

HOPE TOWNSHIP BOARD MEETING
AUGUST 11, 2015-7:00 P.M.
HOPE TOWNSHIP HALL

BOARD MEMBERS PRESENT:

SUPERVISOR, ANDY KOBISA
CLERK, JOANN WILKIE
TREASURER, STARLEEN EDDY
TRUSTEE, MARY LETTS
TRUSTEE, BOB DAVIS

VISITORS:

LIST WITH CLERK'S

CALL TO ORDER:

The Supervisor called the meeting to order by leading those present to the pledge to the flag, at seven o'clock.

BUSINESS FROM THE FLOOR:

None

CLERK'S MINUTES:

It was moved by Bob and seconded by Starleen to approve the clerk's minutes. The motion carried.

FINANCIAL REPORT:

The Treasurer gave the financial report as of July 31, 2015. They covered the General, Fire Dept., Road Millage, Water Assessment Funds (2) and Solid Waste. It was moved by Mary to accept the report and seconded by JoAnn. Motion carried.

OUTSTANDING BILLS:

It was moved by Starleen and supported by Bob to pay the outstanding bills. A roll call vote was called-

Mary yes Starleen yes Bob yes JoAnn yes Andy yes

DEPARTMENT REPORT:

FIRE DEPARTMENT:

The Fire Chief reported there were 7 runs in July. They were 6 medical and 1 assist fire call with Lincoln. Zack Filcek has signed up for EMR classes. They will run until November. John reported he is waiting for the remaining 800 MHZ radios. They are backlogged and it will be several weeks before they arrive. These will belong to the state but John feels the Fire Dept. should check on insurance to replace if they are lost or damaged while in firemen's possession. Supervisor and fire chief will check with Larry Clever, our insurance agent. The Chief has requested the following items for purchase- building repairs/updating- bathroom redo \$550.00, winterizing by bay door-\$300.00, entrance door \$200.00 and filling in drain \$150.00, totaling \$1200.00. Andy moved and Bob supported to purchase the fore listed items. A roll call vote was called- Mary yes JoAnn yes Starleen yes Bob yes Andy yes

John would like to purchase four new minitors (pagers), the cost is \$440.00 ea. Andy moved and Bob seconded the motion, a roll call vote was polled-

Starleen yes Mary yes JoAnn yes Bob yes Andy yes

PARK COMMISSION:

A total of \$21,000.00 in grant money has been obtained for the park. Andy moved to approve a \$5,000.00 matching grant from the MAC Foundation. This will be matched from the Township General Fund. Bob supported and a roll call vote was called- Bob yes JoAnn yes Starleen yes Mary yes Andy yes

A compliment was received on how well the tables looked from the sanding and staining. Picnic was well attended and good food.

PLANNING COMMISSION:

Bob Davis gave report from the Aug. 4 meeting. Rodney Nanny was present and had a proposal for updating the Master Plan. The State requires the Master Plan be updated every five years. Rodney recommended a table at the annual picnic to get people to ask questions and give input of their concerns. The three options that Rodney presented where-

- (1) Reorganization of the document. Cost would not exceed \$7850.00
- (2) Preparation of more detailed M-30 development plan-Cost \$1650.00
- (3) Preparation of a new future land use map-\$1500.00
- (4) Public Participation-informal open house
- (5) Public participation-formal visioning workshop event-\$2250.00

The next meeting will be held Nov. 4, 2015.

WATER PROJECT:

- 1) Civil Engineering-Final Payment-\$3631.75---Andy moved and Bob supported-roll call vote was called- Mary yes Starleen yes JoAnn yes Bob yes Andy yes
- 2) Bilacic Trucking-0.00
- 3) Bilacic Trucking-0.00
- 4) 0.00
- 5) Contract #3-Sterling Excavation-\$99,000.41 Andy moved and Bob seconded, a roll call vote was polled- Bob yes JoAnn yes Mary yes Starleen yes Andy yes
- 6) Sterling Excavation-\$56,779.98 It was moved by Andy and supported by Bob, a roll call vote was called- Starleen yes Mary yes JoAnn yes Bob yes Andy yes
- 7) Consumers Energy-208.84, Andy moved and Bob seconded- JoAnn yes Bob yes Starleen yes Andy yes

Final closing of water project soil erosion permit-#2225-Contracts 1,2 and 3.

CHAPEL/CEMETERY COMMISSION:

Floyd reported on trees that have died. He has gotten in touch with the company. They would not refund our money but will replace them in the spring when better growing time.

TOWNSHIP CODE AUTHORITY:

There were 7 water permits, 3 Building permits and 1 electric permit. Warren Township has joined the Code Authority for all inspectors. Greendale is using our Plumbing inspector. Next meeting is August 20, 2015.

WIXOM LAKE ASSOCIATION REPORT:

They have used the harvester to remove the treated weeds from Wixom Lake. Bob attended a WLA meeting. Everyone is on the same page for removing weeds. Sept. 6, 2015, is the day that was set to start the lowering of the lake.

ROAD ADVISARY COMMISSION:

The 2016 road allocation numbers have been dispersed to the townships. This will help to plan next year's road work.

Bombay Road has been discussed for awhile. Lincoln will get with us when they are ready to do their half.

UNFINISHED BUSINESS:

Mary brought up the subject of what expenses can be paid with our credit cards. She has a question concerning the food for the election workers. Because of the clerk's husband's health situation, the clerk did not have time to collect the articles. The clerk & deputy will work on this

Question, this week. The Election Bureau has it's own rules compared with MTA.

NEW BUSINESS:

- 1) It has been six years since we purchased a computer for the assessor. Andy moved and Bob seconded to purchase a new one for the assessor. The cost would be \$1099.99, a roll call vote was polled- Starleen yes Bob yes JoAnn yes Mary yes Andy yes
- 2) There will be a conference for Supervisors, clerks, treasurers and trustees in Sept. Bob moved and Starleen supported to pay for expenses for those that can attend. A roll call vote was called- JoAnn yes Starleen yes Bob yes Mary yes Andy yes

ADJOURN:

Bob moved and Starleen seconded

8:38 p.m.

JoAnn Wilkie

Hope Township Clerk