

# Hopkins Township Board Minutes

## Regular Meeting

### February 8, 2021

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

Roll Call – Alberda, Evans, Morris, Wamhoff, Modreske, all were present in Hopkins Township.

Absent – None.

Clerk Alberda advised the Board that Ken Blaauw was on the meeting as a member of the public and no one had contacted Clerk Alberda via email or phone requesting help to access the meeting.

Motion by Wamhoff supported by Morris to approve the agenda as presented. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

Motion by Modreske supported by Wamhoff to approve the minutes for January 11, 2021 regular meeting. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

Motion by Wamhoff supported by Alberda to approve the financial report as presented. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

Motion by Morris, supported by Modreske to approve the bills as presented in the amount of \$4,901.96. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

Correspondence – Supervisor Evans gave the board correspondence.

Public Comment- Ken Blaauw gave public comment at 7:41 p.m.

Reports:

County Commissioner Report – Commissioner Dugan was not present at this time.

Planning Commission & DDA Report – Supervisor Evans and Trustee Wamhoff gave the board an update on the planning commission and DDA.

Old Business:

There was no old business.

## New Business:

Affirm Zoning Change – Discussion was had on reaffirming resolution 2020-31. Motion by Alberda, Supported by Modreske to reapprove resolution 2020-31. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

MTA Legal Defense Fund Resolution – Discussion was had on Resolution 2021-1. Motion by Modreske supported by Morris. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

Property Transfer Affidavit Resolution – Discussion was had on resolution 2021-2. Motion by Wamhoff supported by Modreske. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

Fire Board Budget Approval – Discussion was had on the upcoming fire board budget. Motion by Alberda and supported by Wamhoff to approve the Fire Board budget. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

2021 Roads – Discussion was had on 2021 road projects including projects for 22<sup>nd</sup> St. culvert and paving 136<sup>th</sup> Ave. from 18<sup>th</sup> to 19<sup>th</sup> St. Motion by Wamhoff supported by Morris to allow Clerk Alberda and Supervisor Evans to sign the road agreements for 2021. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

Board Compensation Resolution – Discussion was had on Resolution 2021-3. Motion by Modreske supported by Wamhoff to approve Resolution 2021-3. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

2021 Poverty Guidelines Resolution – Discussion was had on Resolution 2021-4. Motion by Wamhoff supported by Alberda to approve Resolution 2021-4. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

2020/2021 Budget Amendment Discussion – Clerk Alberda gave the Board an update as to how the 2020/2021 budget is looking and potential amendments that will be made at the March 8, 2021 meeting.

2020/2021 Budget Suggestions – Supervisor Evans presented the 2020/2021 suggested budget. Board discussion was had on the budget. The budget will be voted on the March 8, 2021 budget meeting.

Public Comment – Ken Blaauw gave public comment from 8:18 pm. to 8:20 pm.

Board Comment – There was no board comment.

Motion by Evans supported by Wamhoff to adjourn at 8:20 pm. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

Respectfully submitted by Clerk Eric Alberda.