

**HOPE TOWNSHIP BOARD MEETING
NOVEMBER 8, 2016
HOPE TOWNSHIP FIRE HALL-7:00 P.M.
(BECAUSE OF GEN. ELECTION)**

BOARD MEMBERS PRESENT:

**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 Supervisor led those present to the pledge to the flag. Meeting started at 7:00 p.m.

BUSINESS FROM THE FLOOR:

None

CLERK'S MINUTES:

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

TREASURER'S FINANCIAL REPORT:

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

OUTSTANDING BILLS:

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

Mary yes Starleen yes Bob yes JoAnn yes Andy yes

DEPARTMENT REPORTS:

FIRE DEPT:

Oct. there was 11 runs, 8 were medical, 1 assist, 1 fire and 1 utility call. There was a

good response to the fire training given by Jeff Tidwell. Jeff is from Mississippi on the Fire Department and has his teaching credentials. Trunk or Treat was well attended but the park personnel gave directions to the firemen which was not appropriate for traffic control. It included the handicap and was against the State's requirements. This will be taken care of in the spring when the park is opened again. We want to thank our firemen for doing such a good job at this occasion. John informed they are looking into redoing their by-laws to have the annual meeting change from May to January. They will keep Board updated as to the change. The Fire Chief requested 2 thermal cameras at a cost of \$700.00, 2 ladders at a cost of \$350.00 and 1 AED trainer at \$220.00 for a total of \$1270.00 from the Matthews special fund. Andy moved to purchase the equipment and Bob seconded a roll call vote was polled-

Mary yes Starleen yes Bob yes JoAnn yes Andy yews

The fire chief would like \$500.00 put in the fuel account at Pacific Pride.

PARK COMMISSION:

The season is over for another year. The park has been well used and visited by many. We have had many comments about how nice the park is taken care of. The gates will be locked on November 11, 2016 for another year.

PLANNING COMMISSION:

The next meeting will be Feb 1, 2017. Rodney Nanny will be there with updates for our Master Plan,

TOWNSHIP CODE AUTHORITY:

The last meeting was Oct. 27 at the county building. There were 3 water permits, 3 building permits, 3 electrical permits and 3 mechanical permits for October. The next meeting will be November 17 because of Thanksgiving.

CHAPEL/CEMETERY:

The sexton is getting the last foundations poured for this season. We have had five requests lately. The caretaker, Kathy Trask is doing the last mowing and removing old decorations from the cemetery. Howdens will be doing the snow removal again this year.

WIXON LAKE IMPROVEMENT BOARD REPORT:

Last meeting tomorrow night at Billings Township Hall.

ROAD ADVISARY COMMISSION REPORT:

No meeting.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- 1) Board of Review needs to be appointed for 2017- Andy moved to appoint Tom Clark, Wendy Faber and Vern Swanton to the Bd. of Review. Bob seconded motion and it carried.
- 2) Andy moved to appoint Marge Kobisa, Bob Davis, Diane Vaughn and Nicole Kelley to the Planning Commission. Bob supported and motion carried.
- 3) Andy moved to appoint Tom Clark, Diane Vaughn and Andy Kobisa to the Bd. of Appeals. Bob seconded the motion and it carried.
- 4) The MCTOA meeting/dinner is Dec. 1, at the Dow Diamond. JoAnn moved to pay expenses for the meeting and Starleen seconded the motion. A roll call vote was called-
Mary yes Bob yes Starleen yes JoAnn yes Andy yes

The Verizon tower on Meridian Road is not in service yet.

Bob moved to adjourn and Starleen seconded @7:40 p.m.

JoAnn Wilkie
Hope Township Clerk