

WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES
FEBRUARY 10, 2016 – 7:30PM

The following minutes were taken at the February 10, 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, Gary Karr, and Rick Schoenborn. No Parking in the reserved fire spots was announced.
2. One Item was added to the Agenda. Berlin Raceway is requesting to make a change to their 2016 schedule. It is now #5 on the Agenda. The other items are moved down.
3. Schoenborn moved, and Karr supported, the approval of the bills for January 2016, in the amount of \$19,146.07. Also approved were the Tax and Trust & Agency Report. Motion carried by unanimous vote.
Budget was reviewed.
Worrell moved, and Karr supported the approval of the minutes from January 13, 2016, Regular Board Meeting. Motion carried by unanimous vote.
4. No public comments for any item not on the agenda
5. Regarding addition to the agenda, Berlin Raceway requesting a change in their 2016 schedule. Karr moved to table the item due to no one present from the raceway. Schoenborn supported. Motion carried by unanimous vote.
6. Dust control bids from Great Lakes Chloride and Michigan Chloride Sales, were considered by the board. Schoenborn moved to approve the bid from Great Lakes Chloride, for the township roads. Karr supported this motion. Motion carried by unanimous vote.
7. Worrell moved to approve of Art Haase as an additional Plumbing and Mechanical Inspector for Imperial Municipal Services (IMS). Frank supported and motion was carried by unanimous vote.
8. Karr moved to approve the Ottawa, Kent, Allegan, and Muskegon County Fire Dept. Mutual Aid Agreement. Worrell supported. Motion carried by unanimous vote.
9. Reports were given.
10. Supervisor reported that the millage is up for renewal this year for NOCCOA, the council on aging. He reports that the language of the millage may need some changes.

Also reported was information regarding soil mining at the 24th Avenue pit. The owner has been asked to resubmit a plan to the Township Engineers.

11. No board concerns.

12. Meeting adjourned at 8:30PM.

Respectfully submitted by Theresa Frank Wright Township Clerk