

HOPE TOWNSHIP BOARD MEETING  
HOPE TOWNSHIP HALL  
JULY 9, 2013 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 CLERKS

CALL TO ORDER:

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

BUSINESS FROM THE FLOOR:

Mark Norten from Civil Engineering was present and updated the water system through the Township. They are ready to start testing the lines up Schaffer Road. The lines are in for one mile up Hope Road. Contract #3 is done up Adams Road and one half mile up Curtis Rd. There was a change in the order of the booster station. They will be putting the flow meter inside the building. The Supervisor has been driving every day to check on the progress of the work of the contractors.

CLERK'S MINUTES:

It was moved by Bob and supported by Starleen to approve the minutes from the June 11, 2013 meeting which had been distributed earlier. Motion carried.

TREASURER'S FINANCIAL REPORT:

The treasurer gave the financial report as of June 30, 2013. It was moved by JoAnn and seconded by Mary to accept the report. Motion carried.

OUTSTANDING BILLS:

The list of outstanding bills for the General, Fire and Solid Waste had been distributed earlier. It was moved by Bob and seconded by JoAnn to pay the bills- A roll call vote was called-

Mary yes      Starleen yes      Bob yes      JoAnn yes      Andy yes

Andy is checking on the phone bills to see if there is anything to lower them. He will report next month.

DEPARTMENT REPORTS:

FIRE DEPT.: The new fire truck is here. It is at the station and everyone is invited to see it after our meeting. The department has been having issues with fueling the fire trucks at Vincent's. They have been out of fuel several times now. It was decided to get fuel cards for the fuel station at Sanford to

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insure they would be ready for the next fire. We have four cards and they are in the trucks to be used. There was 7 runs in June. Six of them were medical and one was a fire run.

FIRE AUXILIARY:

The next meeting is July 15 at 7:00p.m. at the fire station. Update on the Fundraiser to be held Aug. 24 at the park.

PARK COMMISSION:

David Yahr had the memorial plaque that was done for Larry Maxwell. Larry was a member of the park commission for several years and a life time member of the township. A fence was installed around the dumpster at the park. Jim Becks estimated it would be \$348.00 for the crushed concret and \$75.00 for spreading it around. Jim waved the labor for the township. Starleen moved to purchase the crushed concrete and Mary seconded the motion. A roll call vote was polled-

Bob yes Starleen yes Mary yes JoAnn yes Andy yes

Karen Davis has resigned from the commission. She has done a great job and is commended for all the grant work she has done. The next meeting the park commission will interview anyone that is interested in being on the commission until the next election.

PLANNING COMMISSION:

The next meeting will be held on August 7, 2013, at 7:00 p.m. at the township hall.

WATER SYSTEM IN TOWNSHIP:

We were updated by Mark earlier. Some new bills were turned in and need to be okayed by the board for the county to pay them-

- 1) Civil Engineering-a) \$29,908.00, \$8,340.00 and \$6,300.00. It was moved by Bob to pay the \$213,565.29 and seconded by Starleen. A roll call vote was called-  
Mary yes Starleen yes Bob yes JoAnn yes Andy yes
- 2) Bilacic Trucking-Contract #1-\$213,565.29. It was moved by Bob to pay the \$213,565.29 and seconded by Starleen. A roll call vote was polled-  
Bob yes Mary yes Starleen yes JoAnn yes Andy yes
- 3) Bilacic Trucking-Contract #2-\$16,124.16 and change Order #1@\$4,881.00. Bob moved to pay and Starleen seconded- a roll call vote was called-  
JoAnn yes Bob yes Mary yes Starleen yes Andy yes
- 4) Sterling Excavation Co. -Contract 3-\$286,699.20. It was moved by Bob and seconded by Starleen to pay the bill. A roll call vote was called-  
Mary yes Starleen yes Bob yes JoAnn yes Andy yes

The Supervisor explained that when your house is ready for a hookup you will receive a letter in the mail explaining the steps needed to receive a booklet to get hooked up. Do not start your line until then.

CEMETERY-CHAPEL COMMISSION: Brett and Cathy were commended on how well the cemetery is looking. There are two willow trees coming down at the old cemetery, they have been losing large branches and a hazard.

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TOWNSHIP CODE AUTHORITY:

The next meeting will be July 25. Bob was at a Planning Conference and unable to attend the last one.

WIXOM LAKE ASSOCIATION REPORT:

Bob Kelley reported they are surveying the results of the spraying. The results are good so far and another survey will be done.

ROAD COMMISSION:

The county road commission is waiting for the water lines to be completed before doing the road work in the township.

OLD BUSINESS:

NONE

NEW BUSINESS:

- 1) INSURANCE COMPANIES DISCUSSION-Ken Lind was present and gave a briefing of their company and what they could do for the township. The two bids were from Burham & Flower Co. & Ted Hartley Co. of \$11,024.00 and \$11,257.00, so there was not a great amount between them. Mary moved to go with the Ted Hartley Co., represented by Ken Lind. Starleen seconded it and a roll call vote was called-  
Mary yes      Starleen yes      Bob yes      JoAnn yes      Andy yes

Ken will contact the clerk concerning the accidental and workman's comp.

- 2) A bill from Atty. Fahey for reviewing the Sanford Little League contract was presented- it was moved by Bob to pay the \$171.00 and seconded by Mary. Motion carried.
- 3) It was moved by Bob to accept Karen Davis's resignation from the park commission and seconded by Starleen. Motion carried. Andy remarked that anyone interested in being on the park commission to contact Jim Hockemeyer.
- 4) Mills Planning Commission will be updating their master plan.
- 5) The supervisor and deputy would like to attend the supervisor's seminar on Oct. 23-25, 2013 at Treetops Resort, Gaylord. Bob moved to send them and pay expenses for it. It was seconded by Starleen and a roll call vote was polled-  
Starleen yes      Mary yes      Bob yes      JoAnn yes      Andy yes

It was moved by Bob and seconded by Mary to adjourn at 8:23p,m,

JoAnn Wilkie  
Hope Township Clerk