WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES February 08, 2023 – 7:30 pm

In Office at 1565 Jackson St. Marne, MI 49435

www.wrighttownshipottawami.gov

 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.

1. APPROVE AGENDA and ADDITIONS

a. Dietrich moved to approve the agenda and Taylor supported. All ayes, motion carried.

2. REVIEW AND APPROVE

- a. Anderson moved to approve bills and payroll in the amount of \$66,661.02, and accept as information the Treasurer Report. This was supported by Frank. All ayes, motion carried.
- b. Dietrich moved to approve the minutes from January 11, 2023, Board Meeting and Taylor supported. All ayes, motion carried.

3. PUBLIC COMMENTS

a. Senator Mark Huizinga of the 30th District introduced himself and his assistant Mike Sullivan to the Board.

4. REPORTS

- a. Fire Report by Taylor, there were 93 calls in the month of January 2023. All training classes are going well for all members. Truck 1872 is repaired and back in service after having a deer run into the side of it.
- b. Senior Services report by Dietrich. Things are going well. Turnout is better, but there are many seniors that don't attend events.
- c. Stefanie Mayrose from the Steering Committee on Township Owned Land reported that they are getting started on requirements for a new building, and thing are going well. They meet every two weeks and are starting documentation on findings and suggestions. Supervisor voiced that he is very happy with the way the Committee is working out. Also, Steve Quirk with the Committee asked the Board to have a space in the office for the Steering Commission's paperwork.
- d. County Commissioner Allison Miedema was at the meeting and reported on broadband in our area, and other events at the County level.

6. OLD BUSINESS

a Dietrich motioned to approve all three members of the Board of Review, Mike Ruegsegger, Randy Reeds, and Bryan Andrews for another two (2) year term. Frank supported, all ayes and motion carries.

7. NEW BUSINESS

- a. Anderson motioned to adopt Resolution 2023-02-08, regarding the Hazard Mitigation Plan.
 Taylor supported. Roll call was taken; Taylor, aye Dietrich, aye Anderson, aye –
 Frank, aye Schoenborn, aye. All ayes, Schoenborn declared Resolution 2023-02-08 adopted.
- b. Dietrich motioned to adopt Resolution 2023-02-01, regarding the winning bid for the three

 (3) year lease of sixty-eight (68) tillable acres. Frank supported. Roll call was taken;
 Anderson, aye Taylor, aye Dietrich, aye Schoenborn, aye, and Frank, aye. All ayes,
 Schoenborn declared Resolution 2023-02-01 adopted. Bidder number five (5) Jay Meerman with Sunset View Organic Farm won with the bid of \$281.00 per acre.
- c. Great Lakes Chloride, Inc. offered their bid of \$0.758 a gallon of continuously applied 42% Liquidow. Anderson motioned to accept this bid, and Dietrich supported. All ayes, motion carried.
- d. Taylor motioned to adopt Resolution 2023-02-09, regarding sewer rate charges for CHCT Michigan, LLC (Sanford House), 15145-16th Avenue, Marne, MI. The current Residential Equivalency Units (REU) is 25, and it will be increased to 52.50. Dietrich supports. Roll call was taken; Schoenborn, aye Dietrich, aye Taylor, aye Anderson, aye, and Frank, aye. Schoenborn declared Resolution 2023-02-09 adopted.
- e. Frank motioned for a final approval the Berlin Raceway 2023 schedule, including fireworks. Taylor Supported. All ayes, motion carried.
- 8. Supervisor report; None.
- 9. Under board comments Dietrich reminded the Board that taxes are due February 14th. Postmarks are not accepted. Office hours will be from 9am to 5pm on this day and on Tuesday February 28th also. This will be the last day to pay 2022 taxes at the Township. Anything not paid by this date will be turned over delinquent to the County. Anderson wanted to know if there was a P.C. meeting on the 20^{th of} February. Frank let him know that there is a meeting on the 20th at 7:30.
- 10. Supervisor adjourned the meeting at 8:15 PM.

Respectfully prepared by Theresa Frank, Wright Township Clerk. www.wrighttownship.com

(Any documents referenced in these minutes are on file in the Clerks office)