WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES MAY 08, 2019, 7:30 P.M.

1565 Jackson St., Marne MI 49435

www.wrighttownship.com

- 1. The Regular Board meeting was called to order at 7:30 p.m. by Supervisor Westgate with the Pledge of Allegiance and a Prayer. Board members present: Josh Westgate, Maureen Carmody, Nancy Hopper, Rick Schoenborn, Gary Karr.
- 2. There were no additions to the agenda.
- 3. A motion was made by Karr and supported by Carmody to approve the April 2019 bills in the amount of \$77,961.91 and to accept the Treasurer's report. Motion carried. A motion was made by Schoenborn and supported by Hopper to approve the minutes of the April 10, 2019 Regular Board meeting as written. Motion carried.
- 4. There were no public comments.
- 5. A motion was made by Hopper and supported by Carmody to adopt Resolution 19-05-01 Consumers Energy Street Lighting Contract. This resolution authorizes Consumers Energy to replace high pressure sodium streetlight fixtures with LED streetlight fixtures. A roll call vote was taken: Ayes: Karr, Carmody, Westgate, Hopper, Schoenborn. Nays: None. Absent: None. The Supervisor declared the resolution adopted.
- 6. Proposals for a Ground Penetrating Radar Scan of Maple Hill Cemetery were discussed. Carmody explained that it would be very helpful in determining the layout and number of burials in the cemetery as well as the location of drive aisles in the cemetery. There are very few township records available to utilize for the updating of records in this cemetery. A motion was made by Schoenborn and supported by Hopper to accept the proposal from Ground Penetrating Radar Systems in the amount of \$1750.00. Motion carried.
- 7. A motion was made by Karr and supported by Schoenborn to reappoint Dan VanDyke to the Wright Township Planning Commission for a term to expire in April 2022. Motion carried.
- 8. Historical Commission member Gary Karr presented a letter to the Wright Township Board requesting that the board approve his resignation from the Wright Township Historical Commission because of his inability to fully participate in the meetings and activities of the Commission due to an irregular work schedule. Board members expressed appreciation for his involvement, and respectfully granted his request. A motion was made by Carmody and supported by Hopper to accept the resignation of Gary Karr from the Wright Township Historical Commission. Motion carried.
- 9. Karr gave the fire report. There were 104 calls in April. There was discussion regarding the future needs of the fire department. Karr also reported that the April 15, 2019 Planning Commission meeting was cancelled. Carmody reported that there were 4 voters out of a possible 46 in the Sparta school district in Wright Township that voted in the May 07, 2019 election.
- 10. Supervisor Westgate gave an update regarding the annual Marne Fest and Memorial Day parade.
- 11. Carmody informed the board that Great Lakes Chloride contacted the Township and said that gravel roads would be graded on Wednesday, May 15 and a dust application applied on Thursday, May 16, weather permitting.
- 12. The meeting was adjourned at 8:10 p.m.

Respectfully submitted by,

Maureen Carmody Wright Township Clerk