

# Hopkins Township Board Minutes

## Regular Meeting

### July 8, 2019

Meeting called to order by Evans at 7:30 pm.

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

Board members absent: None

Motion by Alberda supported by Morris to approve the agenda with the addition of line “A” Recycling Fees to New Business. All Ayes.

Motion by Morris, supported by Modreske to approve the minutes of the June 10, 2019 meeting with two amendments. The first amendment was to “New Business” and added the line “Evans called for a motion, no motion was made” for the item Village of Hopkins dust control request. The second amendment was for a typing error, “7/8+” was removed from the motion to adjourn. All Ayes.

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

Motion by Modreske, supported by Wamhoff to pay bills in the amount of \$29,784.77. All Ayes.

Correspondence- Supervisor Evans gave the board correspondence in reference to an emails he received.

Public Comment- The board held public comment at 7:40 pm. There was no public comment. Public comment was closed at 7:40 pm.

Reports:

Commissioner Report – Commissioner Dugan was not present at this time; his report update was given later in the meeting during public comment.

Gun Lake Tribe PILT– Evans gave an update to the status of the Gun Lake Tribe PILT and stated he had spoke with John Shagonaby and the Tribal Chairman about the fire agreement.

Old Business:

Clerk Alberda gave an update to the corrective action plan to resolve lack of internal controls between Clerk & Treasurer identified in 2014 audit. Alberda said he met again with the auditor to continue to assist in making adjustments to BS&A and get things back on track.

New Business:

Supervisor Evans presented information on Recycling Fees.

Public Comment was opened at 7:47 pm. Commissioner Dugan gave his Commissioner's Report at this time and his report was heard from 7:47 pm to 7:56 pm. The board also heard comment from Bob Beck. Public comment was closed at 8:00 pm.

Board Comment: Alberda gave board comment in regards to receiving the annual Allegan County Court report. Morris stated that there were some issues with tax bills going out and was working on getting it fixed.

Motion by Evans, supported by Modreske to adjourn at 8:02 pm. All Ayes.

Respectfully submitted by Eric Alberda, Township Clerk