

WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES
SEPTEMBER 9th, 2015 – 7:30PM

The following minutes were taken at the September 9th, 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, and Rick Schoenborn. Karr arrived for the meeting at 7:45pm. He was on a call for the Fire Department. Karr motioned and Schoenborn supported to excuse the absence of Tracy Worrell. Motion carried.
2. Additions to the Agenda: The Supervisor added one item to the agenda, which will now be number 8. The other items will move down the agenda from there. Number 8 will now be Resolution 15.09.03.
3.
 - a. Schoenborn motioned, and Westgate supported the approval of the bills for \$46,259.10, and the Treasurer's report of Tax, Trust & Agency. Motion carried.
 - b. Budget was reviewed.
 - c. Schoenborn motioned, and Karr supported the approval of August 8th, 2015, Regular Board Meeting minutes as written. Motion carried.
4. During public comments for matters not on the agenda, Jessie Triick, with Berlin Raceway, requested an extension of practice time for drivers training, on the 17th, and the 25th of September. On Thursday the 17th, requested times were 4pm to 8pm. On Friday the 25th requested times were 10am to 6pm. Trustee Karr spoke to Jessie regarding the last time we approved a later practice time the practice was too loud, and he and his neighbors were upset. Jessie let Karr know that the cars practicing that day were a very different kind of racing car, and that the raceway told the drivers that those cars were too loud for the raceway's track. He assured the board that the cars on the track for these practices would be below, or at the approved decibel levels. Because the 17th would be a school night Jessie was told as late as they could go would be 7pm. Frank motioned, and Schoenborn supported the approval of extra practice time on Thursday the 17th of September, 3 to 7pm, and Friday the 25th of September 6 to 10pm. Motion carried.
5. Karr motioned, and Schoenborn supported the approval of fireworks at the Berlin Raceway for September 18, 2015, due to rain out on September 19, 2015. Motion carried
6. Schoenborn moved and Karr supported approval for Resolution 15-09-01, regarding Consumers Energy Contract, for street lights. The Supervisor was able to secure a \$1,140.29 credit from Consumers. Roll Call was taken; four (4) ayes, zero (0) nays, and one (1) absent. Supervisor declared the resolution adopted.
7. Karr moved and Frank supported approval for Resolution 15-09-02, regarding State fire insurance withholding program. Roll call was taken; (4) ayes, zero (0) nays, and one (1) absent. Supervisor declared the resolution adopted.
8. Karr moved and Schoenborn supported approval of Resolution 15-09-03, regarding sewer REU adjustments for Serenity Point Rehab. REU'S are set at 100 effective 09/23/2015. Roll call was taken; four (4) ayes, zero (0) nays and one (1) absent. Supervisor declared the resolution adopted.

9. Frank moved and Karr supported, to appoint Josh Westgate as Fire Board alternate. Westgate accepted. Motion carried.
10. Joe Bush, the Water Resources Commissioner spoke with Westgate regarding information on the Sand Creek Drain Grant. Commissioner Bush has asked for a special Board Meeting at a larger venue than the township office. Westgate will be looking into this.
11. Reports were given. Karr let the board know that the Fire Department is getting a new truck. He also reported that the Planning Commission had a special meeting with Serenity Point Rehab, on September 2, 2015, to approve a site plan for a new storage building their property.
12. Supervisor reported that North Bank Trail was asking for support for the trail going through Marne.
13. During board concerns, Karr commented that the meeting between the board and Serenity Point Rehab quarterly meeting is overdue.
14. Meeting was adjourned at 8:20pm.

Respectfully submitted by Theresa Frank Wright Township Clerk