

HOPKINS TOWNSHIP BOARD MINUTES
REGULAR MEETING
December 10, 2012

Meeting called to order by Evans at 7:30 p.m.

Board members present: Arndt, Battjes, Evans, Wamhoff, Modreske

Motion by Evans, supported by Wamhoff to approve the agenda with the addition of Ybema request for PA116. All Ayes.

Motion by Wamhoff, supported by Modreske to approve the minutes of last month's meeting. All Ayes.

Motion by Wamhoff, supported by Modreske to approve the financial report as presented. All Ayes.

Motion by Modreske, supported by Morris to authorize the payment of bills. All Ayes.

Battjes and Evans updated the board on correspondence.

Thiele updated the Board on County matters.

Review Bi-Annual Audit Report.

Motion by Evans, supported by Battjes to approve resolution 2012-5 regarding 2013 Board Meeting Dates. All Ayes.

Motion by Evans, supported by Wamhoff to approve resolution 2012-6 regarding the appointment of Board of Review. All Ayes.

Motion by Evans, supported by Modreske to approve resolution 2012-7 regarding the appointment of Library Board Representative. All Ayes.

Motion by Evans, supported by Wamhoff to appoint Modreske and Battjes to the DDA Committee. All Ayes.

Motion by Evans, supported by Wamhoff to approve request for parcel 03-10-022-010-00 and 03-10-022-007-10 to be put into PA116. All Ayes.

Motion by Battjes, supported by Morris to correct split in pay between Arndt and Morris for treasurer's pay. All Ayes.

Motion by Evans, supported by Modreske to adjourn the meeting at 8:09 p.m. All Ayes.

Lisa Battjes, Clerk
Hopkins Township
December 2012