

HOPE TOWNSHIP BOARD MEETING  
HOPE TOWNSHIP HALL-  
OCTOBER 11, 2016—7:00 P.M.

BOARD MEMBERS:

Andy Kobisa, Supervisor  
JoAnn Wilkie, Clerk  
Starleen Eddy, Treasurer  
Mary Jo Letts, Trustee  
Bob Davis, Trustee

VISITORS:

List with Clerk's

CALL TO ORDER:

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

PUBLIC COMMENTS:

NONE

CLERK'S MINUTES:

The minutes from the Sept. 13, 2016 meeting had been distributed earlier. It was moved by Starleen and supported by Mary to approve the minutes. Motion carried.

TREASURER'S FINANCIAL REPORT:

The General, Fire Dept. and Solid Waste financial reports as of Sept. 30, 2016 had been passed out earlier. It was moved by Bob and seconded by Mary to approve the financial report. Starleen informed the Board that the winter taxes would be mailed out the first week of December.

OUTSTANDING BILLS:

The list of bills for the General, Fire Dept. and Solid Waste Funds had been dispersed earlier. It was moved by Starleen and supported by Bob to pay the bills. A roll call vote was polled-

Mary yes      Starleen yes      Bob yes      JoAnn yes      Andy yes

Bob Kelley has had a question concerning the outstanding bills report. The check register for all funds is printed from the next day of the last meeting up to the day of the meeting. Some of the account numbers show "split" because more than one account is used. The payroll shows that the money is paid to the employee but also in the Medicare, social security, pension and income taxes. The consumers check also shows split because the accounts used are-chapel, and hall. All the copies of the checks are in front of Mr. Kelley and offered to him to check for his questions. He has not reviewed any of them. He requested that we print his question in the minutes. He is going to report back to the Board what programs other Township Boards are using.

DEPARTMENT REPORTS:

FIRE DEPT.:

The Fire Chief reported that in Sept., there were 11 runs. Three were medical, 2 utility lines down, 3 lift assists and 3 public assists. The fire department is having computer troubles. They are going from Google to Yahoo to see if that will make a difference. Jeff Tidwell, from Mississippi, is willing to come to do a three day training seminar for \$500.00. The annual appreciation dinner for the Fire Dept. and the Township Board and spouses is Oct. 29, 2016 at 6:30 p.m. The Fire Chief requested \$240.00 for trunk-treat handouts and \$201.00 for pads for fire station. Andy moved to spend between \$441.00 and \$450.00 for needed supplies. Bob seconded the motion and a roll call vote was called-

Starleen yes    Mary yes    Bob yes    JoAnn yes    Andy yes

PARK COMMISSION:

The park will be closing down on Nov. 11, 2016. We have had many compliments on how nice the park looked this year. The Halloween "Trunk or Treat" is going to be held on Oct. 31, 2016. The time will be 4:00 until 7:00 p.m. Cookies have been volunteered from several people. Starla Jordan is going to make 4 dozen cookies that will be non-allergic and gluten free.

PLANNING COMMISSION:

The next meeting will be Nov. 2<sup>nd</sup> at the hall. Mr. Nanny is supposed to be ready with the new items to be considered.

TOWNSHIP CODE AUTHORITY:

The election in November will take three of our members off the board. They are Dan Slagle, Linda Kellogg and Ruth Knapp, who are not running for re-election. We will miss all of them as they have been very active in the township associations. The next meeting will be Oct. 27 at the county building @5:00 p.m.

TOWNSHIP ROAD COMMISSION:

Andy will contact Jody to set up meeting. One person is needed for the road commission position. If anyone is interested, contact Andy Kobisa at 689-0322.

CHAPEL/CEMETERY COMMISSION:

Floyd has contacted all funeral homes with the revision of going from the six inch wash back to the 3 inch wash. All funeral home directors were grateful to the decision. The cemetery rule book will have to be updated again.

WIXOM LAKE IMPROVEMENT BOARD:

Finished for this season.

OLD BUSINESS:

NONE

NEW BUSINESS:

- 1) Air conditioning in town hall. The supervisor received two bids for the installation. One was R. Dachsteiner for \$3220.00 and the other was – Samaritan Installation, Inc.-\$2600.00. Mary moved to go with Samaritan and Starleen seconded it. A roll call vote was polled-  
Bob yes      Mary yes      Starleen yes      JoAnn yes      Andy yes
- 2) Laptop for Treasurer's department to help with tax collection time. The computer they had is not working right and not dependable. Bob moved to purchase computer from between \$300.00 to \$350.00. Mary seconded and a roll call vote was polled-  
JoAnn yes      Starleen yes      Mary yes      Bob yes      Andy yes

Bob moved to adjourn and Mary seconded at 7:45 p.m.

Hope Township Clerk

JoAnn Wilkie