

Hopkins Township Board Minutes

Regular Meeting

May 10, 2021

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

Roll Call – Alberda, Evans, Morris, Modreske.

Absent – Wamhoff

Trustee Wamhoff entered the meeting at 7:31 pm. after the pledge of allegiance was recited.

Motion by Morris supported by Modreske to approve the agenda as presented with the addition of items D. Cyber Insurance and E. Audit Engagement Letter to old business. All ayes, motion carried 5-0.

Motion by Wamhoff supported by Morris to approve the minutes for the March 30, 2021 meeting as presented. All ayes, motion carried 5-0.

Motion by Wamhoff supported by Morris to approve the minutes for April 12, 2021 regular meeting with the amendment of adding copy attached in the minutes. All ayes, motion carried 5-0.

Motion by Alberda supported by Modreske to approve the financial report as presented. All ayes, motion carried 5-0.

Motion by Morris, supported by Modreske to approve the bills as amended in the amount of \$23,206.69. All ayes, motion carried 5-0.

Correspondence – Supervisor Evans discussed the upcoming County wide ORV ordinance meetings. He also discussed the annual Bear Swamp Drain work that will be done this summer. The FEMA Floodplain update was also given by Supervisor Evans.

Public Comment- A citizen gave public comment from 7:45 pm. to 7:47 pm. about 136th Ave. and 22nd st. roads. There was no additional public comment and public comment was closed. at 7:47 pm.

Reports:

County Commissioner Report – Commissioner Dugan was not present at this time, he entered the meeting at a later time and gave his report then.

Cemetery Project Update - Supervisor Evans gave the board an update to the projects occurring at the cemeteries.

ARP Revenue Update - Supervisor Evans gave an update that he has registered the Township with a DUNS and SAM number that is needed to get the ARP funds.

Old Business:

Memorial Day Services - Supervisor Evans said that the event would be in person and information would be going out to advertise the event.

Fleis & Vanden Brink Township Hall Addition - Discussion was had on the addition to the Township/Village Hall. Motion by Mondreske and supported by Wamhoff to allow Supervisor Evans to enter into an agreement with Fleis & Vanden Brink on getting a design for the new addition. All ayes, motion carried 5-0. Supervisor Evans will also be making a committee to assist with the new addition.

Ordinance to Participate in FEMA Flood Insurance Plan - Discussion was had on the FEMA Floodplain insurance plan. Motion by Alberda and supported by Wamhoff to approve Resolution 2021-15 FEMA Floodplain Insurance. Roll call vote - Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. Motion carried 5-0.

Additional discussion was had on the FEMA Flood Insurance plain and a motion was made by Wamhoff and supported by Morris to approve ordinance 2021-16 FEMA Floodplain. Roll call vote, Wamhoff - yes, Modrekse - yes, Morris - yes, Alberda - yes, Evans - yes. Motion carried 5-0.

Audit Engagement Letter - Discussion was had on the upcoming audit. Motion by Modreske and supported by Wamhoff to allow Clerk Alberda to sign the engagement letter. All ayes, motion carried 5-0.

New Business:

There was no new business.

Public Comment : Public comment was opened at 8:06 pm. Commissioner Dugan gave his report from 8:06 pm to 8:15 pm. There was no other public comment and public comment was closed at 8:16 pm.

Board Comment – Clerk Alberda advised that there will be an election on August 3rd for school millages in Hopkins and Martin school districts.

Motion by Evans supported by Modreske to adjourn at 8:21 pm. All ayes.

Respectfully submitted by Clerk Eric Alberda.