

**HOPE TOWNSHIP BUDGET PUBLIC HEARING
AND REGULAR BOARD MEETING
June 14, 2016
HOPE TOWNSHIP HALL-7:00 P.M.**

BOARD MEMBERS PRESENT:

**ANDY KOBISA, SUPERVISOR
JOANN WILKIE, CLERK
STARLEEN EDDY, TREASURER
MARY JO LETTS, TRUSTEE
BOB DAVIS, TRUSTEE**

VISITORS:

LIST WITH CLERK'S

OPEN, PUBLIC HEARING FOR 2016-2017 BUDGET:

CALL TO ORDER:

The Supervisor led those present to the pledge to the flag to start the meeting at 7:00p.m.

The proposed budget for the fiscal year of 2016-2017 had been handed out before the meeting. The clerk explained the expense items and the projected income for the coming year. The meeting was closed at 7:10 p.m. for a 5 minute recess.

REGULAR BOARD MEETING: 7:15 p.m.

PUBLIC COMMENTS:

Noel Bush was present from the Midland County Solid Waste Department. He brought information concerning the removal of the sediment from the Tittabawassee River. The Dow Chemical Co. is in Midland County and therefore are requesting to pay to have it dumped here. The sediment is not dangerous and they will pay at least double the fee for using the dump. Noel assured everyone that they have bins for such purposes and the State and they will keep a close watch on it. With no more questions, Noel excused himself so the Board could make a decision. Andy moved to approve **THE MIDLAND COUNTY SOLID WASTE DEPARTMENT ACCEPTANCE OF THE SEDIMENT FROM THE TITTABAWASEE RIVER RESOLUTION.** Bob seconded the motion and it carried. Everyone voted yea's.

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CLERK'S MINUTES:

The minutes from the May 10 meeting were handed out earlier. It was moved by Bob and seconded by Starleen to approve the minutes. Motion carried.

TREASURER'S FINANCIAL REPORT:

The financial statements from May 31, 2016 were disbursed earlier. Bob moved to accept the reports and Mary seconded the motion. Motion carried.

OUTSTANDING BILLS:

The list of bills for the General Fund, Solid Waste and Fire Dept. were disbursed earlier. Starleen moved to pay the bills and Mary seconded the motion. A roll call vote was called-

Mary yes Starleen yes Bob yes JoAnn yes Andy yes

DEPARTMENT REPORTS:

FIRE DEPT:

May there was 10 runs, 6 were medical, 2 fire calls and 1 tree across road and 1 downed wire. The chief would like to order 4 sets of turnout gear. The cost would be \$300.00. Bob moved to purchase the 4 sets of turnout gear and Mary seconded. A roll call vote was called-

Starleen yes JoAnn yes Bob yes Mary yes Andy yes

Our newest truck is not running right and will be looked at Circle K. John is not sure if it is covered from the original cost or not. Cliff is looking into another grant for the fire dept. More information will be coming.

PARK COMMISSION:

The septic tank at the park needs pumping. Discussion was held and all of the tanks were pumped before at the same day. JoAnn will call and get the Park, township hall, chapel and fire department done. July 23 is park picnic and all the Board members are requested to bring cookies. Andy will check with Republic to see if they can donate for the picnic.

PLANNING COMMISSION

The meeting was canceled until their regular meeting on Aug. 3, 2016. Rodney Nanney will have more information then.

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TOWNSHIP CODE AUTHORITY:

The last meeting was held on May 26. Hope Township had 1 electrical permit, 3 building permits, 1 plumbing permit for May. Homer Township is now onboard for all inspectors. Next meeting is June 23, 2016.

CHAPEL/CEMETERY:

No meeting as we are waiting on road bids to do the next section of the cemetery.

HOPE TOWNSHIP ROAD ADVISARY COMM.:

No meeting

WIXON LAKE IMPROVEMENT BOARD REPORT:

Bob Kelley reported that there has been one treatment last week. There will be another treatment tomorrow (Day after our meeting.) He will report how it is doing.

UNFINISHED BUSINESS:

AMEND THE 2015-2016 BUDGET

When the expenses or income go over or under projected budgets, the budget must be amended. It was moved by Andy and seconded by Starleen to amend the budget. There were five ayes and no nays. Budget amended.

NEW BUSINESS:

RESOLUTION FOR ABANDONED PROPERTY FOR ACCELERATED FORFEITURE ACT

RESOLUTION NO. 2016-7.

It was moved by Andy and supported by Starleen to adopt the Resolution 2016-7. Motion carried.

MEETING CLOSED FOR 5 MINUTES-7:55 P.M.

MEETING OPENED FOR ADOPTING 2014-2015 BUDGET-8:00 P.M.

RESOLUTION TO ADOPT THE SALARY FOR 2016-2017

Andy moved to approve the salary Resolution and Bob seconded it. A roll call vote was called-

Starleen yes JoAnn yes Bob yes Mary yes Andy yes

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RESOLUTION TO PAY EXECUTIVE BOARD (SUP., CLERK, TREAS.) FOR EXTRA MEETINGS

It was moved by Andy and seconded by Bob to pay the Supervisor, Clerk and Treasurer for extra meetings the same as the Trustees. Motion carried.

RESOLUTION TO ADOPT THE NEW BUDGET FOR 2016-2017

Motion was made by Andy and seconded by Starleen to adopt the new budget. A roll call vote was called-

JoAnn yes Starleen yes Bob yes Mary yes Andy yes

Andy moved and Mary supported to adjourn at 8:30 p.m.

JoAnn Wilkie
Hope Township Clerk