

WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES

JANUARY 13, 2016 – 7:30PM

The following minutes were taken at the January 13, 2016, Regular Board Meeting and are currently unapproved.

1. Josh Westgate called the meeting to order with a pledge and a prayer at 7:30 P.M.
Board members present: Josh Westgate, Theresa Frank, Tracy Worrell, and Gary Karr.
Frank moved to approve Rick Schoenborn absent, Worrell supported. Motion carried by unanimous vote. No Parking in the reserved fire spots was announced.
2. No Additions to the Agenda.
3. Karr moved, and Frank supported, the approval of the bills for December 2015, in the amount of \$34,002.50. Also approved were the Tax and Trust & Agency Report. Motion carried by unanimous vote.
Budget was reviewed.
Karr moved, and Westgate supported, to approve the minutes of the December 9, 2015, Regular Board meeting. Motion carried by unanimous vote.
4. No public comments for any item not on the agenda
5. The Berlin Raceway schedule was presented to the board for approval by Nick Mesman. Worrell motioned, and Karr supported the approval of the 2016 Raceway schedule. Motion carried by unanimous vote.
6. Karr motioned, and Worrell supported the approval of payment to V&S Home Improvements / Bud and Dee Visser, for the maintenance of Cole Park. The Vissers are to receive \$250.00 a year, with a five (5) year retroactive payment. Motion carried by unanimous vote.
7. Dates were set for 2016 – 2017 Budget.
Pre Budget Workshop, February 23rd, 2016, at 1:00PM
Budget Prep Meeting, March 9th, 2016, at 6:30PM
Special Meeting with Budget Public Hearing, March 28th, 2016, at 7:00PM
Closing of the Books March 31st, 2016
8. Reports were given.

9. Supervisor reported that several tomb stones were vandalized in the Marne Cemetery. He has suggested the use of trail cams in the future. Repair to the stones will begin in the spring of this year.

10. No board concerns.

11. Meeting adjourned at 7:55PM.

Respectfully submitted by Theresa Frank Wright Township Clerk