

HOPE TOWNSHIP BOARD MEETING
DECEMBER 12, 2019-7:00 P.M.
HOPE TOWNSHIP FIRE HALL

BOARD MEMBERS PRESENT:

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

VISITORS:

LIST WITH CLERK'S COPY

CALL TO ORDER:

The Supervisor opened the meeting by leading the pledge to the flag at 7:00 p.m.

BUSINESS FROM THE FLOOR:

There was no business from the floor. The supervisor shared that the office construction is 98% done. They will have a walk through on Thurs, the 19th to make sure things are in order. The construction continues to be ahead of schedule and well done.

CLERK'S MINUTES:

The minutes from the November 12, 2019 were distributed earlier. Starleen moved and Mary supported the motion to approve the minutes as presented. Motion carried.

TREASURER'S FINANCIAL REPORT:

The financial report was distributed earlier. The financial report as of November 30, 2019 was received and will be filed.

OUTSTANDING BILLS:

The list of outstanding bills for the General, Fire and Solid Waste Funds had been distributed earlier. It was moved by Mary and seconded by Bob to pay the bills. A roll call was polled-

Starleen yes Bob yes Mary yes JoAnn yes Andy yes

DEPARTMENT REPORTS:

FIRE DEPT.:

There were eight calls in the month of November. The insurance company settled the amount for the 1989 rescue van of \$8,000.00. This was accepted and a check for \$8,000.00 was received for settlement.

PARK:

People are still using the walking track at the park. David has been continuing to inscribe the boards to be hung at the park. The park commission will meet again in March.

PLANNING COMMISSION:

No meeting

CHAPEL/CEMETERY:

Klantz Tree Co. cut down two pine trees by the road, and several trees behind the chapel, they also ground down the stumps. They gave a very reasonable bid and the work was very neat.

TOWNSHIP CODE AUTHORITY:

The meeting was Nov. 21, 2019. There were 1 plumbing, 3 mechanical, 2 electrical, 1 water permit and 1 building permit for Hope. The next meeting will be Dec. 19, 2019.

WIXOM LAKE AUTHORITY:

The water is being lowered by the dam.

ROAD ADVISARY COMM.:

Five road projects were proposed by the Twp. Rd Comm. To be done in 2020. Andy moved to accept these projects and Bob supported. Motion carried. The supervisor has the list of projects.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- 1) Andy moved to pay Sugar Construction Co., \$62,172.62 for Inv#3, Bob seconded and a roll call vote was polled-
Starleen yes Mary yes JoAnn yes Bob yes Andy yes
- 2) Andy moved and Mary seconded to pay QRP for printing the winter tax letter. The amount was \$432.17. A roll call vote was polled-
Bob yes Starleen yes Mary yes JoAnn yes Andy yes
- 3) Andy moved to pay McDowell & Assoc for the soil density test. The amount was \$335.00 and Bob seconded the motion. A roll call vote was polled-
Mary yes Starleen yes JoAnn yes Bob yes Andy yes
- 4) Andy moved to pay expenses for the Bd of Review to attend the training at West Branch in Feb. 2020. Starleen seconded and a roll call vote was polled-
Bob yes Mary yes JoAnn yes Starleen yes Andy yes

Adjourn by Starleen seconded by Andy 7:38 p.m.

JoAnn Wilkie Koval, Clerk