 4ayes, Clerk Way was absent. Resolution declared adopted.

10. Ordinance No. 114-regulation of Medical Marihuana: Schoenborn motioned and Worrell supported adoption of Ord. No. 114 which will become effective 30 days following publication. Roll Call votes 4 ayes, Clerk Way was absent. Ordinance declared adopted.

11. Resolution 11-02-04 – To Establish Twp. Officers Salary. Because of poor economy, Becker and Way again are not requesting any increase. Worrell is requesting \$500 increase. Schoenborn motioned, Westgate supported Supervisor’s salary to stay the same. Roll call votes 4 ayes, Clerk Way was absent. Resolution declared adopted. Schoenborn motioned, Westgate supported Clerk’s salary to stay the same. Roll call votes 4 ayes, Clerk Way was absent. Resolution declared adopted. Westgate motioned, Schoenborn supported a raise in salary for Treasurer, Tracy Worrell, to \$19,000.00, same as Clerk. Roll call votes 4 ayes, Clerk Way was absent. Resolution declared adopted.

12. Proposed new fire bay doors were discussed. Quotes were being looked at for budgeting purposes only. Will check with Fire Chief regarding this matter.

13. Reports were given.

14. Report on Dayton Drain was given by Supervisor Becker.

15. Tracy Worrell asked to have a look at the new site maps. They were brought out by Westgate and looked at. All comments were positive.

16. The meeting was adjourned at 10:10 P.M.

Respectfully submitted,

Theresa Frank, Wright Township Deputy Clerk