

HOPE TOWNSHIP BOARD MEETING
DEC. 9, 2014—7:00P.M.
HOPE TOWNSHIP HALL

BOARD MEMBERS PRESENT:

Andy Kobisa, Supervisor
JoAnn Wilkie, Clerk
Starleen Eddy, Treasurer
Mary Jo Letts, Trustee
Bob Davis, Trustee

CALL TO ORDER:

The Supervisor called the meeting to order by leading the pledge to the flag.

BUSINESS FROM THE FLOOR:

John Billette, was present from Civil Engineers Consultants. He gave a update of the water system being finished up in Hope Township. The DEQ is making sure everything is being constructed right in the wet areas. Most of the driveways have been repaired and restored to their previous conditions.

Rose Ann Trych was presented with two certificates for her two grandchildren completing work done in both cemeteries. The certificates will be turned into their school for credit for community hours. The Township Board appreciates the youth that are so willing to help their community.

Marge Kobisa was present to make sure a check that was made out to her and then replaced was marked voided. It had been voided in the outstanding check list so she returned the check to the board. The clerk and treasurer appreciated Marge checking into this.

CLERK'S MINUTES:

The minutes from the Nov. 11, 2014 meeting had been disbursed earlier. It was moved by Mary and seconded by Starleen to approve the minutes. Motion carried.

TREASURER'S REPORT:

The financial report was dispersed earlier. It was moved by JoAnn and seconded by Mary to accept the report as of Nov. 30, 2014. Motion carried.

OUTSTANDING BILLS:

The list of outstanding bills had been passed out earlier with the minutes. It was moved by Starleen and seconded by Mary to pay the bills. A roll call vote was polled-

Bob yes Starleen yes Mary yes JoAnn yes Andy yes

DEPARTMENT REPORTS:

FIRE DEPT:

The fire chief reported 12 runs in Nov., 7 medical, 3 fire calls, 1 good intent and 1 public assist. There are 5 medical responders that have completed their testing and are certified now. Amber Valley will be starting her EMT training. Cliff had applied and FD received another DNR grant; this one was for \$2,250.00 and will be used for wild land gear and gloves. April will see the digital phone lines being used by the Midland Control Center. The Supervisor is looking into the cost for long distance for the Fire Dept.

PARK COMMISSION:

There is no meeting until March 2015. Starla gave the clerk the bills that needed to be paid.

PLANNING COMMISSION:

Their next meeting will be Feb. 4, 2015. Rodney Nancy, Building Place had turned in a bill for \$673.50. Starleen moved to pay the bill and Bob seconded, a roll call vote was called-

Bob yes JoAnn yes Mary yes Starleen yes Andy yes

HOPE TOWNSHIP WATER SYSTEM:

The Supervisor brought everyone up to date on the water lines going into Tobacco Township. West Lakeshore Drive will cost \$40,000.00 to put in and then Tobacco Township will reimburse the Township. Andy moved to let the construction take place and JoAnn seconded the motion. A roll call vote was called-

Mary yes Bob yes JoAnn yes Starleen yes Andy yes

- (1) Civil Engineering Co. bill for \$17,113.90

It was moved by Andy and seconded by Bob to pay the bills. A roll call vote was called-

Mary YES JoAnn yes Bob yes Starleen yes Andy yes

- (2) Bilacic Trucking Contract #1 Pay certificate #14- \$14,305.00. It was moved by Andy and seconded by Bob to pay the bill. A roll call vote was polled-

Starleen yes Mary yes Bob yes JoAnn yes Andy yes

- (3) Bilacic Trucking Contract # 2-Pay certificate #15-\$11,298.65. It was moved by Andy and seconded by Bob to pay the bill. A roll call vote was called-

Starleen yes Mary yes Bob yes JoAnn yes Andy yes

- (4) Sterling Excavation \$00.00

- (5) CONSUMERS ENERGY; BOOSTER STATION-\$248.10. It was moved by Andy and seconded by Starleen to pay bill. Motion carried.

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TOWNSHIP CODE AUTHORITY:

Bob Davis reported there were 8 electrical permits, 1 plumbing and 2 mechanical and 1 water permit. The next meeting will be Dec. 18, 2014 at the county building.

CHAPEL/CEMETERY COMMISSION:

Nowak Trucking enlarged the parking lot and fixed the driveway coming into the chapel. They did a great job and this should take care of the washouts. Bret Witte put up snow fence to protect the chapel from the snow and winds through the winter. Jody Jordan tore out some old fencing to clear the area for snow removal.

WIXOM LAKE ASSOCIATION:

They are done until spring.

TOWNSHIP ROAD ADVISARY COMMISSION:

The road mileage was approved, now it will take until at least Jan. 2015 for the formula to be completed as to who, what amount will be given.

HOPE TOWNSHIP AND MIDLAND COUNTY ROAD COMMISSION MAINTENANCE

AGREEMENT FOR E. LAKESHORE DRIVE-

Andy moved to extend the agreement from Jan. 2, 2015 until Jan. 18, 2018. Starleen 2nd and motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

The 2015 meeting dates were listed for the Township Board meetings, the Park Commission dates and Planning dates. Bob moved to accept these and Starleen seconded. Motion carried.

Andy moved to appoint the current Board of Review to continue on and Bob seconded the motion. Motion carries. The members are- Tom Clark, Vern Swanton, Wendy Faber and alternate-Terry Chrvia.

Adjourned at 7:46 P.M.

Hope Township Clerk
JoAnn Wilkie