

Hope Township Board Meeting
Hope Twp. Fire Hall
Dec. 13, 2011-7:00 P.M.

BOARD MEMBERS PRESENT:

ANDY KOBISA, Supervisor
JoANN WILKIE, Clerk
STARLEEN EDDY, Treasurer
MARY JO LETTS, Trustee
BOB DAVIS, Trustee

VISITORS:

LIST WITH CLERK'S COPY.

CALL TO ORDER:

The Supervisor called the meeting to order at 7:00 by leading the pledge to the flag.

BUSINESS FROM THE FLOOR:

There was no business from the floor.

CLERK'S MINUTES:

The minutes from the November meeting had been dispersed earlier. It was moved by Mary and seconded by Bob to approve the minutes. Motion carried.

TREASURER'S FINANCIAL REPORT:

The financial report as of November 30, 2011 had been dispersed earlier. The property taxes have been sent out and some are coming in already. It was moved by Bob and seconded by Mary to accept the report. Motion carried.

OUTSTANDING BILLS:

A list of the outstanding bills for the General, Fire Dept. and Solid Waste had been dispersed with the minutes earlier. It was moved by Mary and seconded by Starleen to pay the bills. A roll call vote was polled-

Mary yes Bob yes Starleen yes JoAnn yes Andy yes

DEPARTMENT REPORTS

FIRE DEPT.:

There were 9 runs in November. 1 property car damage, 1 good intent, 2 mutual aid calls, 1 med call and 4 fire calls. Discussion was held on the need to purchase a splint to put on broken bones. These are used when there is a broken hip or upper femur bone broke. It makes the transporting less painful and less

likely to do more damage. It was moved by Bob and supported by Starleen to purchase the splint for \$300.00- a roll call vote was called-

Mary yes Bob yes Starleen yes JoAnn yes Andy yes

Circle K had brought a demo fire truck for the fire department to look at. The Township Board was invited to look at it also. The fire truck would be used as the rescue truck and also to carry water and foam on it for fires. It is a 2012 model and has a poly body on it. There are 26000 miles on it. It would come with a 5 year warranty. There is a 40 gallon fuel tank on it. It has a four door crew cab on it. There are around \$5,000.00 additional items installed on it. The radio would come installed in it. The price is \$140,408.00 for it. It was mentioned that to buy this truck on the lot it would cost \$15,000.00 to \$20,000.00 more. The fire chief will discuss it with his department and get back with the township board. The fire chief reported ½ to 2/3 of the smoke detectors have been handed out. Individual emergency lights for the fire fighters to carry in their vehicles were purchased. This is to protect fire fighters and their vehicles when they have to park on the side of the road. Two or three fire fighters are interested in taking EMT classes. The classes are expensive and they would like to have some financial help from the fire department. Bob moved to pay \$325.00 a person for up to 3 individuals to go. Starleen seconded it and a roll call was called-

Bob yes Mary yes Starleen yes JoAnn yes Andy yes

FIRE DEPT. AUXILIARY:

The Secret Santa Workshop was a great success. There were 48 kids there and 20 adults to help them. They got to pick out gifts for parents, siblings and grandparents. Then they wrapped them. They made crafts, decorated cookies and cupcakes, saw rock candy made and broke it with a wrapped hammer. They had pop corn to go with their movies. Mr. and Mrs. Santa Claus were there to hear what they wanted for Christmas. We have been invited back to do it again next year. The Auxiliary will meet in January to set up their goals and meeting dates for 2012.

PARK COMMISSION:

They will get their fire extinguishers to the fire hall to be recharged. The next meeting they will set up their meeting dates for 2012. Karen Davis will continue to keep the reservations for the park.

PLANNING COMMISSION:

The next meeting for them is Wed., Feb. 1, 2012. They will be discussing the new ordinance the County Commissioners passed concerning orvs.

WATER DISTRICT:

The surveying has been completed in Hope Township. It will be mid to late summer before the project is let out for bids. One parcel on M-30 was foreclosed on and then sold by the mortgage company. The water line cost has been paid off. Monitor Sugar is considering paying off their water cost also.

CHAPEL COMMISSION:

There was no meeting.

TOWNSHIP CODE AUTHORITY:

Next meeting will be December 15, 5:00 P.M.

WIXOM LAKE IMPROVEMENT REPORT:

The weed problem was not as bad as last year. The spraying seems to be working. The meeting dates will be published on our website.

TOWNSHIP ROAD COMMISSION:

They will be meeting on January 4, 2012. Discussion will be on road projects for this year. Also the road millage renewal proposal will be put on the August Primary Election.

UNFINISHED BUSINESS:

- 1) The recyclable carts will be discussed at our Jan. meeting.
- 2) A representative will be here to discuss the cable company in our township next month. Parrish Communications has purchased all of Micon-Charter Cable Company in Hope Twp.
- 3) Tabled discussion on the Township Hall rental agreement and responsibilities of care taker.

NEW BUSINESS:

- 1) Mary made a motion to approve the 2012 Township meeting dates as the second Tuesday of every month. Starleen seconded and motion carried.
- 2) Bob moved that the Planning Commission meeting dates for 2012 would be-Feb. 1, May 2, Aug. 1, and Nov. 7, 2012. Mary seconded and motion carried.
- 3) Starleen made the motion to renew the marihuana moratorium for six more months, it was seconded by Bob and motion carried. Ordinance No. 6-2011-1 is renewed.
- 4) Starleen made a motion to pay Civil Engineers \$18,250.00 and Mary seconded
A roll call vote was called-
Starleen yes Andy yes JoAnn yes Bob yes Mary yes
- 5) Bob moved to pay Fahey \$237.50 and Mary seconded. Motion carried.
- 6) It was moved by Bob and seconded by Mary to go with the full service agreement for the Optech Insights. This is for the tabulator used for counting ballots. The price will be \$235.00. A roll call vote was polled-
 Starleen yes Bob yes Mary yes JoAnn yes Andy yes

Adjourned @8:35pm
Hope Township Clerk
JoAnn Wilkie

