

Hopkins Township Board Minutes

Regular Meeting

December 12, 2016

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

Board members present: Evans, Alberda, Morris, Wamhoff, Modreske

Oath of Office was taken by Treasurer Morris, and Trustee's Wamhoff and Modreske. Evans and Alberda have been previously sworn into office.

Motion by Evans, supported by Wamhoff to add Watson Township Library recommendation and new signature cards to the Agenda. All Ayes.

Motion by Morris, supported by Modreske to approve the minutes of last month's meeting for the November 14 regular meeting and the November 17 special meeting. All Ayes.

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

Motion by Alberda, supported by Modreske to pay bills in the amount of \$37,997.12. All Ayes.

Public Comment- Bob Beck presented a proposal for use of casino shared revenue for fiscal year 2017.

Gale Dugan, County Commissioner, gave his commissioner's report.

Motion made by Modreske, supported by Wamhoff to adopt ordinance Number 10-2016. Wamhoff-aye, Alberda-aye, Modreske-aye, Morris-aye, Evans-aye. Motion carried.

There was no update on the Corrective Action Plan.

Motion by Wamhoff, supported by Morris to adopt resolution 11-2016, Hopkins Township Boards Meeting Dates for 2017. All Ayes.

Motion by Wamhoff, supported by Modreske to adopt resolution 12-2016, Appointments of the Board of Review. All Ayes.

Motion by Evans, supported by Modreske to adopt resolution 13-2016, Appointments to Planning Commission. All Ayes

Motion by Evans, supported by Modreske to adopt resolution 14-2016. Appointments to Hopkins District Library Board. All Ayes.

Motion by Modreske, supported by Alberda to adopt resolution 15-2016, Resolution Supporting Watson Township Library's Board recommendation. All Ayes.

Motion by Morris, supported by Wamhoff to have Clerk Eric Alberda, Treasurer Sandy Morris, Supervisor Mark Evans, and Deputy Treasurer Jan Timmer sign the bank signature cards. All Ayes.

Public Comment- Bob Beck

Board Comment- None

Motion by Evans, supported by Modreske to adjourn at 8:25p.m. All Ayes.

Respectfully submitted by Eric Alberda, Township Clerk