

# Hopkins Township Board Minutes

## Regular Meeting

### June 12, 2017

Meeting called to order by Evans at 7:32 p.m.

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

Board members absent: None.

Motion by Wamhoff, supported by Modreske to add item B. Resolution for Kalamazoo River Assessment study to old business, and change New Business item A to L4029, and move Road Matters from item A to item D. All Ayes.

Motion by Modreske, supported by Morris to approve the minutes of last month's meeting for the May 8<sup>th</sup> regular meeting. All Ayes.

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

Motion by Morris, supported by Wamhoff to pay bills in the amount of \$15,357.23. All Ayes.

Correspondence: Evans discussed the recycling issue at East Lake with residence being able to continue their recycling at East Lake.

Public Comment- The board listened to public comment from County Clerk Bob Genetski.

Evans gave a report on the Fire Board. Evans stated that the Fire Board is working with the Village of Hopkins to fix the fuel pump system. The Fire Board has also looked at other ways to get fuel in case of emergency.

Evans also gave an update on the Memorial day service held at Maple Wood Cemetery.

Morris gave an update on the Library Board.

County Commissioner Gale gave an update to the board.

There was an update on the Corrective Action Plan. After Alberda, Morris, and Evans met with the auditor, the auditor needed to make out some entry's. Morris will contact the auditor to get the entry's filled out.

Motion by Evans supported by Modreske to table the Kalamazoo River Assessment Study until further notice. All ayes.

Motion was made by Morris, supported by Wamhoff to have Evans and Alberda sign the L4029 form.

Motion by Modreske, supported by Morris to approve raising the Fireworks money up to \$2,300. All Ayes.

Motion by Modreske, supported by Alberda to have Evans create an intergovernmental agreement with the Village of Hopkins for a Hopkins Township/Village of Hopkins Recreation Plan. The cost share would be 50/50. All Ayes.

Evans gave an update on road matters. Motion was made by Wamhoff, supported by Modreske to pass resolution 11-2017. All Ayes.

Public Comment- The board listened to public comment at 8:35pm.

Board Comment- Evans gave an updated sheet explaining who is in-charge of the different website sections.

Motion by Evans, supported by Wamhoff to adjourn at 8:36p.m. All Ayes.