

Hopkins Township Board Minutes

Regular Meeting

June 10, 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 Morris supported by Alberda to approve the agenda with the addition of line “B” under New Business: “L-4029”. All Ayes.

Motion by Wamhoff, supported by Modreske to approve the minutes of the May 13, 2019 meeting. All Ayes.

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

Motion by Modreske, supported by Morris to pay bills in the amount of \$12,111.07. All Ayes.

Correspondence- Supervisor Evans and Clerk Alberda gave the board correspondence.

Public Comment- The board held public comment at 7:37 pm. Public comment was heard from Bob Beck. Public comment was closed at 7:39 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 about the fire agreement.

Memorial Day: Evans said that the Memorial Day services went well and everything went smoothly.

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 and Treasurer Morris are working on scheduling a date to meet with Theresa Steffes to complete the Tax portion of BS&A updating.

New Business:

Discussion was held on the Village of Hopkins request for dust control on 126th Ave. for July 4th. Supervisor Evans called for a motion and no motion was made.

Motion by Wamhoff, supported by Modreske to allow Supervisor Evans and Clerk Alberda to sign the Hopkins Township L-4029.

Public Comment was opened at 7:49 pm. Commissioner Dugan gave public comment from 7:49 pm to 7:52 pm. Public comment was closed at 7:53 pm.

Board Comment: Alberda gave board comment in regards to updating election records.

Motion by Evans, supported by Wamhoff to adjourn at 7:55

pm. All Ayes.

Respectfully submitted by Eric Alberda, Township Clerk