

HOPE TOWNSHIP BOARD MEETING

OCTOBER 13, 2009

HOPE TOWNSHIP HALL-7:00PM

BOARD MEMBERS:

ANDY KOBISA, SUPERVISOR

JOANN WILKIE, CLERK

STARLEEN HEATH, TREAS.

MARY JO LETTS, TRUSTEE

BOB DAVIS, TRUSTEE

VISITORS:

LIST WITH CLERK

SUPERVISOR IS RECORDING MEETING.

BUSINESS FROM FLOOR:

THE SUPERVISOR INVITED ALL INTERESTED FIRMS TO COME AND INTERVIEW AT THE MEETING FOR THE ENGINEERING PART OF THE WATER LINE. DETAILS HAD BEEN SENT TO ROLFE, INC. BUT NO ANSWER WAS RECEIVED. TWO PEOPLE WERE REPRESENTING JOHN BILLETTE'S COMPANY. JOHN OLSON, FROM SPICER'S INC. WAS PRESENT TO GIVE INFO ON THEIR COMPANY. BOTH COMPANIES WILL BE SENT THE PROPOSAL SHEETS. ALL INFORMATION WILL BE TURNED OVER TO THE HOPE TOWNSHIP WATER BOARD FOR THEIR CONSIDERATION AND RECOMMENDATIONS.

CLERK'S MINUTES:

THE CLERK'S MINUTES FROM THE PREVIOUS MEETING HAD BEEN DISTRIBUTED EARLIER. BOB DAVIS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED AND MARY SECONDED THE MOTION. MOTION WAS CARRIED.

TREASURER'S REPORT:

HOPE TOWNSHIP HAS 1079 PARCELS FOR TAXES. 210 PARCELS WERE TURNED OVER TO THE COUNTY TREASURER FOR COLLECTION. THIS MAKES ABOUT 80% OF SUMMER TAXES WERE COLLECTED. WINTER TAXES WILL BE SENT OUT THE FIRST WEEK OF DECEMBER. THESE WILL BE COLLECTED BY HOPE UNTIL FEBRUARY 28, 2010.

THE COMPUTER WAS NOT ACTING RIGHT SO THE FINANCES WERE NOT UPTO DATE. STARLEEN WILL REFIGURE THEM AND PRESENT THEM NEXT MONTH. JOANN MOVED TO ACCEPT THE FINANCIAL STATEMENT UNTIL NEW ONES ARE PRESENTED, SECONDED BY MARY. MOTION CARRIED. THE LAST REVENUE CHECK HAS BEEN RECEIVED, IT HAD BEEN SENT TO JOE LUNSFORD ADDRESS AND BACK TO STATE TREASURY. STARLEEN CONTACTED STATE AND THEY RESENT IT.

OUTSTANDING BILLS:

A LIST HAD BEEN DISTRIBUTED EARLIER WITH CLERK'S MINUTES. BOB MOVED TO PAY BILLS AND STARLEEN SECONDED. A ROLL CALL VOTE WAS CALLED-

MARY YES      BOB YES STARLEEN YES      JOANN YES      ANDY YES      BILLS WILL BE PAID.

DEPARTMENT REPORTS:

FIRE DEPT:

THE FIRE DEPT. HAD 7 RUNS IN SEPT., 2009. THE FIRE ACCADEMY WILL START DEC. 3, 2009. THE FIRE CHIEF HAS ORDERED TWO COMPLETE TURN OUT SETS THE COST WILL BE \$2892.00. THE FIREMEN'S ANNUAL APPRECIATION DINNER WAS HELD, SAT., AT THE FIRE HALL. LOTS OF GOOD FOOD AND FELLOWSHIP WAS ENJOYED. BOB MOVED TO APPOINT CLIFF BLAKE AND STEVEN BRALEY TO THE FIRE DEPARTMENT. IT WAS SECONDED BY STARLEEN AND MOTION CARRIED.

PARK COMMISSION:

THE PARK COMMISSION WILL BE CLOSING THE PARK FOR THIS YEAR ON OCT. 31, 2009. THE PARK COMMISSION WILL NOT MEET UNTIL MARCH 2, 2010 UNLESS SOME EMERGENCY COMES UP. THE BOARD APPRECIATES ALL THE WORK EVERYONE HAS DONE AT THE PARK. THERE WERE MANY REMARKS OF HOW NICE IT LOOKED AND THE TRACK BEING FINISHED.

PLANNING COMMISSION:

BOB REPORTED THE PLANNING COMMISSION WILL BE MEETING NOVEMBER 4, 2009.

WATER COMMISSION:

THE WATER DISTRICT #1'S AUDITOR HAS NOTICED A MISTAKE MADE WHEN THE ORDINANCE #2005-1 WAS ADOPTED. THIS WAS A MISTAKE THAT WAS PRESENTED TO ALL THE MEMBERS WHO BELONG TO WATER DISTRICT #1. THE PUBLIC ACT #233 WAS INCORRECTLY ADOPTED AS #283.

