

# Hopkins Township Board Minutes

## Regular Meeting

### December 11, 2017

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

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

Board members absent: None.

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

Motion by Modreske, supported by Morris to approve the minutes of last month's meeting for the November 13<sup>th</sup> regular meeting. All Ayes.

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

Motion by Morris, supported by Wamhoff to approve the bills. The total amount of the bills to be paid is \$93,507.84. All Ayes.

Correspondence: Evans showed a letter from the City of Wayland in regards to how the Hopkins Are Fire Department will be compensated for calls to the Gun Lake Tribal Land.

Public Comment- Public comment was open at 7:38pm. There was no public comment.

Reports:

Commissioners Report: At 7:39pm there was no Commissioners report.

Old Business:

There was an update on the Corrective Action Plan, Morris is working on balancing the Checkbook in the BS&A Software to become compliant with the auditors request.

New Business:

A motion was made by Alberda, supported by Morris to pass Resolution 17-2017 Hopkins Township Boards Meeting Dates for 2018. All Ayes.

A motion was made by Modreske, supported by Morris to pass Resolution 18-2017 Appointments to the Board of Appeals. All Ayes.

A motion was made by Modreske, supported by Wamhoff to pass Resolution 19-2017 Appointments to Board of Appeals. All Ayes.

A motion was made by Evans, supported by Alberda to pass Resolution 20-2017 Appointments to the Planning Commission. All Ayes.

A motion was made by Evans, supported by Modreske to pass Resolution 21-2017 Appointment to the Library Board. All Ayes.

Public Comment- The board listened to public comment at 7:44 pm from County Commissioner Gale Dugan. Dugan ended his commissioners report at 7:54. Public Comment was opened from 7:54pm and closed at 7:55pm.

Board Comment- None.

Motion by Evans, supported by Modreske to adjourn at 7:55p.m. All Ayes.

Respectfully submitted by Eric Alberda, Township Clerk