

## WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES

January 13, 2021 – 7:30 pm

Via Teleconferencing

[www/wrighttownship.com](http://www.wrighttownship.com)

1. The Regular Board meeting was called to order at 7:30 pm, with the Pledge of Allegiance and a prayer by Schoenborn via teleconferencing. Board members present include: Supervisor Rick Schoenborn, Treasurer Sharyl Dietrich, Trustee Adam Taylor, Trustee Brad Anderson, and Clerk Frank who was able to join the meeting later. All were remote via teleconference.
2. Additions of any items to the Agenda.  
None.
3. REVIEW & APPROVE  
Before motion was made to approve the bills, Trustee Taylor requested information about the vendor Fresh Coast Planning, check number 16548. Supervisor Schoenborn let Taylor know that this vendor was for our Planning support, and there had been miscellaneous questions this month, and that is the charge.
  - a. Dietrich moved to approve bills, payroll, and budget in the amount of \$55,386.33, supported by Taylor. Roll Call taken Schoenborn Aye, Anderson Aye, Taylor Aye, Dietrich Aye, motion carried.
  - b. Motion was made by Anderson to approve the December 9, 2020 Regular Board Meeting Minutes, supported by Taylor. Roll Call taken Taylor Aye, Dietrich Aye, Schoenborn Aye, Anderson Aye, motion carried.
4. PUBLIC COMMENTS  
Bonnie Thoms asked if there was going to be a Planning Commission meeting this month. Supervisor Schoenborn replied that there was no Planning Meeting this month.
5. BUDGET DATES
  - a. Budget Workshop – February 11<sup>th</sup>, 2021, at 3:00pm.
  - b. Budget Prep Meeting – (prior to Regular Board Meeting), March 10<sup>th</sup>, 2021, at 7:00pm.  
Public Hearing – will also be March 10<sup>th</sup>, prior to the Regular Board Meeting at 7:00pm.  
(originally at January 13, 2021 Board Meeting the date for Public Hearing was motioned for March 30, 2021. Date will be amended at next month's meeting)
  - c. Closing of the Books for Fiscal Year End will be March 31<sup>st</sup>, 2021.  
Motion was made by Taylor to accept the dates as written, and Dietrich supported the motion.  
Roll Call taken Schoenborn Aye, Taylor, Anderson, Dietrich Aye, motion carried.
6. POVERTY EXEMPTION RESOLUTION  
Supervisor Schoenborn tabled the approval of this resolution until February 10<sup>th</sup>, Board Meeting. The Board should have the appropriate information to resolve by then.  
Clerk Frank has joined the meeting at this time.

7. REPORTS

- a. Complete Fire Report was given by Fire Chief Mike Gavin. b. No other reports.

8. SUPERVISOR REPORT

Schoenborn reported that the revamping of the office was going well with a lot of hard work, and floors will be done on Friday the 22<sup>nd</sup>.

He also reported that the employee payroll was going to go to all direct deposit. He asked Frank to address this. Frank reported that she would like to get direct deposit started soon. It will be very helpful for accounting, and there is little cost involved.

9. BOARD CONCERNS

None.

10. Supervisor adjourned meeting at 8:10pm.

Respectfully prepared by Theresa Frank, Wright Township Clerk. Full minutes report is in the Township Office, and online at [www.wrighttownship.com](http://www.wrighttownship.com)