

# Hopkins Township Board Minutes

## Special Meeting

### April 15, 2020

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

Roll Call – Alberda, Evans, Wamhoff, Modreske

Absent – Morris.

It was noted by Clerk Alberda that the meeting was being held due to technical difficulties getting members of the public into the meeting on Monday April 13, 2020. This meeting was posted and notified in accordance with the law. It was also noted that due to the telephonic nature of the meeting, all votes would be by roll call.

Pledge of Allegiance was recited and Commissioner Dugan gave an invocation.

Treasurer Morris entered the meeting prior to the approval of the additions/deletions of the agenda.

Motion by Modreske supported by Morris to approve the agenda as presented. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-0.

Motion by Morris supported by Wamhoff to approve the minutes for the March 9th Budget meeting and the March 9th regular meeting as presented. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-0.

Motion by Modreske supported by Wamhoff to approve the financial report as presented. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-0.

Motion by Alberda, supported by Morris to approve the bills in the amount of \$25,374.69. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-0.

Correspondence was presented to the board including a letter from the Blaauw Family and Supervisor Evan's response letter to them. Motion by Modreske supported by Wamhoff to approve Supervisor Evan's letter as the board's response letter. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-0. Treasurer Morris also gave correspondence about agricultural information.

Public Comment- Public comment was opened, no comment was made and public comment was closed.

## Reports:

Commissioner's Report – Commissioner Dugan gave his commissioner's report.

Fire Agreement Between the Gun Lake Tribe and Hopkins Township - Evans restated that an agreement is signed and in place and he is working with the Hopkins Area Fire Board to get the cost for the Tribal Land figured out so that Hopkins Township can pay the correct portion of the fire budget.

Election Report - Alberda gave an update to the March election and noted everything went well. He also gave a report about the upcoming May Mail-In election.

Recycling Ballot ? Road Millage Renewal Ballot Language - Alberda noted that these items are listed under new business and will give more details about the ballot language then.

## Old Business:

Corrective Action Plan identified in 2014 audit – Morris advised that she is working on meeting with our auditor to help resolve the remaining issues.

## New Business:

Discussion was made on the Recycling Ballot language and a motion was made by Modreske and supported by Morris to approve the ballot language as presented. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-0. Discussion was made on the Road Millage Renewal Ballot Language and a motion was made by Alberda, supported by Wamhoff to approve the ballot language as presented. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-0. Discussion was made on the New Road Millage Ballot language and a motion was made by Morris supported by Wamhoff to approve the ballot language as presented. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-0.

Discussion was had on Resolution 6-2020 and a motion was made by Alberda supported by Modreske to reaffirm resolution 6-2020. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-0.

Discussion was made on adding a property owned by the Parmalee family to the PA-116 program. Motion by Alberda supported by Morris to accept the application and approve the application. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-0.

Discussion was made on road projects LH 400012-13 and PH 300005. Motion by Modreske and supported by Wamhoff to accept the low bid and allow Alberda and Morris to pay the bill for projects LH400012 and LH400013 with up to 5% additional than the presented bid. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-

0. Discussion was made on project PH 300005 and a motion was made by Morris and supported by Modreske to allow Alberda and Morris to pay the bill for the project in the amount of \$28,190.23 with up to an additional 5% if needed. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-0.

Motion by Alberda supported by Morris to approve Resolution 14-2020 General Appropriation Resolution. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-0.

Discussion was made on Resolution 15-2020 Resolution of Intent to Establish DDA. There was board comment and public comment was opened in relation to Resolution 15-2020. Motion by Modreske and supported by Wamhoff to approve Resolution 15-2020. Roll call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion passed 5-0.

Evans gave an update on the Memorial Day services. He is looking at the current orders relating to Covid-19 and will make decisions based on any current and new orders that come out.

Public Comment – Public comment was heard from 8:23 pm to 8:24 pm. from Ken Blaauw. Public comment was closed at 8:24 pm.

Board Comment – None.

Motion by Evans supported by Modreske to adjourn at 8:29 pm. All ayes.

Respectfully submitted by Clerk Eric Alberda.