

**Hopkins Township Board Minutes**  
**Regular Meeting**  
**November 13, 2017**

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

Board members present: Evans, Morris, Modreske, Wamhoff

Board members absent: Alberda.

Motion by Evans, supported by Modreske to appoint Morris as Secretary. All Ayes.

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

Motion by Modreske, supported by Wamhoff to approve the minutes of last month's meeting for the October 9th regular meeting. All Ayes.

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

Motion by Wamhoff, supported by Morris to approve the bills. The total amount of the bills to be paid is \$28,420.43. All Ayes.

Correspondence: Allegan County Road Commission sent notice of January 9<sup>th</sup> Meeting at 7:00p.m. and Rural Task Force Meeting November 21<sup>st</sup> at 10:00a.m., both to be held at the road commission.

Public Comment- Mary Whiteford gave an update on legislative issues. There was no other public comment. Public comment was closed at 7:45.

**Reports:**

Evans gave the Fire Board Report. The Fire Department will pay for the fuel for the fuel pump shared with the Village and they will bill the Village for their portion of fuel used. Fire Department is in the process of replacing a truck. They received new radios.

Old Business:

There was no update on the Corrective Action Plan. It appears that the revenue is coming through.

New Business:

Board of Appeals Appointment Resolutions.

Motion by Modreske, supported by Wamhoff to appoint Craig Tucker to the Board of Appeals. All Ayes. Resolution #15-2017.

Motion by Wamhoff, supported by Morris to appoint Ken Rutgers to the Board of Appeals. All Ayes. Resolution #16-2017.

Motion by Modreske, supported by Wamhoff to pay Spencer \$50,000 this year for the chassis & the remaining balance next year when the truck is delivered. All Ayes. The total cost of the truck is \$215,845 with the township portion being 50.43%.

Public Comment- Gale Duggan gave the Commissioners Report. There was no other public comment. Public Comment was closed at 8:07p.m.

Board Comment- None.

Motion by Evans, supported by Wamhoff to adjourn at 8:08p.m. All Ayes.

Respectfully submitted by Sandra Morris, Acting Secretary.