

HOPE TOWNSHIP BOARD MEETING
March 11, 2014-7:00 P.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 most of the water lines have been installed. The weather has held up the finishing hook ups. They hope to work on water lines tomorrow (Mar.12, 2014) if the weather cooperates. The "Birches" have the trees cut down and now the surveying is being done.

CLERK'S MINUTES:

The minutes from the Feb. 11, 2014 meeting had been dispensed earlier. It was moved by Bob and seconded by Starleen to approve the minutes. Motion carried.

TREASURER'S FINANCIAL REPORT:

The treasurer gave the financial status as of Feb. 28, 2014. It was moved by Mary and seconded by Bob to accept the financial statement. 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 Starleen and seconded by Mary to pay the bills. A roll call vote was called-

Bob no Mary yes JoAnn yes Starleen yes Andy yes
(Bob's no was due to the \$100.00 left off of his TCA salary, which will be corrected)

DEPARTMENT REPORTS:

FIRE DEPT.:

There were 9 runs in February. The Fire Dept. has received a \$2,300.00 matching grant from the DNR. Cliff Blake had done the research and writing for the grant. This has to be used by Sept. and will be used for new boots and gloves. Our old gloves and boots can be used for the firemen not going into the fire but are not safe for the hot fire area. The State has come out with new regulations for the air packs. This will be looked into and updated.

PARK COMMISSION:

The first organization meeting was held on March 4, 2014. Casey Johnson is the person to contact for park reservations. His number will be on the Township's website. Casey will also contact the Sanford Little League to see what is in their plans for the ball diamonds this year. The park (Township) annual picnic is July 19, 2014.

PLANNING COMMISSION:

Their first meeting was held Feb. 5th. The RV Ordinance is in place and will be presented to the attorney's for Ms. VanSteenhouse and Ms. Downing. This hopefully will take care of the situation on the lake.

WATER PROJECT REPORT:

The Supervisor had the following bills concerning the water project.

- (1) CIVIL ENGINEERING CONSULTANTS-\$19669.85.
It was moved by Andy and seconded by Bob to pay bill, a roll call vote was called-
Bob yes Starleen yes Mary yes JoAnn yes Andy yes
- (2) BILACIC TRUCKING-CONTRACT # 1 pay certificate #10-\$92,904.33, it was moved by Andy and seconded by Bob to pay bill- a roll call vote was polled-
Mary yes Starleen yes JoAnn yes Bob yes Andy yes
- (3) BILACIC TRUCKING-CONTRACT #2- Pay Certificate #9-\$18,050.00, it was moved by Andy and seconded by JoAnn to pay bill. A roll call vote was called-
JoAnn yes Starleen yes Bob yes Mary yes Andy yes
- (4) STERLING EXCAVATION- CONTRACT # 3- Pay Certificate \$43,890.00 It was moved by Andy and seconded by Bob to pay the bill. A roll call vote was polled-
Starleen yes JoAnn yes Mary yes Bob yes Andy yes
- (5) A bill for \$910.70 to be paid to Consumers and then reimbursed to Township . It was moved by Mary and seconded by Bob to pay bill. A roll call vote was called-
Mary yes Bob yes JoAnn yes Starleen yes Andy yes

Page 3-March 11, 2014:

CHAPEL-CEMETARY COMMISSION:

Bob Davis resigned from the commission. There were 3 Township Board members on our commission. Bob agreed to resign because he was already involved with the Planning Comm. and the Twp. Code Authority. A notice will be put on the website for anyone interested to apply for this position. A meeting is being planned to see what needs to be done for 2014.

TOWNSHIP CODE AUTHORITY:

The meeting is March 27, 2014. Bob reported that for 2013, there were-18 Building permits, 4 plumbing permits, 14 mechanical permits, 18 electrical permits. 71 water permits have been picked up.

WIXOM LAKE ASSOCIATION:

First meeting of the year is March 12, 2014. These are held at the Billings Township Hall.

ROAD ADVISARY COMMISSION:

Jim Hockemeyer has talked to County Road Commission concerning the projects for this year. They are going to take another look at Curtis Road, 1 ½ miles east of Middle Road to see what needs to be done after the snow and ice are gone.

UNFINISHED BUSINESS:

NONE-

NEW BUSINESS:

NONE

(It is noted that the Board Members were contacted for their approval for the Supervisor to register for the Supervisor's conference. This will enable him to get the reduced rate.)

Andy moved and Mary seconded to adjourn.-8:02 p.m.

7:56 p.m.

Hope Township Clerk