

HOPE TOWNSHIP BOARD MEETING & PUBLIC HEARING FOR BUDGET  
JUNE 9, 2015, 7:00 P.M.  
HOPE TOWNSHIP HALL

BOARD MEMBERS PRESENT:

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

VISITORS:

WITH CLERK'S

PUBLIC HEARING:

The Supervisor led those present to the pledge to the flag. The proposed budget for 2015-2016 was presented to the audience for discussion. The income and expenses for the last fiscal year and the new budget income & expenses for 2015-2016 were explained.

A five minute break was called at 7:14p.m.

7:19 p.m.-OPENED REGULAR BOARD MEETING:  
BUSINESS FROM FLOOR:

NONE

CLERK'S MINUTES:

The Clerk's minutes from the May 12, meeting had been disbursed earlier. Starleen moved and Mary seconded to approve the minutes. Motion carried.

TREASURER'S FINANCIAL REPORT:

The financial reports from May 31, 2015 had been dispersed earlier. Bob moved and Mary seconded to accept the report. Motion carried.

OUTSTANDING BILLS:

The list of outstanding bills for the General, Solid Waste and Fire Dept. had been dispersed with the clerk's minutes earlier. Mary had a question concerning the meals for election workers. Clerk will get info from Elections Bureau to clear matter. Starleen moved and Bob seconded to pay the bills. A roll call vote was called-

Starleen yes    Mary yes    Bob yes    JoAnn yes    Andy yes

DEPARTMENT REPORTS:

FIRE DEPT:

5 runs in May- 3 medical and 2 fire calls. Working on new fire truck prints. Chief would like to purchase 6 rescue response bags. Everyone should have their own rescue bags with the major supplies in it. Cost would be \$125.00. John also would like to get running boards for Truck #950, cost would be-\$350 for steel and \$50.00 for painting. A total of \$400.00. Bob moved to pay the total of \$1,150.00 for the rescue bags and \$400.00 for running boards. Starleen seconded and a roll call vote was called-

Mary yes      Starleen yes      JoAnn yes      Bob yes      Andy yes

\$750.00 to be taken from the Matthews Fund. John updated us on the new radio band that is coming from the 911 agency. There will be 800 megahertz with dual bands. They are willing to let the fire dept. borrow 4 units for a 120 day trial. The fire chief would like to purchase 12 or 14 units for the fire dept. The cost would be around \$16,030.00. Andy moved and Bob seconded to purchase the units a roll call vote was called-

Starleen yes      JoAnn yes      Mary yes      Bob yes Andy yes

Zack Filcek would like to join the fire dept., the fire dept. has voted yes. Andy moved and Starleen seconded the motion to have Zack join the FD. Motion carried. John will be out of town for 3 or 4 weeks and Mike Costen or Cliff Blake will be standing in.

PARK COMMISSION:

Pavilion is getting painted. The park continues to work on grants. The annual township picnic is July 18, 2015. Everyone is working hard on it. Mills is loaning their Jaws of Life for it. There will be the antique vehicle show, face painting & tattoos. The barrel train will be provided by Paul Ouderkirk. All board members and deputies are requested to bring 2 doz. cookies.

PLANNING COMMISSION:

Bob reported the next meeting will be Aug. 5 at the town hall. A bill for \$243.76 was turned in from Rodney Nanny from The Building Place. It was moved by Andy and seconded by Starleen to pay the bill. A roll call vote was polled-

Bob yes      Starleen yes      JoAnn yes      Mary yes      Andy yes

WATER REPORT:

Water bills were turned by-

- CIVIL ENGINEERING CONT. for \$13,165.95, it was moved by Andy and seconded by Bob to pay bill. Roll call vote was called-

JoAnn yes      Mary yes      Bob yes      Starleen yes      Andy yes

- Bilacic Trucking for \$10,000.00 finished up. Andy moved and Bob seconded to pay bill, a roll call vote was called-

Bob yes      Starleen yes      JoAnn yes      Mary yes      Andy yes

- Bilacic Trucking for \$10,000.00 finished up. Andy moved and Bob seconded, a roll call vote was polled-

Mary yes      JoAnn yes      Bob yes      Starleen yes      Andy yes

- Sterling Trucking for working on W. Lakeshore Dr. \$5,200.00. It was moved by Andy and seconded by Starleen to pay bill. A roll call vote was called-

Starleen yes      JoAnn yes      Mary yes      Bob yes      Andy yes

- Consumers Energy for \$270.00. It was moved by Andy and seconded by Bob and a roll call vote was called-

JoAnn yes      Bob yes      Starleen yes      Mary yes      Andy yes

TOWNSHIP CODE AUTHORITY:

There were 7 plumbing permits and 2 mechanical permits in May. The next meeting will be June 25 at 5:00 p.m. at county building.

ROAD COMMISSION:

Terry Chrivia was not present. There was no report.

CHAPEL COMMISSION:

Floyd mentioned he has had several compliments on how nice the cemeteries look. Thanks to Kathy and Brett. The leak in the basement has been taken care of. Floyd put all the boxes on boards to keep them from getting wet; he carried them all out and let them dry, then put down boards to keep them off the floor. Thank you, Floyd. The trees came in and Floyd planted them in a staggered manner to use as a wind block. Floyd will be getting bids for removal of a tree in the old cemetery. IT is 32 inches at the base and rotted out.

WIXOM LAKE IMPROVEMENT BOARD REPORT:

Bob reported they will be taking a survey tomorrow, June 10, 2015.

OLD BUSINESS:

It was moved by Andy and seconded by Starleen to amend the old budget of 2014-2015. A roll call vote was called- Mary yes   Starleen yes   Bob yes      JoAnn yes      Andy yes

NEW BUSINESS:

- Resolution to adopt the ARTICLES OF INCORPORATED OF WATER DISTRICT #1

It was moved by JoAnn and seconded by Andy a ROLL CALL VOTE WAS CALLED-

Bob no      Starleen yes      Mary yes      JoAnn yes      Andy yes

- Ron no longer wishes to be our webmaster. Andy has found people in the township who will help us set up our website and control it by us. It is called WEBSITE HOSTING & DEVELOPMENT.

The cost would be \$600.00 startup and \$165.00 annually service fee. Bob moved to accept the bid and Mary seconded it. A roll call vote was called-

Starleen yes      Bob yes      Mary yes      JoAnn yes      Andy yes

**CLOSED MEETING AT 8:35 P.M.**

**8:40 P.M.SUPERVISOR CALLED THE MEETING TO ORDER:**

Andy made a motion to accept the Salary Resolution for 2015-2016. Starleen seconded and a roll call vote was polled-

Bob yes      JoAnn yes      Mary yes      Starleen yes      Andy yes

Andy made the motion to accept the 2015-2016 Budget Resolution. Starleen seconded the motion and a roll call vote was polled-

Mary yes      Starleen yes      JoAnn yes      Bob yes      Andy yes

It was moved by Andy and seconded by Bob to adopt the revised budget for the Fire Dept. A roll call vote was called-

Starleen yes      Mary yes      JoAnn yes      Bob yes      Andy yes

Andy moved and Starleen seconded to adjourn at 8:45p.m. Carries.

JoAnn Wilkie

Hope Township Clerk