HOPKINS TOWNSHIP BOARD MINUTES

REGULAR MEETING

June 9, 2014

Meeting called to order by Evans at 7:30 p.m.

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

Motion by Wamhoff, supported by Modreske to approve the Agenda as written. All Ayes.

Motion by Modreske, supported by Morris to approve the minutes of last month’s Regular meeting. All Ayes.

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

Motion by Modreske, supported by Wamhoff to authorize the payment of bills as presented. All Ayes.

Evans and Battjes updated the board on correspondence.

No public comment.

Honorable William A. Baillargeon, Chief District Court Judge, updated board on District Court matters.

Commissioner Jon Campbell updated board on County matters.

Evans updated board on the 2014 Memorial Day Service at Maplewood cemetery.

Motion by Modreske, supported by Wamhoff to approve paying Fleis and Vandenbrink up to $18,250 for initial engineering fee for Hilliards Park improvement project. 4 Ayes; 1 Nay

Motion by Battjes, supported by Morris to sign the L-4029 as presented.

Motion by Battjes, supported by Evans to accept the proposed employee handbook as presented and post on website and email acknowledgement letters to all employees. All Ayes.

Motion by Modreske, supported by Morris to give Evans authority to negotiate project PH 3423, resurfacing shoulders on 12th street, with County up to $15,159. All Ayes

Motion by Evans, supported by Modreske to adjourn 9:28 pm. All Ayes.

Lisa Battjes, Clerk

Hopkins Township

June 2014