

Hopkins Township Board Minutes

Regular Meeting

April 8, 2019

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

Board members present: Evans, Alberda, Modreske, Morris

Board members absent: Wamhoff who arrived at 7:40 pm.

Motion by Modreske supported by Alberda to approve the agenda with changes to the date from “April 13, 2019” to “April 8, 2019”. All Ayes.

Motion by Modreske, supported by Morris to approve the minutes of the March 11, 2019 budget hearing meeting. All Ayes.

Motion by Modreske, supported by Morris to approve the minutes of the March 11, 2019 regular meeting. All Ayes.

Motion by Modreske, supported by Morris to approve the minutes of the April 2, 2019 Special Meeting. All Ayes.

Motion by Modreske supported by Alberda to approve the financial report. All Ayes.

Motion by Morris, supported by Modreske to pay bills in the amount of \$17,674.16. All Ayes.

Correspondence- Supervisor Evans gave information on drains in the Township.

Public Comment- The board held public comment at 7:38 pm. Public comment was heard from James Nye of the Gun Lake Tribe and from Bob Beck. (At this time Trustee Wamhoff entered the meeting. Public comment was closed at 7:43 pm.

Reports:

Planning Commission – Trustee Wamhoff and Supervisor Evans gave the board an update from the planning commission.

Gun Lake Tribe non-gaming land into trust cost share agreement – Evans gave an update to the status of the Gun Lake Tribe non-gaming land into trust cost share agreement.

Old Business:

Treasurer Morris and Clerk Alberda gave an update to the corrective action plan to resolve lack of internal controls between Clerk & Treasurer identified in 2014 audit. Morris and Alberda said that the

General Fund accounting is going much better, but that the tax fund is still being worked on and cleaned up to meet the auditors requirements.

New Business:

Supervisor Evans gave information on the 2019 Memorial Day Service at Maplewood Cemetery which will be held on Monday May 27, 2019 at 10 am.

Discussion was held on Allegan County Road Commission work order LH4007 (13th St. from 133rd to 135th). Motion by Modreske supported by Wamhoff to allow Clerk Alberda and Treasurer Morris to pay up to \$85,000 for the project. All Ayes.

Cemetery Land Purchase Update- Motion by Modreske supported by Wamhoff to approve the Jonkers estimate and allow Jonkers to survey both Maplewood and Lake View Cemeteries. All Ayes. Additional discussion was held on the building at Maplewood Cemetery that is in need of a new roof. At this time no decision has been made.

Allegan County Economic Development Cost Share Request – Motion by Modreske supported by Alberda to allow Supervisor Evans and/or Clerk Alberda to sign the agreement and to pay \$1,250 to Lake Shore Advantage. All Ayes.

Public Comment was opened at 8:02 pm. Public comment was made from 8:02 pm. to 8:14 pm. by County Commissioner Gale Dugan who gave his Commissioner's Report. The board also heard public comment from Bob Beck from 8:14 pm. t 8:15 pm. Public comment closed at 8:15 pm.

Board Comment: Evans gave board comment.

Motion by Evans, supported by Modreske to adjourn at 8:17 pm. All Ayes.

Respectfully submitted by Eric Alberda, Township Clerk