

# Hopkins Township Board Minutes

## Regular Meeting

November 11, 2019

Meeting called to order at 7:31 by Trustee Wamhoff.

Roll Call – Modreske, Morris, Wamhoff.

Absent – Evans & Alberda with prior notice.

Motion by Modreske supported by Morris to appoint Morris to take minutes & Wamhoff to run the meeting. All ayes.

Motion by Morris supported by Modreske to approve the agenda as presented. All ayes.

Motion by Modreske supported by Morris to approve the minutes with the correction of Modreske in place of Wamhoff being present. All ayes.

Motion by Modreske supported by Wamhoff to approve the Financial Report. All ayes.

Motion by Wamhoff supported by Modreske to approve the bills in the amount of \$37,288.53. All ayes.

No correspondence.

Public Comment – No Public Comment. Closed Public Comment at 7:38.

Reports:

Commissioner's Report – No report given at this time, report later in the meeting.

Gun Lake Tribe Fire Agreement - It may be finished by the December meeting.

Cemetery Expansion - table until next month.

Condition rezoning request for parcel #0310-012-019-10 (part) recommended by PCI – no report at this time.

Floodplain Insurance Participation – The maps are up on the website.

Old Business:

Corrective Action Plan identified in 2014 audit – Morris advised she is still working on it.

New Business:

Zoning Map Amendment recommend by Planning Commission – Corner of 22<sup>nd</sup> & 132<sup>nd</sup>. No paperwork back yet, therefore tabled until next month.

Public Comment:

The board listened to Public Comment from 7:41 to 7:43.

Commissioner Dugan gave his Commissioners Report from 7:43-7:52.

Board Comment: None

Motion by Modreske supported by Morris to adjourn at 7:53. All ayes.