

HOPKINS TOWNSHIP BOARD MINUTES
REGULAR MEETING
December 14, 2015

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

Board members present: Battjes, Morris, Evans, Wamhoff

Motion by Morris, supported by Wamhoff to accept the agenda as presented. 4 Ayes

Motion by Wamhoff, supported by Morris to approve November 9, 2015 board minutes. 4 Ayes.

Motion by Wamhoff, supported by Morris to approve the financial report. 4 Ayes.

Modreske present 7:37 p.m.

Motion by Evans, supported by Morris to authorize the payment of bills including checks to Justice and TJM Retainers being held until approved to be released. All Ayes.

Battjes updated the Board on correspondence.

Public Comment – none

Commissioner Jon Campbell updated board on County business.

Wamhoff updated board of planning commission activity.

Battjes and Morris updated Board on corrective action plan recommendations made by Gabridge progress.

Motion by Wamhoff, supported by Modreske to approve Resolution 8-2015, 2016 Board Meeting Dates. All Ayes.

Evans updated board on Hilliards Park

Motion by Modreske, supported by Wamhoff to approve Resolution 9-2015, authorizing Evans to sign 1st Amendment to Wayland Area Interlocal Agreement. All Ayes.

Motion by Modreske, supported by Wamhoff to approve Resolution 10-2015 2nd Amendment to allow Yankee Springs into the Interlocal Agreement. All Ayes.

Motion by Wamhoff, supported by Morris supporting Brownfield Assessment grant support Resolution 11-2015. All Ayes.

Motion by Evans, supported by Wamhoff to table Ring & Perkins drain request to allow property owners to do their own petition with drain commissioner. All Ayes.

Public Comment – Open forum discussion

Board Comment – none

Motion by Evans, supported by Wamhoff to adjourn 8:28 pm. All Ayes.

Lisa Battjes, Clerk
Hopkins Township
December 2015

RESOLUTION # 8-2015
HOPKINS TOWNSHIP BOARDS
MEETING DATES FOR 2016

TOWNSHIP BOARD
MEETINGS ARE HELD THE SECOND MONDAY OF EACH MONTH
7:30 PM IN THE HOPKINS PUBLIC LIBRARY
142 E. MAIN STREET HOPKINS, MI. 49328

January 11, 2016
February 8, 2016
March 14, 2016
April 11, 2016
May 9, 2016
June 13, 2016

July 11, 2016
August 8, 2016
September 12, 2016
October 10, 2016
November 14, 2016
December 12, 2016

PLANNING COMMISSION MEETINGS ARE HELD ON THE
FOURTH TUESDAY OF THE MONTH IN THE HOPKINS VILLAGE/TOWNSHIP HALL AT
7:00 PM. 128 S. FRANKLIN STREET HOPKINS MI. 49328

January 26, 2016
March 22, 2016
May 24, 2016
July 26, 2016
September 27, 2016
November 22, 2016

February 23, 2016
April 26, 2016
June 28, 2016
August 23, 2016
October 25, 2016
December 20, 2016

BOARD OF APPEALS MEETINGS ARE HELD QUARTERLY ON THE SECOND TUESDAY OF
THE MONTH IN THE HOPKINS VILLAGE/TOWNSHIP HALL AT 7:30PM. BUT ONLY IF
THERE IS BUSINESS

February 9, 2016
May 10, 2016
August 9, 2016
November 8, 2016

BOARD OF REVIEW MEETINGS ARE HELD IN THE TOWNSHIP OFFICE/LIBRARY ANNEX

TUESDAY, March 8, 2016, 10 AM - Noon. (ORGANIZATIONAL DAY)
TUESDAY, March 15, 2016 (2PM - 4 PM AND 5PM - 9PM)
WEDNESDAY, March 16, 2016 (9AM - NOON AND 1PM- 4PM)
TUESDAY, July 19, 2016 10AM. (IF WARRANTED)
TUESDAY, December 13, 2016 10AM. (IF WARRANTED)

CERTIFICATE OF AUTHENTICITY

I, Lisa Battjes, the duly elected Clerk of Hopkins Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board on Monday, December 14, 2015, at which meeting a quorum was present.

The foregoing resolution was offered by Board Member Wambhoff
And supported by Board Member Madruska

Ayes: 5

Nays: 0

Lisa Battjes
Lisa Battjes, Hopkins Township Clerk

Date

12-14-15

HOPKINS TOWNSHIP, MICHIGAN

Resolution No. 9-2015

A resolution approving a first amendment to the Interlocal Agreement, dated July 1, 2001, that established Wayland Area Emergency Medical Services and to which the Hopkins Township is a party, to change section 18 in a first amendment and to authorize the Supervisor to sign the first amendment on behalf of the township.

