

Hopkins Township Board Minutes
Regular Meeting
January 14, 2019
DRAFT VERSION

Meeting called to order by Evans at 7:31 p.m.

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

Motion was made by Alberda, supported by Morris to approve agenda as presented. All Ayes.

Motion by Wamhoff, supported by Modreske to approve the minutes of the December 10, 2018 meeting as presented. All Ayes.

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

Motion by Modreske, supported by Morris to pay bills in the amount of \$35,131.34. All Ayes.

Correspondence – Alberda notified the Board that there would be a luncheon at the Allegan County Jail on April 8, 2019 for Township Officials to learn more about the marijuana law updates.

Public Comment- None. Closed at 7:40 pm.

Reports

Commissioners Report – None at this time, Commission Dugan will give his report if/when he arrives to the meeting.

Planning Commission – Trustee Wamhoff gave an update about the planning commission and how they will be looking at options for the new marijuana laws at their planning commission meeting.

Old Business

Treasurer Morris gave an update on the Corrective Action Plan. Treasurer Morris said that she and Alberda met together to reconcile last months bank statements and did so successfully. It was also noted that Theresa Steffes will continue to meet with the Township on a monthly basis to help make sure the Township continues progress in resolving the lack of internal controls identified in the 2014 audit.

New Business

Discussion was held on Resolution 1-2019 to purchase additional land for Lakeview Cemetery. Motion by Modreske, supported by Wamhoff to approve Resolution 1-2019. Role Call Vote: Alberda – yes, Morris – yes, Modreske – yes, Wamhoff – yes, Evans – yes. Motion passed 5-0.

Commissioner Dugan arrived to the meeting and gave his County Commissioner's report from 7:58 pm to 8:10 pm.

Discussion was held on the 2018/2019 budget amendments. Clerk Alberda will bring the recommended amendments to next months meeting.

Discussion was held on the 2019/2020 proposed budget.

Public Comment – The board listened to public comment from 8:20 pm to 8:21 pm.

Board Comment- None.

Motion by Evans, supported by Alberda to adjourn at 8:21 p.m. All Ayes.

Respectfully submitted by Eric Alberda, Township Clerk