

WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES

April 10th, 2024 – 7:30 pm

In Office at 1565 Jackson St. Marne, MI 49435

www.wrighttownshipottawami.gov

Approved June 12th, 2024

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

APPROVE AGENDA and ADDITIONS

- Anderson moved to approve the agenda and Taylor supported. All ayes, motion carried.

REVIEW AND APPROVE

- Anderson moved to approve bills and payroll in the amount of \$25,124.22, for March 2024 expenditures, and accept the Treasurer's Report. Taylor supported. Four ayes and one absent motion carried.
- Anderson moved to approve the minutes from March 13th, 2024, Regular Board Meeting Minutes. Taylor supported. All ayes, motion carried.

PUBLIC COMMENTS

- None

REPORTS

- Commissioner Miedema was at the meeting with an update on the County. Points of interest were:
 - Broadband grant monies for Wright Township.
 - Parks and Recreation is currently going through a strategic plan and analyzing data.
 - Road Commission Millage Renewal was approved and will be on the August Primary ballot for voter consideration. The millage request is for .50 mills for 10 years. The money levied will go back to Wright Township.
 - Jon Anderson was appointed to serve as the County's Interim Administrator.
 - The Annual Comprehensive Financial Report for the year ending September 20, 2023, indicates an excellent financial position. Moody Investors assigned a Aaa rating to Ottawa County.
- Fire report was given by Adam Taylor.
 - 82 calls for service during March.
 - Mercury Broadband donated a new case for our drone. This case includes a large computer screen and battery pack. This will be used in major incidents. The incident commander will now have a great view of the imaging from the drone. A full press release about the drone project will be done within the next few weeks. The whole drone project has been funded by private donations. No taxpayer dollars were used!

- The fire board recently approved the purchase of replacement pumper/tanker trucks. The new trucks will be here in just over 2 years. The trucks being replaced are 1862 which is a 1996 model year, and 1861 which is a 2003 model year. By the time the new trucks arrive, the current ones will be 30 years old and 23 years old respectively. The voted major equipment millage is completely funding this purchase. The new trucks will each carry 3,000 gallons of water and have the ability to pump 1,750 gallons of water per minute.
- New Township Hall Report given by Dietrich. There will be a groundbreaking ceremony on Wednesday, April 17th at 5:30 pm.
- Senior Services Report given by Dietrich. Upcoming events will be an April 17th lunch, a May 15 lunch, a May 22 Grand Rapids Lantern display at John Ball Zoo, and a fish boil on June 19. Please call Sharyl at the office for details.
- Planning Commission Report given by Anderson. The Planning Commission will be having a public hearing on the State Street re-zoning at their meeting on April 15.
- Election Report given by Frank. Kenowa Hills will be having an election on Tuesday, May 7, for a bond proposal. There will be no early voting.

OLD BUSINESS

- None

NEW BUSINESS

- Discussion regarding Lakeshore Advantage membership and new pricing. Dietrich motioned and Anderson seconded to not renew this membership. A roll call vote was taken. All ayes, motion carried. Anderson motioned and Taylor supported approving the taxable value calculations for the 2 acres to be removed from the PA116 Agreement on parcel 70-06-05-400-007. All ayes, motion carried.
- Motion made by Dietrich and supported by Anderson to approve the distribution of the 2024 Master Plan draft to the public for comment.

SUPERVISOR REPORT

- None

BOARD COMMENTS

- None

ADJOURN MEETING

- The clerk adjourned meeting at 7:55.

Respectfully prepared by Sharyl Dietrich Wright Township Treasurer.

www.wrighttownship.com

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