ORDINANCE #233-2005-1

IT WAS MOVED BY ANDY AND SECONDED BY BOB TO ADOPT THE CORRECTED ORDINANCE OF PUBLIC ACT #233. THE MOTION CARRIED. THE CLERK WILL CERTIFY AND HAVE IT PUBLISHED IN MIDLAND DAILY NEWS.

CHAPEL/CEMETERY COMMISSION:

WILBUR HAVENS REPORTED ON THE CHAPEL BEING PREPARED FOR WINTER. THE AIR CONDITIONER IS COVERED AND THE WORN OUT SECURITY LIGHTS HAVE BEEN REPLACED. A LIGHT HAS BEEN PLACED IN WINDOW SO THAT IF FURNANCE SHOULD GO OUT THE LIGHT WILL GO ON. NEXT YEAR'S PROJECT IS TO HAVE THE NEW AREA MARKED OFF FOR LOTS.

TOWNSHIP CODE AUTHORITY:

THERE IS \$26119.25 IN CHECKING ACCOUNT. TCA IS STILL LOOKING FOR A BUILDING INSPECTOR. AL THOMPSON ,WHO SERVED AS BUILDING INSPECTOR,BEFORE HAS BEEN APPROACHED AND IS INTERESTED IN THE POSITION. SEVERAL OTHERS HAVE BEEN INTERVIEWED.

WIXOM LAKE IMPROVEMENT BOARD REPORT:

THE ASSOCIATION IS HAPPY WITH THE RESULTS OF LAST YEAR'S SPRAYING. NEXT MEETING WILL BE IN THE SPRING.

ROAD ADVISARY COMMISSION:

THERE WILL BE A MEETING AT THE END OF OCTOBER WITH DEPAK AND OTHERS FROM MID. CTY. ROAD COMM. MARY MADE THE MOTION TO PAY THE ROAD BILL, BOB SECONDED AND A ROLL CALL VOTE WAS POLLED-

STARLEEN YES    MARY YES    JOANN YES    BOB YES    ANDY YES    BILL WILL BE PAID

UNFINISHED BUSINESS:

- 1) THEY HAVE UNTIL THURSDAY TO COMPLETE WHAT THEY ARE GOING TO GET DONE AND THEN COGGINS WILL GO IN AND FINISH THE CLEAN UP PROJECT.
- 2) THE STONE FAMILY HAS PAID OFF COMPLETELY THE MONEY TO HAVE THE FIRE MESS CLEANED UP.

NEW BUSINESS:

- 1) THERE ARE TWO BIDS FOR INSULATING THE CEILING OF FIRE DEPT.  
ALL SEASONS.....\$1774.69  
A-1.....\$ 2181.00

MARY MADE THE MOTION TO GO WITH ALL SEASONS, AND IT WAS SECONDED BY STARLEEN. A ROLL CALL VOTE WAS POLLED-

MARY YES      BOB YES JOANN YES    STARLEEN YES      ANDY YES

- 2) AUTHORITY TO HOPE TOWNSHIP WATER BOARD:

ANDY MADE THE MOTION THAT THE HOPE TOWNSHIP WATER BOARD BE GIVEN THE AUTHORITY TO PERSUE INFORMATION TO BRING MUNICIPAL WATER TO THE PROPERTY OWNERS OF HOPE TOWNSHIP, AND SHARE THAT INFORMATION WITH THE HOPE TOWNSHIP BOARD. THE HOPE TOWNSHIP BOARD PRESENTLY IS GENE SMITH, CHAIRPERSON, RANDY HOCK, SECRETARY, ED BRIGGS, TOM CLARK AND GRAY CHAMBERS. IT WAS SECONDED BY MARY AND MOTION CARRIED.

- 3) A QUESTION HAD BEEN ASKED OF THE CLERK AS TO WHY THE CURBS WERE PUT IN AT CORNER OF SHAFFER AND M-30. THE ANSWER GIVEN WAS BECAUSE OF ACCIDENTS HAPPENING THERE AND THE STIMULAS MONEY TO PAY FOR IT. THERE IS ALSO PLANS FOR A PASSING LANE AND CURBS FOR SHEARER CORNER AT M-30.
- 4) CLERK S AND TREAS AND DEPUTIES SEMINAIR AT YARROW  
JOANN MOVED AND MARY SECONDED TO SEND ALL WHO COULD ATTEND TO THE CLERK'S AND TREAS'S SEMINAIR LOCATED BETWEEN KALAMAZOO AND BATTLE CREEK. JOANN AND ANN AND STARLEEN AND STARLA PLAN ON ATTENDING. MOTION CARRIED.
- 5) MTA ANNUAL CONVENTION IN JAN. 2010  
CONVENTION WILL BE HELD JAN. 26-29 AT GRAND RAPIDS. BOB MOVED AND STARLEEN SECONDED TO SEND ALL WHO CAN ATTEND TO THE EDUCATION WORKSHOP. MOTION CARRIED.  
A ROLL CALL VOTE WAS POLLED- STARLEEN YES    MARY YES    BOB YES    JOANN YES    ANDY YES  
THOSE PLANNING ON GOING ARE MARY, JOANN, BOB & KAREN AND ANDY & MARGE.

ADJORNED AT 9:27PM  
HOPE TOWNSHIP CLERK