WRIGHT TOWNSHIP REGULAR BOARD MEETING

WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES

February 09, 2022 – 7:30 pm

In Office at 1565 Jackson St. Marne, MI 49435

www.wrighttownship.com

1. Meeting was called to order at 7:30 pm, with the Pledge of Allegiance and a prayer by Schoenborn. Board members present include: Supervisor Rick Schoenborn, Treasurer Sharyl Dietrich, Trustee Adam Taylor, Trustee Brad Anderson, and Clerk Theresa Frank. Meeting was held at Township Office at 1565 Jackson St. Marne, MI. 49435.

2. APPROVE AGENDA and ADDITIONS

a. Frank moved to approve the agenda with the addition of 7 (g) policy discussion. Dietrich, supported. All ayes, motion carried.

REVIEW AND APPROVE

- a. Anderson moved to approve bills and payroll in the amount of \$57,242.85 and accept as information the Treasurer Report. Support by Frank. All ayes, motion carried.
- b. Dietrich moved to approve the minutes from January 12, 2022, Board Meeting, and Taylor supported. All ayes, motion carried.

4. PUBLIC COMMENTS

None

5. REPORTS

a. Fire Report by Chief Gavin.

Staffing is still an issue for the department. A staff of 30 is now down to 25. Chief says it's a struggle, it is not an easy position. Trainings are two times a week, and it takes about 2 months to complete. Chief Gavin is working on getting more incentives. The annual Firemen's Ball is Saturday March 04, 2022, at the K.C. Hall.

5. UNFINISHED BUSINESS

None

7. NEW BUSINESS

- a. Dietrich motioned to accept the Berlin Raceway Schedule as written.
 Taylor supported. All ayes motion carried.
- b. 2022 Board Meeting dates were looked at and they will be the same time as last year, 7:30 p.m. They will be posted at the Township office.
- C. Dietrich motioned to accept the bid from S.A. Morman & Co. for 2 half doors for the township office. Frank Supported. Roll Call, Taylor nay, Anderson Nay, Frank aye, Dietrich aye, and Schoenborn aye, motion carried, bid was accepted.

 Bids for Auditor were tabled until March Board Meeting.

- Frank motioned to accept the bid for dust control from Great Lakes Chloride with no changes. Dietrich supported. All ayes motion carried.
- d. Dietrich motioned to approve Resolution 2022-02-22 supported by Anderson. Roll call taken; Schoenborn aye, Frank aye, Dietrich aye, Anderson aye, and Taylor aye, motion carried. Resolution to change REU from 0 to 1.0 for 14675 – 16th Avenue has been declared adopted.
- e. Date for Open Meeting Act training for all board members and all commission members is to be determined.
- f. Master Plan for the ARPA monies was discussed and new ideas were taken. Township sidewalk repair, Arch Street re- paving, the township building new roof, new boiler, and lighting in the Lions Park.
- g. Purchasing Policy was approved.

CLOSED MEETING.

Closed meeting to discuss land purchase opened at 9:30 PM. Closed meeting ended and regular meeting resumed at 9:45 PM.

8. SUPERVISOR REPORT

- a. Schoenborn reported that a review of the Township Master Plan was coming up for its
 5-year update. Planning Commissioners, planner support, and the Board will get
 started with this.
- b. Discussion of township policies was had. All need to be looked at and some need to be added.

9. BOARD COMMENTS

- a. Dietrich reported that for tax season 2022, post marks will no longer be accepted as payment date.
- b. Frank reported 3 Elections for this year. (1) Coopersville School Millage Election, May 3, 2022. (2) August Primary Election, August 2, 2022. (3) General Election, November 8, 2022.
- 10. Supervisor adjourned the meeting at 10:01 PM.

Respectfully prepared by Theresa Frank, Wright Township Clerk.

www.wrighttownship.com

(Any documents referenced in these minutes are on file in the Clerk's office)