

Hopkins Township Board Minutes

Regular Meeting

March 11, 2019

Meeting called to order by Modreske at 7:38 p.m.

Board members present: Wamhoff, Alberda, Modreske, Morris

Board members absent: Evans with prior notification.

Motion by Wamhoff supported by Morris to approve the agenda with changes to item “C” under New Business. Motion was made to remove “Gun Lake Tribe Non-Gaming land into Trust Agreement” and place “Mowing Bids” under section “C”. All Ayes.

Motion by Modreske, supported by Alberda to approve the minutes of the February 11, 2019 regular meeting with the correction of “\$231,000” to the Fire Board Budget approval number which read “\$231,00”. All Ayes.

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

Motion by Modreske, supported by Morris to pay bills in the amount of \$9,562.68. All Ayes.

The Township board moved over to the Village/Township Hall to have a joint presentation by Lakeshore Advantage. The joint meeting was from 8:00 pm. to 8:20 pm.

At 8:20 pm. The Township Board moved back to the Library Annex and continued the board meeting.

Correspondence- Clerk Alberda gave information on an upcoming MTA conference.

Public Comment- The board held public comment at 8:22pm. There was no public comment and public comment was closed at 8:22pm.

Reports:

There were no reports for this month.

Old Business:

Treasurer Morris gave an update to the corrective action plan to resolve lack of internal controls between Clerk & Treasurer identified in 2014 audit. Morris and Alberda met with Theresa Steffes on February 28. Morris said that some issues she was having were corrected and the Township continues to move forward in resolving these issues.

New Business:

Clerk Alberda presented the board with Budget Amendments to be made for the 2018/2019 budget year. Motion by Alberda supported by Modreske to approve the budget amendments as presented. All ayes.

Discussion was held on a road work order for LH 4027 (13th st) and LH 4028 (130th Ave.). Motion by Modreske, supported by Morris to approve the work order and allow Clerk Alberda and Supervisor Evans to sign the order. All ayes.

Mowing bids. The Township received 3 sealed mowing bids for the 2019 mowing season for the park and cemeteries. Alberda opened the bids at this time. K2 submitted a bid of \$14,460, Property Revolution LLC. submitted a bid of \$19,480, and Lawn Factor LLC submitted a bid of \$17,000. Discussion was held on the bids. Motion by Modreske, supported by Wamhoff to award the contract in the amount of \$14,460 to K2 Landscaping pending the contract being signed and proper insurance given to the Township, motion passed - all ayes.

Public comment was made from 8:39pm to 8:46pm and included comments from Ray Feltenbarger regarding roads and from Jerry Vander Roest regarding his campaign for the MTA board.

Board Comment: The board made board comment, including Clerk Alberda giving a brief update on Proposal 3 in regards to elections.

Motion by Wamhoff, supported by Modreske to adjourn at 8:50 p.m. All Ayes.

Respectfully submitted by Eric Alberda, Township Clerk