

WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES

NOVEMBER 14, 2018, 7:30 P.M.

1565 Jackson St., Marne MI 49435

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1. The Regular Board meeting was called to order at 7:30 p.m. by Supervisor Westgate with the Pledge of Allegiance and a Prayer. Board members present: Josh Westgate, Maureen Carmody, Nancy Hopper, Gary Karr. A motion was made by Hopper and supported by Karr to approve the absence of Rick Schoenborn. Motion carried.
2. There were no additions to the agenda.
3. A motion was made by Karr and supported by Carmody to approve the October 2018 bills in the amount of \$20,376.75 and to accept the Treasurer's report. Motion carried. A motion was made by Karr and supported by Hopper to approve the minutes of the October 10, 2018 Regular Board meeting as written. Motion carried.
4. There were no public comments.
5. Nick Mesman presented the annual Berlin Raceway report. There were six cancellations this year, mostly related to weather. Corry Yost presented the annual Berlin Fair report. There was a rodeo during fair week this year.
6. Mary Alt presented the annual Historical Commission report. The 2019 Historical display will focus on the history of the Berlin Raceway. Alt also presented the board with a letter from former Historical Commission member Julie Reames requesting to serve on the Historical Commission again. Westgate informed Alt that as there is no vacancy on the Commission to be filled, and as the Commission is limited to seven seats by Ordinance, the request by Julie Reames cannot be considered at this time.
7. A motion was made by Karr and supported by Carmody to renew the term for Historical Commission member Barb Saunier to expire in November of 2021. Motion carried.
8. A motion was made by Karr and supported by Carmody to adopt Resolution 18-11-01-Fourth Extension to Water and Sanitary Sewer Service Agreement between Wright Township and the City of Grand Rapids. A roll call vote was taken. Ayes: Karr, Carmody, Hopper, Westgate. Nays: None. Absent: Schoenborn. The Supervisor declared the resolution adopted.
9. A motion was made by Karr and supported by Carmody to approve the addition of Michigan Class to the Treasurer's approved depositories. Motion carried.
10. Westgate presented information to board members regarding the upcoming annual OCMTA meeting and dinner on November 26, 2018.
11. The Marne Community Tree Lighting event will be held on Saturday, November 24 at 6:00 p.m.
12. Karr presented the fire report for October 2018. Karr also presented the Planning report. At the October 15, 2018 Planning Commission meeting, a site plan was approved for Solaire Medical on Comstock Street for an addition to the existing facility. Carmody reported on November 6, 2018 General Election. There was an approximate voter turnout of 67% in Wright Township, and the new polling location at St. Mary's church greatly facilitated the efficient processing of voters. The Election Inspectors did a wonderful job on election day, and their work is greatly appreciated.
13. In the Supervisor's report Westgate thanked DeWys manufacturing for donating money to purchase toys to be handed out to children at the Marne Tree Lighting event.
14. There were no board concerns.
15. The meeting was adjourned at 8:25 p.m.

Respectfully submitted by,

Maureen Carmody  
Wright Township Clerk