WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES JULY 8, 2015 - 7:30PM

The following minutes were taken at the July 8th, 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 Frank supported to excuse the absence of Rick Schoenborn. Motion carried.
- 2. Additions to the Agenda: None
- 3. a. Karr motioned and Westgate supported the approval of the bills for \$34,962.82, and the Treasurer's report of Tax, Trust & Agency. Motion carried.
 - b. Budget was reviewed.
 - c. Karr motioned and Westgate supported the approval of June 10th, 2015, Regular Board Meeting minutes as written. Motion carried.
 - Westgate motioned and Worrell supported the approval of minutes from June 25th, 2015, Special Meeting as written. Motion carried.
- 4. During public comments Jesse Triick, from the Berlin Raceway, requested an open practice 4:00pm to 8:00pm, on July 31st, 2015. New drivers that have not used the track will be running in the race on August 1st, 2015, and can't be there during normal business hours. Karr motioned and Frank supported Three (3) ayes, One (1) nay, and One (1) absent. Motion carried.
 - He also let them know that he was taking decibel checks throughout the area.
 - Jesse also let the board know that there would not be a Lantern Fest at Berlin Raceway, as it was noted on the 2015 schedule.
- 5. Adoption of the International Fire Code was discussed. Karr motioned and Worrell supported the adoption of the new Ordinance # 124, Adoption of the 2012, International Fire Code. Roll Call was taken: Four (4) ayes, (0) nays, and One (1) absent. Supervisor declared the Ordinance No. 124, adopted.
- 6. Reports were given. No Fire report. Planning is working on 5 year Master Plan review, and has more business coming for next meeting.
- 7. Supervisor reported that township resident Kristie Voss, telephoned and wanted it known that she is against the Lantern Fest. Also she wanted to report that there were beer cans in her yard, that she feels were from people who were in attendance at the raceway. At this time Board Member Worrell let the board know that she also has beer cans in her yard from time to time, but does not have proof of where they come from.

Also the supervisor reported that the township engineers are reviewing calculation of sewer usage at Serenity Point (formerly known as Best Drug Rehab).

- 8. One board member concern. Trustee, Gary Karr, announced to the board that on his 65th birthday he will be retiring from the Wright Tallmadge Fire Department, after many years with the Department.
- 9. Meeting adjourned at 7:50pm.

Respectfully submitted by Theresa Frank Wright Township Clerk