

HOPE TOWNSHIP BOARD MEETING
JANUARY 14, 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 substation is on line now and ready to use. The water leads will be finished in the next couple of weeks. Forty more hook ups have been okayed by Water District 1. There are five water hydrants ready to use.

CLERK'S MINUTES:

The minutes from the December 10, 2014 meeting had been dispensed earlier. It was moved by Starleen and seconded by Bob to approve the minutes. Motion carried.

TREASURER'S FINANCIAL REPORT:

The treasurer gave the financial status as of Dec. 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 earlier. It was moved by Bob and seconded by Mary to pay the bills. A roll call vote was called-

Mary yes Bob yes Starleen yes JoAnn yes Andy yes

DEPARTMENT REPORTS:

FIRE DEPT.:

There were 3 runs in December. The chief requested \$200.00 to send Cliff Blake to a class for credits to continue his teaching status. Bob moved to send Cliff and it was seconded by Mary. Motion carried. Two firemen have left our fire department. They are Steven Braley, who has moved to the city of Midland and Lawrence Huckins who has moved. Two new people have applied and been accepted by the fire department. They are Dewayne and Amber Valley. Bob Davis moved to appoint them to the fire department. It was seconded by Mary and motion carried. There were 117 runs in 2013.

Mary yes Starleen yes Bob yes JoAnn yes Andy yes

Lawrence Huckins is moving from Hope, this will put our man power down to eleven firemen.

FIRE AUXILIARY:

Santa's Workshop went very well this year. It was well organized and everyone enjoyed it. Thanks for all the donations and help. Our next meeting will be Monday, the 20th at 7:00p.m.

PARK COMMISSION:

No meeting until March of 2014.

CHAPEL/CEMETERY:

No meeting. The Chapel is having foundation problems again. There are cracks in the floors and ceiling. Will call a meeting to see what needs to be done and can it wait for spring?

PLANNING COMMISSION:

They are still waiting for revisions on the RV Ordinance. The next meeting will be Feb. 5, 2014 at 7:00p.m.

WATER PROJECT REPORT:

The Supervisor had the following bills concerning the water project.

- (1) CIVIL ENGINEERING CONSULTANTS-\$42,949.60
It was moved by Andy and seconded by Bob to pay bill, a roll call vote was called-
Starleen yes Mary yes JoAnn yes Bob yes Andy yes
- (2) BILACIC TRUCKING-CONTRACT 1= pay certificate #8-\$1,630.48, it was moved by Bob and seconded by Mary to pay bill- a roll call vote was polled-
Mary yes Starleen yes Bob yes JoAnn yes Andy yes
- (3) BILACIC TRUCKING-CONTRACT #2- Pay Certificate #1-\$116,058.46.
It was moved by Andy and seconded by Bob to pay bill. A roll call vote was called-
JoAnn yes Starleen yes Mary yes Bob yes Andy yes
- (4) STERLING EXCAVATION- CONTRACT 3-Pay Certificate #8-\$39,633.05.

Bob moved to pay the bill and Mary seconded it. A roll call vote was polled-
Starleen yes Mary yes Bob yes JoAnn yes Andy yes

TOWNSHIP CODE AUTHORITY:

The December meeting was held on December 19. The Christmas season was the next week. January's meeting will be Jan. 23 at the County Building.

WIXOM LAKE ASSOCIATION:

No meeting until spring.

ROAD ADVISARY COMMISSION:

There will be a meeting on Jan. 16, 2014. Seven o'clock at the hall.

UNFINISHED BUSINESS:

NONE-

NEW BUSINESS:

There is a class for the Bd. of Review members at Mt. Pleasant on Feb. 27. Starleen moved and Mary seconded to pay expenses for the Bd. of Review to attend. A roll call vote was called-

Bob yes Mary yes Starleen yes JoAnn yes Andy yes

The Township received a proposal from our auditors, K. Berthume for a five year contract to do the audit every year instead of every two. It was moved by Starleen and supported by JoAnn to go with the proposal. A roll call vote was called-

Bob yes Mary yes JoAnn yes Starleen yes Andy yes

Bob moved to adjourn and Mary seconded

8:06 p.m.

Hope Township Clerk