

WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES

JANUARY 14, 2015 - 7:30P.M.

The following minutes were taken at the January 14, 2015, Regular Board Meeting and are currently unapproved.

1. The Meeting was called to order with a pledge and a prayer at 7:30 P.M. by Josh Westgate. Board members present: Josh Westgate, Theresa Frank, Tracy Worrell, and Gary Karr. Karr motioned and Worrell supported to excuse the absence of Rick Schoenborn. Motion carried.
2. Additions to the Agenda: Approval of a 5K run was added to the agenda at number 5.
3.
 - a. Karr motioned and Worrell supported the bills in the amount of \$33,241.52, and the Treasurer's report of Tax, Trust & Agency. Motion Carried.
 - b. Budget was reviewed.
 - c. Karr motioned and Worrell supported the approval of the December 10th, 2014, regular board meeting minutes. Motion carried.
4. Public comments. Joe Bush, Ottawa County Water Resources Commissioner, was present at the meeting to update the board on drains being taken care of, and the study on Sand Creek. The Commissioner is waiting for the Sand Creek study to come in so his office can start work on a 319 Grant. To start on the work of repairing Sand Creek.
5. Jessy Triick, from Berlin Raceway was at the meeting asking approval for a 5K run put on by the raceway on April 4th, 2015. Karr motioned and Worrell supported the approval. Motion carried. February meeting will be the Raceways annual schedule review.
6. Karr motioned and Worrell supported the appointment of Maureen Carmody to the Board of Review. Motion Carried. Maureen's commission term will expire January 1, 2017.
7. Dates set for 2015-2016 Budget.
 - A. Pre Budget Workshop, February 24th, 2015 at 1:00pm.
 - B. Budget Prep Meeting, March 11th, 2015 at 6:30pm, one hour before March Board of Trustees Meeting.
 - C. Special Budget Meeting with Public Hearing, March 26th, 2015 at 6:30pm.
Closing of Books will be March 31st, 2015.
8. Reports for Fire and Planning Commission were given.

9. Supervisor gave update on the Best Drug site plan application. It was also reported that Supervisor Westgate was nominated as Chairman to the North East Ottawa Council on Aging Recreational Services Board. Supervisor Westgate has accepted the nomination.
10. Clerk Frank asked the Board to approve the purchase of two new voting booths for precinct #2. This precinct is small and the new booths will leave a bit more space for voters. Worrell motioned and Karr supported the approval for the new booths. Motion Carried.
11. Meeting adjourned at 8:15pm.

Respectfully submitted by

Theresa Frank Wright Township Clerk