WHEREAS, the City of Wayland and the Townships of Dorr, Hopkins, Leighton, Martin, Monterey, Orangeville, Salem, Watson, Wayland, and the City of Wayland (hereinafter the "Original Participating Municipalities") entered into an Interlocal Agreement Under the Urban Cooperation Act to Establish a New Public Body Corporate to Provide Ambulance Service, dated July 1, 2001 (the "Interlocal Agreement"), to establish Wayland Area Emergency Medical Services to provide ambulance service; and

WHEREAS, the Participating Municipalities now desire to amend the Interlocal Agreement to change section 18 in a First Amendment to Interlocal Agreement Under the Urban Cooperation Act to Establish a New Public Body Corporate to Provide Ambulance Service (the "First Amendment"); and

WHEREAS, the Hopkins Township Board determines that it is in the best interests of the township to be a party to the First Amendment.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Hopkins Township Board hereby approves the First Amendment attached to this resolution.

2. That Supervisor Evans is authorized to sign the First Amendment on behalf of the Township.

Resolution moved by Mattreska. Resolution seconded by Wamhoff

Ayes 5

Nays 0

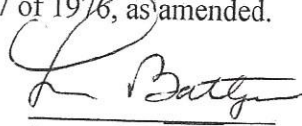
Abstentions 0

Resolution declared adopted on 12-14-15


Township Clerk

CERTIFICATE

I hereby certify that this Resolution was duly adopted by the Hopkins Township Board on 12, 14 2015, at a meeting of the Council, which meeting was noticed and held in accordance with the Open Meetings Act, being Public Act 267 of 1976, as amended.



Township Clerk

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11/24/15 12:04 PM

Rec 9-2015

**FIRST AMENDMENT
TO
INTERLOCAL AGREEMENT UNDER THE URBAN COOPERATION ACT
TO ESTABLISH A NEW PUBLIC BODY CORPORATE
TO PROVIDE AMBULANCE SERVICE**

This First Amendment, dated 12-14, 2015, is as follows:

Background Recitals

Whereas, the Townships of Dorr, Hopkins, Leighton, Martin, Monterey, Orangeville, Salem, Watson, Wayland, and the City of Wayland (hereinafter the "Original Participating Municipalities") entered into an Interlocal Agreement dated July 1, 2001, to establish the Wayland Area Emergency Medical Services to provide ambulance service, and

Whereas the Participating Municipalities desire to amend Paragraph 18 of the Interlocal Agreement to change the contribution requirements for the Participating Municipalities.

Amendment

Now, therefore, in consideration of the mutual promises and covenants contained herein, the Participating Municipalities agree the paragraph 18 of the Interlocal Agreement shall be amended to read in its entirety as follows:

18. Participating Municipality Contribution. The annual contribution of each Participating Municipalities to Wayland Area Emergency Medical Services shall be determined as follows: First, each Participating Municipality shall contribute the sum of \$4,000.00. Second, one-half of the remainder of the amount needed shall be assessed to and contributed by the Participating Municipalities based on the most current federal census. Third, the remainder of the amount needed shall be assessed to and contributed by each Participating Municipality based on the average number of responses in that Participating Municipality over the past three years, not including responses to skilled nursing homes and to any Indian tribal land held in trust by the federal government. The annual contribution may be increased by vote of the Board of Directors. Provided, however, in the event of any such increase a Participating Municipality may withdraw from this Agreement by giving 60 days' written notice of withdrawal to the Board of Directors within 30 days after receiving written notice of the

TOWNSHIP OF MONTEREY

BY: _____

ITS: Supervisor

BY: _____

ITS: Clerk

DATED: _____, _____

TOWNSHIP OF ORANGEVILLE

BY: _____

ITS: Supervisor

BY: _____

ITS: Clerk

DATED: _____, _____

TOWNSHIP OF SALEM

BY: _____

ITS: Supervisor

BY: _____

ITS: Clerk

DATED: _____, _____

TOWNSHIP OF WATSON

BY: _____

ITS: Supervisor

BY: _____

ITS: Clerk

DATED: _____, _____

TOWNSHIP OF WAYLAND

BY: _____

ITS: Supervisor

BY: _____

ITS: Clerk

DATED: _____, _____

CITY OF WAYLAND

BY: _____

ITS: Mayor

BY: _____

ITS: Clerk

DATED: _____, _____

KZLIB:536621.1\114242-00001

HOPKINS TOWNSHIP, MICHIGAN

Resolution No. 10-2015

A resolution approving a second amendment to the Interlocal Agreement, dated July 1, 2001, that established Wayland Area Emergency Medical Services and to which Hopkins Township is a party, to add Yankee Springs Township as a party, amend the Interlocal Agreement concerning the distribution of assets on dissolution, and to authorize the Supervisor to sign the second amendment on behalf of the Township.

