

HOPE TOWNSHIP BOARD MEETING  
HOPE TOWNSHIP HALL- 7:00 P.M.  
MAY 14, 2013

BOARD MEMBERS PRESENT:

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

VISITORS:

LIST WITH CLERK'S COPY

CALL TO ORDER:

The supervisor lead those present to the pledge to the flag to open the meeting at 7:00 p.m.

BUSINESS FROM THE FLOOR:

Mark (CEC), was present to give us the updated info concerning the water project. The bonds have been issued for the contractors and work will begin this week to dig water lines. Contract III will begin the first week of June on Adams Rd. A sample box will be installed every 1000 feet. Civil Engineers have sent to every parcel owner that will be able to connect to the water line, a questionnaire of where they would like their connection to be placed. If you have questions call Civil Engineers and they will be glad to assist you.

CLERK'S MINUTES:

The minutes from the April 9, 2013 meeting had been dispersed earlier. It was moved by Mary and seconded by Bob to approve the minutes as presented. Motion carried.

TREASURER'S REPORT:

The treas. and her deputy was at a treasurer's conference. The supervisor gave the financial report for the month of April, 2013. It was moved to accept the financial report by Bob and seconded by JoAnn. Motion carried.

OUTSTANDING BILLS:

A list of the bills for the General, Solid Waste and Fire Dept. had been passed out earlier. A bill for Attorney Fahey for \$171.00 was added to the list. This was for the Township and not for the water project so was paid with General Fund. It was moved by Bob and seconded by Mary to pay bills. A roll call vote was polled-

Mary yes      Bob yes      JoAnn yes      Andy yes      Starleen A

DEPARTMENT REPORTS:

FIRE DEPT.:

The fire chief gave the report that there were 24 runs in April, 2013. Four medical runs, 1 mutual aid with Edenville, 1 search and rescue, 1 good intent, 1 lift assist and 16 calls concerning the wind storm that knocked down trees across roads in the township. The Chief has ordered the manikins that are necessary for the CPR classes. Cliff Blake had received grants to be used towards the equipment. The chief requested the following for needed materials and equipment-\$950.00 for the mats for CPR training, cannot obtain the running boards needed for fire truck, Circle K will try and build them. New fire truck is not ready yet. Material for the utility water line was quoted as- Builders-\$306.00 and Lowe's-\$365.00, labor to put in-\$250.00-

It was moved by Bob and seconded by Mary to purchase the needed items-a roll call vote was polled-

JoAnn yes      Mary yes      Bob yes      Andy yes      Starleen A

FIRE DEPT. AUXILIARY:

The next meeting is May 7, 2013 at 7:00 p.m. at fire hall.

PARK:

Jim got bids on roofing Pavilion B-

Toby Varner-\$4020.00  
Byler Builders-\$3425.00  
Kathy Trask-\$5400.00  
Sasse Company-\$3500.00

The material was guaranteed for 5 years. Also, Starla had gotten a price for a handicapped bouncy toy of \$1180.86. It will hold two riders and is a great asset to our park. This will come from the park's special fund. It was moved by Mary and seconded by Bob to allow the total of \$4680.86 to be used for the projects. That is \$3500.00 for roofing and \$1180.86 for new handicapped toy totaling-\$4680.86. A roll call vote was polled-

JoAnn yes      Mary yes      Bob yes      Andy yes      Starleen A

PLANNING COMMISSION:

They held their meeting May 1, 2013. Bob is going to attend Edenville's Planning Comm.'s meeting to see how they are approaching the cell phone towers. Verizon is using the ATT tower on M-30 but are allowed to use only the lower wattage, this does not cover the need for our township. Bob will report back at next meeting.

WATER PROJECT:

The water project was updated earlier. We need to pass some bills to be paid by the county from the bond money, they are-

- (1) Civil Engineering Co.-\$10,425.00, it was moved by Bob and seconded by Andy-a roll call vote was polled-        Bob yes        JoAnn yes        Mary yes        Andy yes        Starleen A
- (2) Bill Fahey, Attorney, \$190.00, it was moved by Andy and seconded by Bob to pay the bill- a roll call vote was called-  
                         JoAnn yes        Bob yes        Mary yes        Andy yes        \_Starleen A
- (3) H.J. UMBAUGH, Bond Council, \$12,500.00, it was moved by Andy and seconded by Bob, a roll call vote was polled-  
                         Mary yes        JoAnn yes        Bob yes        Andy yes        Starleen A

CHAPEL-CEMETERY COMMISSION:

The Chapel Commission will meet to decide what should be done concerning the dumping and moving around the dirt from the water lines construction. Andy and the drain Commissioner walked through the area and gave instructions as how to proceed. There is to be a Cemetery conference to be held at Frankenmuth in June. Brett, Kathy and JoAnn would like to attend to see how things are now handled- especially the green burials and pricing for sextons and cemetery lots for non-residents. The cost is \$50.00 a person, making a total of \$150.00. It was moved by Andy and seconded by Mary, a roll call vote was polled-

                         Bob yes        JoAnn yes        Mary yes        Andy yes        Starleen A

TOWNSHIP CODE AUTHORITY:

April 25 was the last meeting. Hope had 2 mechanical permits, 1 electrical permit, and 1 building permit. May 23-5:00 p.m. is next meeting at County Building.

WIXOM LAKE IMPROVEMENT BOARD REPORT:

Bob Kelley rode with the survey team to see how the weeds were growing this year. There is new growth this year and it will be decided to what approach will be used to control them.

They have set up a committee to research the Edenville Dam project. The 7 people will meet with Lansing people and see what can legally be done to assure the project will not be dropped onto the lake property owners.

HOPE ROAD ADVISARY COMMISSION:

Projects are in to the county road commission. A larger tube has to be replaced on Richmond Dr.

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

The date of May 28 was set for the Budget workshop, with May 29 as a backup date. It will be at the township hall at 10:00 a.m. NOTE: THE TIME HAS BEEN CHANGED TO 1:00 P.M. ON MAY 28, 2013.

Page 4-5/14/13

The agreement with Sanford Little League was discussed and decided this is a great opportunity for improvements and usage of our ball diamonds. It was moved by Andy and seconded by Bob to accept the agreement with Sanford Little League. Motion carried.

Adjourned at 8:30 p.m.

Hope Township Clerk

JoAnn Wilkie