HOPE TOWNSHIP BOARD & BUDGET MEETING JUNE 11, 2019-7:00 P.M. HOPE TOWNSHIP HALL

<u>BOARD MEMBERS PRESENT:</u> Andy Kobisa, Supervisor

JoAnn Wilkie, Clerk Starleen Eddy, Treasurer Mary Letts, Trustee Bob Davis, Trustee

VISITORS: LIST WITH CLERK'S

# **PUBLIC BUDGET HEARING:**

## CALL TO ORDER:

Andy called the meeting to order by leading the pledge to the flag at 7:00 p.m. Discussion was held on the new budget. The new budget had been distributed earlier. The Public Hearing was closed for 5 minutes at 7:05 p.m.

## REGULAR BOARD MEETING

The regular Board meeting was opened at 7:10 p.m.

## Business from the floor:

Lori Childs was present and concerned about a property that has several cars parked around their place. The supervisor had checked into it and all cars were runnable and licensed. One truck was for sale by the road. A complaint form has to be signed for the supervisor to have the zoning inspector get involved. Lori was not interested in signing a form at this point.

# **CLERK'SMINUTES:**

The minutes from the May 14, 2019 meeting had been distributed earlier. It was moved by Bob and seconded by Starleen to approve the minutes. Motion carried.

# TREASURER'S FINANCIAL REPORT:

Starleen gave the report as of May 31, 2019 for the General Fund, Fire Dept, Solid Waste and special funds. There is another special fund for the cemetery/chapel that has \$10,000—\$14,000 in it. Starleen will show it next meeting. Andy moved to accept and file the financial report. Starleen also reminded us that the summer taxes would be coming out the first week in July.

## **OUTSTANDING BILLS:**

It was moved by Bob and seconded by Starleen to pay the outstanding bills. A roll call vote was called-Mary <u>yes</u> Starleen <u>yes</u> JoAnn <u>yes</u> Andy <u>yes</u> Bob <u>yes</u>

## **DEPARTMENT REPORTS:**

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#### FIRE DEPARTMENT:

There were 10 calls for May. They included 5 medical calls, 4 fires and one vehicle accident. One of the fire calls was a mutual aid with Billings Township.

## PARK COMMISSION:

Someone had done burnouts at the Park entrance on Sunday. The trenches were 12 inches deep and could have caused some bad accidents. David Yahr found the trenches, he called Steve Wesche and he came right away to help David. The police have been notified and are working on following up. There will be another work day at the park on June 15, 2019.

#### PLANNING COMMISSION:

The next meeting will be on Aug. 7, 2019. The Solar Farms are what the ordinance is concerned with. One public hearing has been held and one more will be held within 30 days.

## **TOWNSHIP CODE AUTHORITY:**

The last meeting was held on May 23, 2019. There were 1 mechanical, 1 electrical, 7 water permits and 7 building permits. The next meeting will be June 27, 2019.

## **CHAPEL/CEMETERY:**

We had to have the second load of black dirt delivered to the cemetery. There were so many areas that needed to be filled in. Floyd got remarks that the cemetery looked very nice for Memorial Day. A thank you to Kathy and Brett for all the work they do. Novak's are waiting for the ground to dry out before they start on the roadwork needed to be done. The Veteran's Memorial work is waiting for the ground to dry also.

#### TOWNSHIP ROAD ADVASARY COMMISSION:

They are waiting for the allocation from the County. When that is known we can go ahead and plan roadwork for next year. Adams Road has been paved.

## **WIXOM LAKE IMPROVEMENT BOARD:**

The application to slow down the algae growth is about two weeks behind schedule. This will not kill the weed but should slow down the growth. The water at the Wixom Lake dam will be lowered to do testing on the structure.

#### **UNFINISHED BUSINESS:**

## AMEND THE 2018-2019 BUDGET

It was moved by Andy and seconded by Starleen to amend the old budget. A roll call vote was called-Bob <u>yes</u> JoAnn <u>yes</u> Starleen <u>yes</u> Mary <u>yes</u> Bob <u>yes</u>

## MEETING ADJOURNED FOR 5 MINUTES

The meeting was adjourned at 7:45 P.M.

## MEETING RECONVENIED AT 7:50 P.M.

## MEETING OPENED TO ADOPT THE 2019-2020 BUDGET

# RESOLUTION TO ADOPT THE SALARIES FOR THE 2019-2020 BUDGET.

It was moved by Andy to adopt the new salaries. Bob seconded the motion and a roll call vote was called-

Mary <u>yes</u> Starleen <u>yes</u> Bob <u>yes</u> JoAnn <u>yes</u> Andy <u>yes</u>

# RESOLUTION TO ADOPT THE 2019-2020 BUDGET

It was moved by Andy to adopt the new budget. Starleen seconded the motion and a roll call vote was called-

Bob <u>yes</u> Mary <u>yes</u> Starleen <u>yes</u> JoAnn <u>yes</u> Andy <u>yes</u>

# **METRO WAY EXTENTION**

Andy moved to approve the Metro Way Extension which will go until 2025. Bob seconded the motion and it carried.

## **ENFORCEMENT OFFICER MILEAGE**

Andy moved to pay the enforcement officer's 3 month expenses, 3 active cases and mileage of \$600.00. Starleen seconded the motion and a roll call vote was called-

Bob <u>yes</u> Mary <u>yes</u> JoAnn <u>yes</u> Starleen <u>yes</u> Andy <u>yes</u>

Andy moved to adjourn 7:55 P.M.

JoAnn Wilkie, township clerk