

HOPE TOWNSHIP BOARD MEETING

FEBRUARY 9, 2010, 7:00PM

HOPE TOWNSHIP FIRE HALL

BOARD MEMBERS:

ANDY KOBISA, SUPERVISOR

JOANN WILKIE, CLERK

STARLEEN EDDY, TREASURER

MARY JO LETTS, TRUSTEE

BOB DAVIS, TRUSTEE

VISITORS:

LIST WITH CLERK

SUPERVISOR IS RECORDING MEETING.

CALL TO ORDER:

The Supervisor led those present to the pledge to the flag at 7:00pm.

BUSINESS FROM THE FLOOR:

NONE

CLERK'S MINUTES:

The Clerk's minutes from the January 12, 2010 meeting had been disbursed earlier. Bob made the motion and Mary seconded to accept the minutes. Motion carried.

TREASURER'S FINANCIAL REPORT:

The financial report had been distributed earlier. Starleen reported that 48 more summer taxes were paid and 613 winter taxes. This is about 50% of the winter taxes due. Mary moved to accept the financial report and Bob seconded. The motion carried.

OUTSTANDING BILLS:

The list of outstanding bills was distributed with the minutes earlier. Bob moved to pay the bills and Mary seconded- a roll-call vote was called-

Starleen yes Bob yes Mary yes JoAnn yes Andy yes

DEPARTMENT REPORTS:

FIRE DEPT:

There were 8 runs in January. Six were medical, one carbon monoxide and one good intent. Two trucks need work done on them. Truck 930 needs plugs and electrical work looked at and truck 941 needs transmission work. The Fire Chief is checking into seeing if the brush truck can be replaced with another fire truck with four wheel drive that would cover both needs. It would save buying two separate trucks.

VRIPA

Bob made the motion to use the VRIPA to allow the firemen to not have to report \$360.00 a year of their income. Starleen seconded the motion and a roll call vote was called-

Mary yes Bob yes Starleen yes JoAnn yes Andy yes

Two bids had been obtained for the work on the fire hall's door bay. The supervisor opened them and read them to the Board.

Tomlinson's \$740.00

Lloyd's \$899.60

The fire chief stated he was okay to go with Tomlinson's bid. Bob moved to accept Tomlinson's bid and Mary seconded it. A roll call vote was called-

Starleen yes Mary yes JoAnn yes Bob yes Andy yes

PARK COMMISSION:

The park Commission met on Feb. 2, 2010 to replace two members that had resigned. They were Tara Simmons and Tehrien Meyette. Larry Maxwell, Starla Jordan, Terry Chrvia and Dori Allen all indicated they were interested in being on the Park Comm. The park commission recommended Larry Maxwell and Starla Jordan to be on the commission. Mary made the motion to appoint Larry and Starla to the park commission. Bob seconded and the motion carries.

The clerk had notified the commission that the positions would be on the election ballot for the primary in August and then on the General election in November. The clerk has the election petitions and they have to be completed and back to clerk by May 9, 2010.

PLANNING COMMISSION:

The Township Zoning Ordinance is completed. They will get copy to Township Board members to read before considering it at the next meeting. The Billings Board has sent their Zoning Ordinance to our zoning board to look over and see if there are any comments, they would like to share. A Hope property owner offered to put up a "Welcome to Hope" sign but it didn't meet the sign regulations. The snowmobile ordinance that was presented at the last meeting will be taken to our lawyer to see if it is a valid ordinance or not.

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WATER COMMISSION:

The main water line has been completed and now they are working on the pump house. The three pumps are in but there are leaks at the pipe bends. This should be taken care of by mid-March or April. Work on the Hope petition drive is 80% comple. Randy Hock drove back from Florida to help get it completed. It is noted and thanks also, to the other people helping on this work-

Gene Smith

Ann & Cliff Blake

Diane Vaughn

Terry Chrivia

Dave Rothmann

RESOLUTION 2010-3

A Resolution to Authorize Township Supervisor to sign and submit a PRE- Grant/Loan application to Rural Development.

It was moved by JoAnn and seconded by Bob to approve this Resolution. The motion carried.

CHAPEL/CEMETERY:

No meeting until spring. The three fire extinguishers were too old to refill. Bob will purchase three new ones to replace them. Bob moved to replace three at chapel and two for the park. Starleen seconded and a roll call vote was polled-

Mary yes

Starleen yes

Bob yes

JoAnn yes

Andy yes

TOWNSHIP CODE AUTHORITY:

The next meeting will be held February 18, 2010 at the county building. Al Thompson is the new Building Inspector and the electrical inspector is the inspector that works with Al at the Pinconning Township code Authority. It is also noted that Al Thompson was the original Building Inspector when the Township Code Authority started.

WIXOM LAKE IMPROVEMENT BOARD REPORT:

No meeting until spring

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ROAD ADVISARY COMMISSION:

The additional road work has not been finalized yet. The commission is looking at Five Mile Road to be graveled. The cost was originally quoted at \$30532.00, Jim will check with Depak to see if there was any increase. Jim will notify supervisor when next meeting will be to swear Terry Chrivia in.

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

Phyllis Fillmore Miller's Property Application for PA 116

An application for two parcels of land owned by Mrs. Miller was received by the clerk. Everything is complete and ready to send to state land division department for their approval. Bob Davis moved to approve the two applications for PA 116 and Starleen seconded it. The motion carried and it will be sent.

The clerk received a request from My Pro Company to go over one month's electrical bills to see if there was any over-charging to the township. If the company finds any mistakes, they will apply for a refund from Consumers. My Pro would receive half and the township half if there is any mistakes. If there is no over-charges, My Pro will receive no payment. Bob moved to send one month's bills to My Pro for consideration and Starleen seconded it. Motion carries.

Bob moved at 8:26 pm to adjourn.

JoAnn Wilkie

Hope Township Clerk