

HOPE TOWNSHIP BOARD MEETING
September 9, 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 could not be at the meeting. The Supervisor updated the water progress. Most of the driveways have been restored and they are finalizing the paved driveways. The extensions on Curtis Rd. and Adams Rd. have been started. The main will be started next week on Shaffer Road. Mark has received the permit from the DEQ to bore under 5 mile to the Birches but not under the wet lands up in the Birches. This is still a major stopping point for the construction.

CLERK'S MINUTES:

The minutes from the August 12 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 Aug. 31, 2014. It was moved by JoAnn 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 Starleen and seconded by Mary to pay the bills. A roll call vote was called-

Bob yes Starleen yes Mary yes JoAnn yes Andy yes

DEPARTMENT REPORTS:

FIRE DEPT.:

There were 6 runs in August. There were 5 medical and 1 public assist. The chief requested \$16,500.00 to purchase equipment. Bob made the motion to okay up to \$16,500.00 for the equipment and Starleen seconded the motion. A roll call vote was polled-

Mary yes JoAnn yes Bob yes Starleen yes Andy yes

MTA is having an EMS Expo for the firemen on Oct. 14, 2014. It will be held at Frankenmuth. Cliff Blake would be able to attend. Andy moved to pay for the expenses for Cliff to attend. Bob seconded it and a roll call vote was polled-

Starleen Yes Mary Yes JoAnn yes Bob yes Andy yes.

The Fire Dept. will be having an **OPEN HOUSE** ON Oct. 10 from 5:00 p. m. until 8:00 p.m.

PARK COMMISSION:

The Commission requested \$800.00 to replace some of the cement around the bathrooms. This has been especially dangerous for the elderly and handicapped people. It was moved by Andy and seconded by Starleen to approve the \$800.00 for cement work. A roll call vote was called-

Bob yes JoAnn yes Starleen yes Mary yes Andy yes

CHAPEL/CEMETERY:

We held a meeting Aug. 19, 2014. The first item on the agenda was to approve Jody Jordan on the Chapel/cemetery Commission. He will be taking Wilbur Havens place. Wilbur will continue to update the Cemetery Ordinance Book. Andy moved to appoint Jody to the cemetery/chapel commission. Mary seconded the motion and it carried. (2) Brett got two bids for extending the present parking lot. They were- Zychski \$2750.00 and Novak trucking \$1980.00. Starleen moved to go with Novak Trucking and Mary seconded it. A roll call vote was polled-

JoAnn yes Mary yes Starleen yes Bob yes Andy yes

(3) The commission has decided that a vault for cremations was not necessary. We recommend the change for the Ordinance Book. Starleen made the motion to change the rule to no vault necessary for cremations. It was seconded by Bob and motion carried. (4) JoAnn had got a bid from A-1 Underground Boring for putting water line in for \$2500.00. Floyd got a bid from Reliable heating and Plumbing for \$1650.00 for hooking up the water lines, also using the same bid from A-1. Andy stated he would get a second bid for project. JoAnn moved to let Andy get second bid and go ahead and accept the best bid to get project done before winter. Mary seconded the motion and a roll call was called-

Bob yes Mary yes JoAnn yes Starleen yes Andy yes

PLANNING COMMISSION:

November 7 at 7:00 p.m. there will be public hearing for the changes to our Zoning Ordinance. There will be a publication in the newspaper. Each change will have to have its own hearing so there will be a closing and starting for each change.

WATER PROJECT REPORT:

The Supervisor had the following bills concerning the water project.

- (1) CIVIL ENGINEERING CONSULTANTS-\$14,183.70
It was moved by Andy and seconded by Starleen to pay bill, a roll call vote was called-
Mary yes JoAnn yes Bob yes Starleen yes Andy yes
- (2) BILACIC TRUCKING-CONTRACT 1= pay certificate #- \$0.00-
- (3) BILACIC TRUCKING-CONTRACT #2- Pay Certificate #12 for Adams Rd.-\$54,127.26
It was moved by Andy and seconded by Starleen to pay bill. A roll call vote was called-
Starleen yes Mary yes Bob yes JoAnn yes Andy yes
- (4)STERLING EXCAVATION- CONTRACT 3- \$0.00

TOWNSHIP CODE AUTHORITY:

Bob reported that 360 book permits have been picked up. There were 15 building permits, 1 demolition, 18 electrical and 264 water permits. The next meeting will be Sept. 25 at the county building.

WIXOM LAKE ASSOCIATION:

The next meeting will be Sept. 10 at the Billings Twp. Hall at 7:00 p.m.

ROAD ADVISARY COMMISSION:

Jim Hockemeyer was out of town. Andy reported that Saiko Rd. has been graded. Curtis Rd., Middle Rd. and Five Mile Rd will be worked on shortly.

UNFINISHED BUSINESS:

NONE-

NEW BUSINESS:

MTA is putting on a seminar concerning finances. Starleen and Starla are going to check to see if it is something that would concern them. Andy moved to pay their expenses if they can attend. Mary seconded the motion and a roll call vote was polled-

Bob yes Mary yes Starleen yes JoAnn yes Andy yes

Bob moved to adjourn and Mary seconded

8:06 p.m.

Hope Township Clerk