

HOPE TOWNSHIP BOARD MEETING
AUGUST 13, 2019, 7:00 P.M.
HOPE TOWNSHIP HALL

BOARD MEMBERS:

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 called the meeting to order by leading the pledge to the flag at 7:00 p.m.

BUSINESS FROM THE FLOOR:

- 1) Andy presented a bill from Wm Kibble & Associates for designing the office space and new bathrooms and storage area. Andy made the motion to pay the bill and Starleen supported the motion. A roll call vote was called-

Mary yes Starleen yes Bob yes JoAnn yes Andy yes

- 2) Four bids had been submitted for construction of the new project. They ranged in price from \$227,510.00--\$347,747.00. Andy moved to go with Sugar Construction and Starleen supported the motion. A roll call vote was polled-

Bob yes Starleen yes Mary yes JoAnn yes Andy yes

CLERK'S MINUTES:

Mary moved and Bob supported to approve the minutes from the July 9, 2019 meeting. Motion carried.

TREASURER'S FINANCIAL REPORT:

The financial report for July 31, 2019 for the General, Fire Dept. and Solid Waste Funds was reported by Starleen. Taxes are continuing to come in. The report will be accepted and filed.

OUTSTANDING BILLS:

The list of bills for the General, Fire Dept. and Solid Waste was distributed earlier. It was moved by Bob and seconded by Starleen to pay the bills. A roll call vote was called-

Starleen yes Bob yes Mary yes JoAnn yes Andy yes

DEPARTMRNT REPORTS:

FIRE DEPARTMENT:

No report-

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PARK COMMISSION:

The Bad Boy mower has been fixed. A new place has been found for repairs, they pick up and return the mowers. A good job was reported by the clerk from non-residents that use the park. It also was reported that people drive out from Midland to use the walking trail. The township board is proud of the park commission and caretakers of the park.

PLANNING COMMISSION:

They met Aug. 7; discussion was held on solar farms. We have some guidelines but not completed yet. The next meeting will be held on Oct. 7, 2019, at the township hall. Ken Bradfield is interested in creating a solar farm.

CHAPEL/CEMETERY COMMISSION:

Three members of the Cemetery Comm. And the sexton & caretaker and deputy clerk is going to the conference at Traverse City. There are always new things that is being discussed. The glass window outside the chapel has been repaired by Midland Glass Co. The bill and police report will be turned into our insurance.

TOWNSHIP CODE AUTHORITY:

The township code is doing good. The inspectors have good reports. Hope had 2 mechanical, 1 electrical, 5 building and 1 water permits for July. The next meeting will be Aug. 22, 2019 at 5:00 p.m.

WIXOM LAKE AUTHORITY:

No report.

ROAD ADVASARY COMMISSION:

The allocations for 2020 from the County Road Commission \$115,012 was reported by the supervisor. The total collected for 2019 by the Township road millage is \$89,988 for a total of \$205,000. The road mileage expires Dec. 31, 2019. We will be putting the mileage on the Aug. election.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Andy moved to pay the expenses for the board members to attend the Midland County Township Officers Associations' Sept. meeting at Larkin Hall. JoAnn seconded and a roll call vote was polled-
Bob yes Starleen yes Mary yes JoAnn yes Andy yes

Andy moved to pay the expenses to attend the District meeting at the Gladwin River walk hotel. Bob supported the motion and a roll call vote was polled-

Mary yes Bob yes Starleen yes JoAnn yes Andy yes

Andy moved and Mary seconded to adjourn meeting at 7:40 P.M.

JOANN WILKIE KOVAL