

WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES

MARCH 11, 2015, 7:30 PM

The following minutes were taken at the 02/11/2015, Regular Board Meeting and are currently unapproved.

1. Meeting was called to order with the Pledge of Allegiance, and a prayer by the Supervisor at 7.30 PM. Present at the meeting; Josh Westgate, Theresa Frank, Tracy Worrell, Richard Schoenborn, and Gary Karr.
2. No addition to items on the Agenda.
3. Karr motioned, and Schoenborn supported the approval of bills in the amount of \$81,709.23, and Tax, Trust & Agency & Treasurer's Report.
Budget was reviewed.
Westgate motioned, and Worrell supported the approval of minutes for the regular board meeting on February 11, 2015, as written. Motion carried.
Westgate motioned, and Worrell supported the approval of minutes for the special budget meeting on February 24, 2015, as written. Motion carried.
4. State Representative Roger Victory, was at the meeting to give us an update. He feels the economy is doing well. He talked about the May Election, and had a lot to say about the roads. It is quite a popular and complicated subject.
5. Karr motioned and Schoenborn supported to adopt Resolution 15-03-02, Wright Township Credit Card Use Policy. Roll call was taken; Five (5) ayes, Zero (0) nays, and Zero (0) absent. Resolution 05-03-02 was declared adopted by Supervisor Westgate.
6. Resolution 15-03-03, Support of Crockery Township's North Bank Trail grant application, did not receive a motion. The resolution was not adopted.
7. Julie May, gave the board an update on last year's Marne Fest. A lot of positive feedback was given by residents from the township. The vendors were also very happy with how things turned out. A profit was made and it went to eight different projects, with some left over to start this year's Fest. There were many entries in the car show, and Sixty Seven, entries in the Parade. Also there was positive feedback on the 5K run, food, and the band. This year's Marne Fest will be on May 25th, 2015, Memorial Day, and it looking like it will be a lot of the same. Motion by Schoenborn, supported by Frank to approve the Marne Fest 2015, and Memorial Day Parade. Motion carried.

8. Reports were given. The Fire Board has worked on the budget, Planning is working on the Five (5) year master plan review, and Board of Review went smoothly this year.

9. Supervisor reported. Our neighbor at the Township building, Jim Walcott, has died. He will be very missed by all of the employees of the township. His volunteered work and friendliness was so appreciated by all. Our sympathy goes out to his family, and please know you are all in our thoughts and prayers.
Supervisor, Fire Chief, and Ottawa County Sherriff Department met with Best Drug, and reported that it went well.
Supervisor reported he spoke with the County Road Commission and it still sounds like some funds will become available for the gravel roads in the township sometime this year. The Historical Commission is making a historical book about Berlin Fair. They are working hard at getting sponsors.

10. Board Concerns; Frank, let the board know that we will have to be getting bids for the Marne Cemetery mowing. Rick Schoenborn will no longer be doing the mowing.

11. Meeting adjourned at 8:20 PM.

Respectfully Submitted by

Theresa Frank, Wright Township Clerk