

Hopkins Township Board Minutes

Regular Meeting

January 13, 2020

Meeting called to order at 7:30 pm. by Supervisor Evans.

Roll Call – Alberda, Evans, Modreske, Wamhoff were all present.

Absent – Morris with prior notice.

Motion by Alberda supported by Wamhoff to approve the agenda as presented, all ayes.

Motion by Modreske supported by Wamhoff to approve the minutes for the December 9, 2019 regular meeting, all ayes.

Motion by Modreske supported by Wamhoff to approve the financial report as presented, all ayes.

Motion by Modreske, supported by Alberda to approve the bills in the amount of \$153,288.73, all ayes.

Correspondence was presented to the board by Supervisor Evans including Glen Brookhouse's resignation as the Board of Review alternate. Alberda also gave information on recycling.

Public Comment- There was no public comment at 7:38 pm.

Reports:

Commissioner's Report – There was no report at this time, report was given later in the meeting.

Planning Commission – Wamhoff gave an update as to the K&M property and other planning commission information.

Wayland Area Ambulance – Evans gave an update on Wayland EMS trucks needing updating and to the wages of employees of WAEMS.

Senator Nesbitt's Office – A representative of Senator Nesbitt's office gave an update to the board from 7:39 pm. to 7:46 pm.

Old Business:

Corrective Action Plan identified in 2014 audit – Alberda gave an update advising that checks are going well in BS&A and the tax information side is still being worked on.

New Business:

Evans gave an update on the 2020 County Road Commission Recommendations

Alberda gave an update on the 2019/2020 Budget Amendments and discussed the state of the budget.

Evans gave information on the 2020/2021 budget suggestions.

Discussion was had on the Heibel Drain Resolution Request. Public comment was opened on the request at 8:20 pm. The board heard comment from several people. Public comment was closed at 8:22 pm. Motion by Modreske, supported by Wamhoff to approve resolution 1-2020 Heibel Drain. Role call vote – Wamhoff – yes, Modreske – yes, Morris – absent, Alberda – yes, Evans – yes. Motion passed 4-0.

Discussion was held on Resolution 2-2020 Fire Service Agreement with the Match-Be-Nash-She-Wish band of Pottawatomi Indians. Motion by Alberda, supported by Wamhoff to approve resolution 2-2020. Role call vote, Modreske – yes, Morris – absent, Alberda - yes, Wamhoff – yes, Evans – yes. Motion passed 4-0.

Commissioner Dugan gave his commissioner report from 8:28 pm to 8:39 pm.

Discussion was held on Resolution 3-2020 Intent to Establish a Downtown Development Authority. Public comment on resolution 3-2020 was open at 8:43 pm. and no public comment was made. Motion by Modreske, supported by Wamhoff to approve resolution 3-2020. Role call vote, Alberda – yes, Wamhoff – yes, Modreske – yes, Evans – yes, Morris – absent. Motion passed 4-0.

Public Comment – Public Comment was opened at 8:44 pm. No public comment was made and public comment was closed.

Board Comment – Trustee Modreske presented a letter to the board regarding the Fire Agreement with the Gun Lake Tribe.

Motion by Evans supported by Wamhoff to adjourn at 8:46 pm. All Ayes.

Respectfully Submitted
Clerk Eric Alberda