

HOPE TOWNSHIP BOARD MEETING  
May 13, 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 was not available to be at the meeting. The Supervisor will update on water project during water report.

**CLERK'S MINUTES:**

The minutes from the April 8, 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 April. 30, 2014. 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-

Bob yes      Starleen yes      JoAnn yes      Mary yes      Andy yes

**PAGE 2,-05/13/20**

**DEPARTMENT REPORTS:**

**FIRE DEPT.:**

There were 9 runs in April; there were 7 medical runs, 1 fire assist and 1 weather stand by. The fire gear ordered from Front Line should be arriving. John & Cliff are working on getting two bids to apply for more grants. The firemen will only be manning the fire station for tornadoes.

**PARK COMMISSION:**

They held their meeting May 6, 2014 at the park. The Kiwanis Group has said they would not be able to paint the pavilion. They could supply the paint, if park commission lets them know what color and how much paint is needed. Bob Kelley, Jim Hockemeyer and Bob Pyle installed the life station at the park. Thank you for a well done job. The park comm. would like to purchase a tire swing for the play equipment. The cost should be around \$300.00-\$500.00. It was moved by Starleen and seconded by Bob to purchase the swing. A roll call vote was called-

Mary yes      Bob yes      JoAnn yes      Starleen yes      Andy yes

**PLANNING COMMISSION:**

They met May 7, 2014. Rodney Nanny has agreed to help look into the fees charged to farmers that will go into bio-feed. He is also looking into wind equipment and the Resolutions needed. Aug. 6 is the next meeting and Rodney will have some ordinance amendments to review. Andy moved and Bob seconded to have Rodney go ahead. A roll call vote was called-

Mary yes      Starleen yes      JoAnn yes      Bob yes      Andy yes

**WATER PROJECT REPORT:**

The Supervisor had the following bills concerning the water project.

- (1) CIVIL ENGINEERING CONSULTANTS-\$8,706.90

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

Mary yes      Bob yes      Starleen yes      JoAnn yes      Andy yes

- (2) BILACIC TRUCKING-CONTRACT #1= pay certificate #11,\$ 00.00.
- (3) BILACIC TRUCKING-CONTRACT #2= pay certificate #11, \$00.00.
- (4) STERLING EXCAVATION – CONTRACT #3 = pay certificate #10 \$00.00

Wm Fahey, water attorney, bill for \$589.00.

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

Starleen yes      Mary yes      JoAnn yes      Bob yes      Andy yes

**CHAPEL-CEMETARY COMMISSION:**

Rose Ann Trylch has agreed to be on the commission. She will be able to attend the next meeting. Wilbur Havens has decided because of personal commitments he needs to resign from the commission. One more person is needed to fill that position. We want to thank Wilbur for all the work he has done plus doing the computer records for us. The Commission has several projects to get done this year. One is to widen the parking lot and the other is to get the new area marked off for more cemetery lots. We have between \$14,000.00 and \$15,000.00 with the interest from the Matthews Fund and donations. We were going to use a wind barrier with trees but decided the deer would destroy them. We will be deciding on something else.

**TOWNSHIP CODE AUTHORITY:**

The last meeting was April 24, 2014. There have been 48 permits because of the water hookups. The next meeting will be May 15, 2014 at the County Building.

**WIXOM LAKE ASSOCIATION:**

No one present.

**HOPE ROAD ADVISARY COMMISSION:**

The delinquent taxes are not in yet so there will be more money to figure the road projects cost. Then they can figure what money should be available next year. Starleen is going to check on the money in the road account because there should be more available.

**UNFINISHED BUSINESS:**

NONE-

**NEW BUSINESS:**

- 1) The MTA District meeting will be held on June 16, 2014 at Frankenmuth Bavarian Inn. It was moved by JoAnn and seconded by Andy to pay the expenses for those who can attend. A roll call vote was called-

Starleen yes    Mary yes    JoAnn yes    Bob yes    Andy yes

Bob, Andy, Ann & JoAnn plan on attending.

- 2) M.C.T.O.A. Quarterly meeting to be held at the Homer Training Facility. It will be held on June 5, 2014. Andy moved to pay expenses and Starleen seconded the motion. A roll call vote was called-

Bob yes    Mary yes    JoAnn yes    Starleen yes    Andy yes

Bob moved to adjourn and Mary seconded—8:16 p.m.

JoAnn Wilkie, Hope Township Clerk