HOPE TOWNSHIP BOARD MEETING Feb 10, 2015—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

CALL TO ORDER:

The Supervisor called the meeting to order by leading the pledge to the flag.

BUSINESS FROM THE FLOOR:

Carl Doud from Mosquito Control was present and was updating on how they will try and control the mosquito situation more this year. Carl plans on working with the townships and people to see what needs to be done. They have permission this year to go on state land and spray this year. In the past, the DNR would not let them spray and the woods was full of wet spots. Carl's number to get ahold of him are: 989-832-6697 and 989-832-8677.

CLERK'S MINUTES:

The minutes from the Jan. 13, 2015 meeting were dispersed earlier. It was moved by Bob and seconded by Starleen to approve the minutes. Motion carried.

TREASURER'S REPORT:

The financial report was dispersed earlier. It was moved by Mary and seconded by Bob to accept the report as of Jan. 31, 2015. Motion carried.

OUTSTANDING BILLS:

The list of outstanding bills had been passed out earlier with the minutes. It was moved by Starleen and seconded by Mary to pay the bills. A roll call vote was polled-

Mary <u>yes</u> Bob <u>yes</u> Starleen <u>yes</u> JoAnn <u>yes</u> Andy <u>yes</u>

DEPARTMENT REPORTS:

FIRE DEPT.

There were 14 runs in January. They were 9 medical, 3 fire calls, 1 good intent and 1 carbon monoxide. Cliff Blake would like to attend the fire training at Frankenmuth. This helps his accreditation to teach classes. The cost is \$300.00. John got bids for the brakes and fix exhaust on 950 from <u>Old Time Muffler</u>

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for \$360.00 and a bid from Circle K for \$1600.00. The consensus was to go with Old Time Muffler. Circle K would put the running boards on for \$700.00. They have to be specially ordered. Andy moved to spend the \$1,360 to have the work done and Cliff to conference. Bob seconded the motion and a roll call vote was called-

Starleen <u>yes</u> Mary <u>yes</u> JoAnn <u>yes</u> Bob <u>yes</u> Andy <u>yes</u> Our insurance agent, Larry Cleaver will be present at the March 5 meeting. Any questions can be addressed then. The meeting will be held at 7:00 p.m. at the fire hall.

PARK COMMISSION:

There is no meeting until March 2015. Starla gave the clerk the bills that needed to be paid.

PLANNING COMMISSION:

The Planning Commission met on Feb. 4 at the township hall. Rodney Nanny was present and went over the ordinances amendments with the planning commission. They are going to wait to incorporate the medical marijuana into the ordinance. The laws at this time are not clear from the state. The next meeting will be May 6, 2015 at which time they will be looking at the solar and wind ordinances.

WATER SYSTEM:

Water lines for West Lakeshore Dr., in Tobacco Township have been completed. The driveways and ditch banks will be completed in the spring. Bilacic Trucking inquired about getting some of the money held back until everything was completed to specifications. Supervisor checked with lawyers and the answer is no. There is money left over from the grant. Since it cannot be used on the water line payment, we are looking into running waterlines on E. Curtis Rd., between Five Mile Rd. and M-30 Rd. Stark Rd is also being looked at for the water lines. They will be done with no cost to property owners until they hook up to them.

- (1) Civil Engineering Consulting for \$3,000.00.
 It was moved by Andy and seconded by Bob to pay the bills. A roll call vote was called-Starleen <u>YES</u> Bob <u>yes</u> Mary <u>yes</u> JoAnn <u>yes</u> Andy <u>yes</u>
- (2) Bilacic Trucking Contract 1-\$00.00
- (3) Bilacic Trucking Contract 2-\$00.00
- (4) Sterling Excavation Contract #3 for \$29,320.00
 It was moved by Andy and seconded by Mary to pay the bill, roll call vote was called-JoAnn <u>yes</u>
 Bob <u>yes</u>
 Starleen <u>yes</u>
 Mary <u>yes</u>
 Andy <u>yes</u>
- (5) Consumers Energy for the Booster Station (Edenville)- \$339.31. It was moved by Andy and seconded by Bob to pay the bill, a roll call vote was called-
 - Bob <u>yes</u> JoAnn <u>yes</u> Mary <u>yes</u> Starleen <u>yes</u> Andy <u>yes</u>
- (6) Wm Fahey, attorney, \$57.00 It was moved by Andy and seconded by Mary to pay the bill. A roll call vote was called-

JoAnn <u>yes</u> Mary <u>YES</u> Bob <u>yes</u> Starleen <u>yes</u> Andy <u>yes</u>

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CHAPEL/CEMETERY:

The commission has not met lately. There have been two burials this winter. Jody is keeping the driveway plowed out and this helps the propane truck. The snow fence has been doing a good job at keeping the snow from piling up by the driveways.

TOWNSHIP CODE AUTHORITY:

The meeting was held on Jan. 22, 2015. They meet at 5:00 p.m. at the County Building. There was 1 plumbing permit and 1 mechanical permit issued for Hope. The next meeting will be Feb. 26, at 5:00 p.m.

WIXOM LAKE ASSOCIATION:

Waiting for spring and organization meeting.

TOWNSHIP ROAD ADVISARY COMMISSION:

They met on Feb. 3, 2015. Bob Kelly was present stating he was interested in being on the Rd. Commission. Andy moved to appoint Bob Kelly to the Hope Twp. Rd. Commission, Bob seconded the motion and it carried.

Doug Shoffner was present and was interested in being on the commission also. Andy moved to appoint Doug to the commission also, as there were 2 positions open. Bob seconded and the motion carried. The Rd. commission stated the work done last year was 5 Mile Rd & Hull Rd was paved, and Saiko Rd. was seal coated and Meridian was seal coated. Hope paid for Meridian Rd. to be seal coated and Edenville is paying back as they can. Work on Curtis Rd. from Five Mile Rd. to Meridian Rd. and sealcoat Hull Rd, from Stark Rd. to Wendt Rd. Andy moved to approve this work and Bob seconded the motion. A roll call vote was called-

Mary <u>yes</u> Stancen <u>yes</u> bob <u>yes</u> Johnn <u>yes</u> Andy <u>y</u>	Mary <u>yes</u>	Starleen <u>yes</u>	Bob <u>yes</u>	JoAnn <u>yes</u>	Andy <u>yes</u>
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UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

The MCTOA meeting will be held at the MT. HALEY Town Hall. The date is MARCH 5, 2015 at 6:30 P.M. Please let Starleen know if you plan on attending. They need a head count for the light meal.

Our attorney has sent a newsletter that the mileage rate is now-\$.575, starting Jan. 1, 2015.

Mary moved and Bob seconded adjourned @ 7:50 p.m.

Hope Township Clerk JoAnn Wilkie