WHEREAS, the City of Wayland and the Townships of Dorr, Hopkins, Leighton, Martin, Monterey, Orangeville, Salem, Watson, Wayland, and the City of Wayland (hereinafter the "Original Participating Municipalities") entered into an Interlocal Agreement Under the Urban Cooperation Act to Establish a New Public Body Corporate to Provide Ambulance Service, dated July 1, 2001 (the "Interlocal Agreement"), to establish Wayland Area Emergency Medical Services to provide ambulance service; and

WHEREAS, the Interlocal Agreement was first amended in _____; and

WHEREAS, the Original Participating Municipalities now desire to approve a Second Amendment to Interlocal Agreement Under the Urban Cooperation Act to Establish a New Public Body Corporate to Provide Ambulance Service (the "Second Amendment") to add Yankee Springs Township as a "Participating Municipality" and to amend the Interlocal Agreement concerning the distribution of assets on dissolution; and

WHEREAS, the Hopkins Township Board determines that it is in the best interests of the Township to be a party to the Second Amendment.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Hopkins Township Board hereby approves the Second Amendment attached to this resolution.

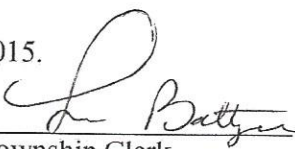
2. That Supervisor Evans is authorized to sign the Second Amendment on behalf of the Township.

Resolution moved by Moore. Resolution seconded by Wamhoff

Ayes 5. Nays 0.

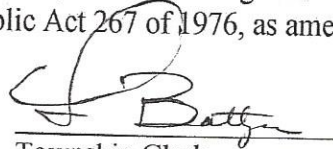
Abstentions 0.

Resolution declared adopted on 12-14, 2015.


Township Clerk

CERTIFICATE

I hereby certify that this Resolution was duly adopted by the Hopkins Township Board on 12, 14 2015, at a meeting of the Township Board, which meeting was noticed and held in accordance with the Open Meetings Act, being Public Act 267 of 1976, as amended.


Township Clerk

25331166.2\114242-00001
11/16/15 4:39 PM

Hopkins Township
142 E. Main Street
Allegan County
Hopkins MI 49428

EXCERPTS OF MINUTES

At a regular meeting of the Board of Trustees of the Township of Hopkins, Allegan County, Michigan held at the Township Hall/ Library, 142 E. Main Street, Hopkins, Michigan, on the 14th day of December, 2015 at 7:30 p.m. local time.

PRESENT: Mark Evans, Chuck Wamhoff, Bob Modicske, Lisa Battjes
Sandy Morris.

ABSENT: -0-

After certain other matters of business were concluded, the Supervisor stated that the next order of business was the consideration of a resolution regarding supporting a grant application to the Environmental Protection Agency. After discussion, the following resolution was offered by Wamhoff and supported by Morris.

RESOLUTION # 11-2015
Brownfield Assessment Grant Support Resolution

WHEREAS, the Allegan County Brownfield Redevelopment Authority has recommended to the Allegan County Board of Commissioners the submission of an Environmental Protection Agency Brownfield Assessment Grant application, and

WHEREAS, the Allegan County Board of Commissioners is expected to approve submitting this grant application in the near future, and

WHEREAS, if approved this grant will greatly assist in locating and identifying brownfield sites in Allegan County, and

WHEREAS, Hopkins Township hereby commits to participating in this grant program if awarded,

NOW THEREFORE, BE IT RESOLVED that Hopkins Township supports Allegan County's submittal of an application to the United States Environmental Protection Agency (EPA) for the purposes of acquiring an EPA Brownfield Assessment Grant for brownfield sites throughout Allegan County and, if awarded, commits to participating in the grant program by providing a list of brownfield sites for consideration to the Allegan County Brownfield Redevelopment Authority for environmental assessment and cleanup planning activities.

YES: All Ayes

RESOLUTION DECLARED ADOPTED.

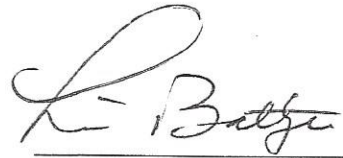
Dated: December 14, 2015



Lisa Battjes, Clerk

CERTIFICATE

I, the undersigned, the Clerk of the Township of Hopkins, Allegan County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting on the 14 day of December, 2015. I do further certify that the public notice of said meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

A handwritten signature in cursive script, appearing to read "L. Battjes".

Lisa Battjes, Clerk

December
2015

PUBLIC COMMENT

Hopkins Township Board Meeting

Name -

Comment-