

Hopkins Township Board Minutes

Budget Hearing and Regular Meeting

March 8, 2021

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

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

Absent – Modreske.

Clerk Alberda advised the Board that no one had contacted Clerk Alberda via email or phone requesting help to access the meeting and no public was currently in the meeting.

Public Comment – None.

2021/2022 Proposed Budget – Discussion was had on the 2021/2022 budget. Motion by Wamhoff supported by Modreske to approve Resolutions 2021-5 to 2021-9 as a consent item covering the General Fund Resolution 2021-5, Road Fund Resolution 2021-6, Fire Fund Resolution 2021-7, NE Lake Fund Resolution 2021-8, and DDA Resolution 2021-9 Fund budgets. Role call vote – Wamhoff – yes, Morris- yes, Alberda – yes, Evans – yes. Motion carried 4-0.

Public Comment – None.

Motion by Evans supported by Morris to adjourn the budget hearing portion of the meeting. Role call vote – Wamhoff – yes, Morris- yes, Alberda – yes, Evans – yes. Motion carried 4-0.

Meeting Called to Order at 7:35 pm. by Supervisor Evans.

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

Motion by Modreske 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 Wamhoff supported by Modreske to approve the minutes for February 8, 2021 regular meeting. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

Motion by Alberda supported by Wamhoff 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 Modreske, supported by Morris to approve the bills as presented in the amount of \$47,078.92. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

Correspondence – Supervisor Evans gave the board correspondence on the FEMA floodplain information.

Public Comment- None.

Reports:

County Commissioner Report – Commissioner Dugan gave his report from 7:47 pm to 7:57 pm.

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

Old Business:

There was no old business.

New Business:

2020/2021 Budget Amendments – Discussion was had on the 2020/2021 budget amendments. Motion by Wamhoff, Supported by Modreske to approve the amendments as presented. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

Fee Schedule Resolution – Discussion was had on resolution 2021-10 Fee Schedule Resolution. Motion by Wamhoff supported by Modreske to approve resolution 2021-10. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

2021 Audit Engagement Letter – Discussion was had on the audit engagement letter. Motion by Morris and supported by Alberda to allow Supervisor Evans to sign the engagement letter. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

Public Comment – None.

Board Comment – Supervisor Evans and Trustee Modreske gave board comment.

Motion by Evans supported by Wamhoff to adjourn at 8:11 pm. Role Call Vote – Wamhoff – yes, Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 5-0.

Respectfully submitted by Clerk Eric Alberda.