

# Hopkins Township Board Minutes

## Regular Meeting

### June 8, 2020

Meeting called to order at 7:30 pm. By Supervisor Evans

Roll Call – Alberda, Evans, Morris.

Absent – Wamhoff and Modreske (Modreske called in after the approval of the May 11, 2020 meeting minutes).

Motion by Alberda supported by Morris to approve the agenda as presented. Roll Call Vote – Morris – yes, Alberda – yes, Evans – yes. Motion carried 3-0.

Motion by Morris supported by Evans to approve the May 11, 2020 meeting minutes with clerical corrections to misspelled words. Role Call Vote: Morris – yes, Alberda – yes, Evans – yes. Motion passed 3-0.

Trustee Modreske entered the meeting.

Motion by Morris supported by Modreske to approve the May 27, 2020 meeting minutes with the following corrections: 1. change the heading to read “Special DDA Hearing Meeting May 27, 2020 Purpose is to hear public comment on proposed Hopkins Township DDA”. 2. After meeting called to order add the following “Supervisor Evans informed participants that questions need to be submitted in writing by mail or email.” 3. After the line listing the letters read from the public “Clerk Alberda also read the Township’s response letter to the Blaauw Properties letter.” 4. Additionally, at the bottom of the minutes add the line “Respectfully submitted by Clerk Eric Alberda” Role Call Vote: Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion passed 4-0.

Motion by Alberda supported by Modreske to approve the financial reports for March 2020, April 2020, and May 2020 as presented. Roll Call Vote – Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 4-0.

Motion by Modreske, supported by Morris to approve the bills in the amount of \$35,274.91 as presented. Roll Call Vote – Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion carried 4-0.

Correspondence was presented to the board by Clerk Alberda regarding recycling information.

Public Comment- Public comment was opened at 7:44 pm. No public comment was made and public comment was closed.

Reports:

Allegan County Tax Allocation Committee Report – Evans gave an update on the tax allocation committee.

Commissioner's Report – Commissioner Dugan called ahead of time and will be unable to attend tonight's meeting and will give his report next month.

Memorial Day Service Report – Evans gave a report on the Memorial Day services being held

Cemetery Project – Evans gave an update to the cemetery projects.

Old Business:

Corrective Action Plan identified in 2014 audit – Morris and Alberda gave an update to the board and noted that things are going good and reconciliation reports are being made.

New Business:

General Fund Loan to Road Fund and Repayment Resolution – Discussion was had on the general fund loan resolution and a motion was made by Alberda and supported by Morris to approve resolution 17-2020 with a change from fund number 101-000-084.000 to the correct fund number of 101-000-084.003. Role Call Vote: Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion passed 4-0.

Covid-19 Preparedness & Response Resolution – Discussion was had on Resolution 18-2020 Covid-19 virus resolution. Motion by Modreske and supported by Morris to approve the resolution. Role Call Vote: Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion passed 4-0.

Public Comment – Public comment was opened at 8:09 pm. Bob Beck made public comment. Public comment was closed at 8:12 pm.

Board Comment – Modreske and Evans gave board comment.

Motion by Evans supported by Modreske to adjourn at 8:15 pm. Role Call Vote: Modreske – yes, Morris – yes, Alberda – yes, Evans – yes. Motion passed 4-0.

Respectfully submitted by Clerk Eric Alberda.