## WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES SEPTEMBER 9, 2020 - 7:30 PM

## In Township Office and Via Teleconferencing www.wrighttownship.com

- 1. The Regular Board meeting was called to order at 7:30 p.m. with the Pledge of Allegiance and a prayer by Supervisor Shoenborn at the Wright Township Office at 1565 Jackson St., Marne and via teleconferencing. Board members present include: Schoenborn, Frank, Dietrich and Anderson. Trustee Karr was present remotely via teleconference.
- 2. Newly appointed board members were introduced: Supervisor Rick Schoenborn, Clerk Theresa Frank, Treasurer Sharyl Dietrich and Trustee Brad Anderson.
- 3. No additions to the agenda.
- 4. Dietrich moved to approve bills in the amount of \$34,336.08, supported by Frank. All ayes, motion carried.
  - Motion was made by Karr, supported by Schoenborn to approve the August 12, 2020 Regular Board Meeting minutes. All ayes, motion carried.
  - Motion was made by Dietrich, supported by Frank to approve the August 24, 2020 Special Board Meeting Minutes. All ayes, motion carried.
- 5. No public comments. Public present was Mike Bursley and Linda Way.
- 6. Mike Bursley, from Berlin Raceway requested a rain date, if needed, for their biggest event, "Money in the Bank" on Sunday, September 13, 2020.
  - Because of the challenges the raceway has faced this year due to Covid19, Dietrich moved and Anderson supported to allow a one-time amendment to the current Berlin Raceway permit to provide for a rain date on September 13 from 1 pm to 5 pm with no engines to start before noon. All ayes, motion carried.
  - Mike Bursley requested a "test and tune" on Friday, September 11, 2020. Karr motioned, Dietrich supported. All ayes, motion carried.
- 7. Information Technology Update. Dietrich and Schoenborn have met with different IT companies. Waiting to meet with Ottawa County IT. Schoenborn suggested to table until the October meeting.
- 8. Frank motioned and Anderson supported to appoint Sharyl Dietrich to complete the partial term on Zoning Board of Appeals which runs until November, 2022. All ayes, motion carried. Supervisor Schoenborn appointed Theresa Frank to fill recording secretary for Planning Commission.
- 9. Reports: Fire 25 calls for Wright, 61 calls for Tallmadge and 7 assist calls. Empty seats on fire board need to be filled in November. The Fire Chief's "wish list" includes 2<sup>nd</sup> full time firefighter, industrial inspector and Ad Hoc committee of 2 (one from Tallmadge, one from Wright) to create job descriptions for full time firefighters and various other projects.
  - Planning Commission: Regular meeting with Ditch Witch requesting a change of their site plan to approve relocation of equipment in the yard.
  - Cemeteries: 2 burials, One in Marne and one in Maple Hill.

- 10. Supervisor Report: Supervisor is pleased with Clerk Frank and Treasurer Dietrich for their hard work and efforts in their new roles. Also, Schoenborn and rest of the board wanted to give special thanks to Kim Weurding and Linda Way for their invaluable help and guidance.
- 11. Board Concerns: Dietrich would like a safe in the office and cleaning person. Supervisor Schoenborn will be looking into a credit card for the township.

Supervisor Schoenborn announced meeting was adjourned at 8:27 pm

Minutes prepared by Theresa Frank, Clerk of Wright Township