

HOPE TOWNSHIP BOARD MEETING
FEBRUARY 11, 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

VISITORS:

WITH CLERK'S COPY

CALL TO ORDER:

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

BUSINESS FROM THE FLOOR:

Mark Norton updated the Township that the water lines on Hull Rd. from Dublin west to Stark are being worked on. L&L is working on boring on Shearer Road. The boring uses water to do the boring and when the water freezes up it can destroy the equipment. This will be continued as the weather permits. The Birches subdivision is being worked on for the easements. The tree cutting service will be working on that project. Letters have been sent to those residents that have curb boxes installed and are ready for the permits. Letters have been sent to 65% of Hope Township.

Lori Childs was present and inquired if there would be money in the township hall budget to replace the carpet. It has been down since 1992 and is impossible to clean. The clerk will check the hall budget.

CLERK'S MINUTES:

The minutes from the January 14, 2014 meeting had been dispensed earlier. It was moved by Starleen and seconded by Mary to approve the minutes. Motion carried.

TREASURER'S FINANCIAL REPORT:

The treasurer gave the financial status as of Jan. 31, 2013. It was moved by Bob and seconded by Mary to accept the report. Motion carried.

OUTSTANDING BILLS:

The list of outstanding bills for the General, Solid Waste and Fire Dept. was handed out with the clerk's minutes. It was moved by Bob and seconded by Starleen to pay the bills. A roll call vote was called-
Mary yes Starleen yes Bob yes JoAnn yes Andy yes

DEPARTMENT REPORTS:

FIRE DEPT.:

There were 14 runs in January; there were 11 medical runs, 2 good intent and 1 lift assist. Christopher Peacock, 1271 E. Shearer Rd. has applied and been accepted on the department. Starleen moved to accept Christopher and Bob seconded the motion. Motion carried. The Chief requested that the department purchase 2 training dvds and 24 First Aid books. It would cost about \$325.00, Bob moved to allow up to \$400.00 for training material and Starleen seconded it. A roll call vote was polled-

Mary yes JoAnn yes Bob yes Starleen yes Andy yes

FIRE AUXILIARY:

A meeting was held on January 20 at the fire hall. It was decided to dissolve the auxiliary. It would be easier on the insurance issue and we would not have to run under the fire department. The money would not be audited with the fire departments. The main money was to be put into cd's which would continue to earn interest and the rest was given to the fire department. We will continue to do some money earning projects and anyone that would like to volunteer can do so.

PARK COMMISSION:

The next meeting will be March 4, 2014. The meeting will be held in the township hall or fire hall; this would be for April also. Andy will correct on website.

CHAPEL/CEMETERY:

No meeting.

PLANNING COMMISSION:

A bill for Rodney Nanny from Building Place for ordinance revisions was turned in. The amount is \$981.75 and it was moved by Bob and seconded by Starleen to pay the bill. A roll call vote was called-
JoAnn yes Starleen yes Bob yes Mary yes Andy yes

WATER PROJECT REPORT:

The Supervisor had the following bills concerning the water project.

CIVIL ENGINEERING CONSULTANTS-\$21,748.1

It was moved by Andy and seconded by Bob to pay bill, a roll call vote was called-

Bob yes Mary yes JoAnn yes Starleen yes Andy yes

- (1) **BILACIC TRUCKING-CONTRACT 1=** pay certificate #9-\$20,900.00, it was moved by Andy and seconded by Mary to pay bill- a roll call vote was polled-

Starleen yes JoAnn yes Mary yes Bob yes Andy yes

- (2) **BILACIC TRUCKING-CONTRACT #2- Pay Certificate #8-\$20,861.98**

It was moved by Andy and seconded by Mary to pay bill. A roll call vote was called-

JoAnn yes Bob yes Mary yes Starleen yes Andy yes

- (3) Contract #3-None

Wm.Fahey water attorney, bill for \$2,029.00. It was moved by Andy and seconded by Bob to Pay the bill. A roll call vote was polled-

Bob yes JoAnn yes Starleen yes Mary yes Andy yes

HOPE TWP. WATER BENEFIT FEE ORDINANCE # 2014-01

This is a fee for properties that have been split after the original water assessment roll was certified. It will be published in the newspaper and be legal the day after it is published. It was moved by Andy and seconded by Bob. A roll call vote was called-

Starleen yes Mary yes Bob yes JoAnn yes Andy yes

TOWNSHIP CODE AUTHORITY:

The meeting was held January 23, 2014 at the County Building. The Electrical inspector was present and answered questions. The next meeting will be February 27, 2014.

WIXOM LAKE ASSOCIATION:

The first meeting of the year will be March 12, 2014 at the Billings Township Hall.

HOPE ROAD ADVISARY COMMISSION:

A meeting was held on Jan. 16, 2014. There were 3 members present-Jim Hockemeyer, Don Dice and Terry Chrivia. Discussion was held for the 2014 road work to be done. The County Road Commission is advising seal coating on five roads, Meridian Rd., Saiko Rd., Curtis Rd.(5 mile to Meridian), Curtis Rd.(1 mile e. of Middle) and Baker Rd.(M-30 to Hope Rd.) They are suggesting a new method to do the old paved roads; the road commission has had good success with it. Andy moved to do Meridian Rd., Curtis Rd. from Meridian Rd. and Saiko Rd. Bob seconded and a roll call vote was called-

Starleen yes Mary yes Bob yes JoAnn yes Andy yes

Jim is going to check on prices for the other roads for repairs. He will report next meeting. The county rd. commission is going to sealcoat Hull Rd.(Stark Rd. to Dublin Rd.) and Baker Rd. (Stark Rd. to Dublin Rd.) at no cost to township. The county gave us credit for \$21,000.00 for work done by the water line contractors.

UNFINISHED BUSINESS:

NONE-

NEW BUSINESS:

The assessor has requested the Township Board adopt the OFFICE OF EMERGENCY MANAGEMENT HAZARD MITIGATION PLAN RESOLUTION. It was moved by Andy and seconded by Bob to adopt the Resolution. Motion carried. It will be published in newspaper.

DIASTER SHELTER

It was moved by Andy and seconded by JoAnn to have the fire hall a shelter in case of storms, electrical outage or other natural disasters. Motion carries. The generator would keep the hall warm and electricity on for handicapped people and there is some food available.

Bob moved to adjourn and Mary seconded—9:04 p.m.

Hope Township Clerk