

WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES

January 12, 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 and Dietrich supported. No additions. All ayes, motion carried.
3. REVIEW AND APPROVE
 - a. Dietrich moved to approve bills and payroll in the amount of \$38,361.10, and accept as information the Treasurer Report. Support by Frank. All ayes, motion carried.
 - b. Taylor moved to approve the minutes from December 08, 2021, Board Meeting and Anderson supported. All ayes, motion carried.
4. PUBLIC COMMENTS

None
5. REPORTS
 - a. Fire Report by Chief Gavin.

There were 1,034 calls in 2021. 103 of these calls were in a busy December 2021. At this time in January 2022, there have been 36 calls. He reported low staffing of personnel because of full time opportunities elsewhere. Also because of personnel with covid, or quarantining for being exposed to covid.
5. UNFINISHED BUSINESS

None
7. NEW BUSINESS
 - a. Dietrich motioned to accept the amendments made to the reviewed budget as written. Anderson supported. All ayes motion carried.
 - b. Budget dates are set. The Budget Workshop will be Tuesday, February 15, 2022, 3:00pm. Budget prep and Public Budget Hearing will be Wednesday, March 09, 2022, 6:45pm, just before the the monthly Board Meeting at 7:30pm. Fiscal year ends and books will be closed on March 31, 2022.
 - c. Anderson motioned to approve the Dykstra project as recommended by the Planning Commission. Supported by Dietrich. All ayes, motion carried. Project is approved.
 - d. Dietrich motioned to approve Resolution 2022-01-01, supported by Frank. Roll call taken; Schoenborn aye, Frank aye, Dietrich aye, Anderson aye, and Taylor aye, motion carried. Resolution to change REU from 0 to 20 for 15146 – 16th Avenue 16th Avenue LLC (Sanford House West) is declared adopted.
8. SUPERVISOR REPORT
 - a. Schoenborn reported that the township we will be seeking bids for a new boiler (furnace/air-conditioner), new roof, and new auditing firm.

9. BOARD COMMENTS

- a. Dietrich asked about the dates for Board of Review training. Wanting to know if the dates were only in February. There are many different months that training will be available. Dietrich also commented about spending the ARPA funds the township has received. She is thinking possibly it can be used for grants for small business who can prove their lose from covid, and that they did not already receive funding from the government, but she is not sure. She handed out a booklet that explains what the money can be spent on and asked us to read and discuss at next Board meeting.

10. Supervisor adjourned the meeting at 8:46 PM.

Respectfully prepared by Theresa Frank, Wright Township Clerk.

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