

# Hopkins Township Board Minutes

## Regular Meeting

### February 13, 2017

Meeting called to order by Evans at 7:35 p.m.

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

Motion was made by Wamhoff, supported by Modreske to approve the agenda.

Motion by Morris, supported by Wamhoff to approve the minutes of the January 9, 2017 meeting. All Ayes.

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

Motion by Morris, supported by Modreske to pay bills in the amount of \$16,129.70. All bills will be paid immediately with the exception of Gabridge & Company, PLC which will be paid upon Sandy Morris approval. All Ayes.

Public Comment- The board listened to public comment by DK Landscaping. Public comment was closed.

Motion by Modreske, Supported by Morris to have DK Landscaping implement a fertilizer and weed control program at the Hillards Park for \$1,400, All Ayes.

Gale Dugan, County Commissioner, Report - None.

There was an update on the Corrective Action Plan. The audit has been completed and Evans, Morris, and Alberda are meeting with an BS&A employee on resolving the audit issues.

Discussion was held on the audit review.

Discussion was held on parcel number 0310-010-003-00 having 1.25 acres removed from PA116. Motion was made by Evans and supported by Modreske to approve the release of the 1.25 acres in resolution 01-2017. All Ayes.

Discussion was held on the 2017 poverty exemptions. Motion was made by Wamhoff, supported by Morris to approve resolution 02-2017. All Ayes.

Discussion was held on the Township compensation to go in effect April 1, 2017. Motion was made by Modreske and supported by Alberda to approve resolution 03-2017. All Ayes.

Discussion was held on the fire board proposed 2017 budget. Motion was made by Modreske and supported by Wamhoff to approve the fire board budget of \$85,635.59.

Discussion was held on the 2017/2018 proposed budget.

Discussion was held on the 2016/2017 budget amendments recommendations.

Motion was made by Alberda supported by Morris to have deputy clerk April Alberda added to the bank card. All Ayes.

Public Comment- The board listened to public comment from Bob Beck and Dave Kok. Public comment was closed.

Board Comment- None

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