

HOPE TOWNSHIP BOARD MEETING

January 14, 2020-7:00 P.M

HOPE TOWNSHIP HALL

BOARD MEMBERS:

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

VISITORS:

LIST WITH CLERK'S

CALL TO ORDER:

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

BUSINESS FROM THE FLOOR:

Laura Lee was present and gave her experience for running for the position of Midland County Sheriff. She will be the first female candidate to run for the sheriff's position.

CLERK'S MINUTES:

The minutes from the Dec.12, 2019 meeting had been distributed earlier. It was moved by Starleen and supported by Bob to approve the minutes. Motion carried.

TREASURER'S FINANCIAL REPORT:

The treasurer gave the financial report as of Dec. 31, 2019. Taxes are coming in good. The report was received and filed.

OUTSTANDING BILLS:

The list of outstanding bills was distributed earlier for the General and Fire Dept. It was moved by Bob to pay the bills and supported by Mary. A roll call vote was called-

Starleen yes    Bob yes    Mary yes    JoAnn yes    Andy yes

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

There was a total of one hundred twenty-four runs in 2019. There were 13 calls in the month of December. The fire Department will have to start replacing the air packs. The cost is approximately \$6,000.00 apiece. The fire Dept. received bids for the 1989 Rescue van. The top bid was \$1800.00 from Ken Ross. Andy moved to accept the bid from Mr. Ross. It was seconded by Starleen, and a rollcall vote was polled-

Bob yes    Starleen yes    Mary yes    JoAnn yes    Andy yes

PARK COMMISSION:

The park is closed and no meeting until March 3, 2020.

PLANNING COMMISSION:

The next meeting will be April 1, 2020.

PARK COMMISSION:

CHAPEL-CEMETERY COMMISSION REPORT:

We have had two burials this winter. Brett has offered to fix the leak in the chapel.

TOWNSHIP CODE AUTHORITY:

There were 19 permits for the month of December. The next meeting will be Jan. 23, 2020.

WIXOM LAKE IMPROVEMENT BOARD REPORT:

No meeting.

HOPE TWP. ROAD COMMISSION REPORT:

No meeting

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

- 1) MTA conference & expenses. Andy moved and Starleen supported to pay expenses. A roll call vote was polled-  
Bob yes      Mary yes      JoAnn yes      Starleen yes      Andy yes
- 2) MTA has decided that it is not legal to pay for spouse and guests expenses at the conference. The board decided to go with their opinion.
- 3) Andy moved to pay WAK Engineers for invoices #19-31919 & #19-31964 for hall offices expenses. Starleen seconded the motion and a roll call vote was polled-  
Mary yes      Bob yes      Starleen yes      JoAnn yes      Andy yes
- 4) Andy moved to pay Inv# 4 for \$37,163.04 to Sugar Construction Co. for construction on hall offices. Starleen supported and a roll call vote was polled-  
Starleen yes      Mary yes      Bob yes      JoAnn yes      Andy yes
- 5) Andy moved to pay the invoice of \$325.00 for installation of the carpet in the three offices. Starleen supported and a roll call vote was polled-  
Starleen yes      Mary yes      JoAnn yes      Bob yes      Andy yes
- 6) Andy moved to appoint Dave Rothman and himself to Water District #1 Board. JoAnn seconded and motion carried.
- 7) Andy made the motion to approve the meeting dates as the second Tuesday of each month for our township meetings. It was seconded by Mary and motion carried.
- 8) Andy moved to approve the Planning Comm. Meeting dates of April 1, June 3, August 5 and October 7, 2020. Starleen seconded the motion and it carried.
- 9) Andy moved to approve park meeting dates of the first Tues. of months, March through September, 2020 and park picnic, Sat., July 18, 2020. Mary supported and motion carried.
- 10) All meeting dates will be posted on notice box on front of hall.
- 11) Andy moved to approve the state guide lines for the property Guidelines Resolution #011420 for 2020. Starleen seconded and motion carried.

ADJOURN:

Andy moved to adjourn and Starleen supported- 7:45 p.m.

HOPE TOWNSHIP CLERK

JOANN WILKIE KOVAL