

HOPKINS TOWNSHIP BOARD MINUTES
REGULAR MEETING
March 14, 2016

Meeting called to order by Evans 7:45 p.m.

Board members present: Morris, Evans, Modreske, Wamhoff

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

Battjes present 7:46p.m.

Motion by Wamhoff, supported by Modreske to approve February 8, 2016 board minutes. All Ayes.

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

Motion by Modreske, supported by Morris to authorize the payment of bills. All Ayes.

Battjes updated board on correspondence.

Public Comment – None

Wamhoff updated board on Planning commission

Jon Campbell updated board

Gabridge corrective action plan update - Morris updated Board that she will continue with her BS&A training after she finishes settling treasurer reports with County.

Motion by Wamhoff, supported by Morris to direct Evans to send a letter of intent to Allegan County to put the \$36 recycling charge on the August 2016 ballot. Evans-Aye; Wamhoff-Aye; Modreske-Nay; Morris-Aye; Battjes-Nay. Motion passed 3-2

Motion by Modreske, supported by Wamhoff regarding August 2016 ballot language to renew Road Improvement millage of 2 mils through 2020. All Ayes

Motion by Modrese, supported by Wamhoff to have Evans seek improvements and/or repairs to the bathroom exterior and pump house building at Hilliards Park not to exceed \$4000. All Ayes

Evans updated the board on the Recreation Plan with Village.

Motion by Evans, supported by Modreske to appoint Morris to vacancy on Hopkins District Library until position can be filled. In her absence, she can have another board member attend in her place. All Ayes

Motion by Modreske, supported by Wamhoff to approve Resolution 5-2016 to appoint Kathy Laseur to the Board of Appeals to serve remainder of Lori Castello's term ending December 31, 2017. All Ayes

Motion by Evans, supported by Wamhoff to approve Resolution 6-2016, supervisors appointment of Ken Rutgers to the Planning Commission to server remainder of Lori Castello's term ending December 31, 2016. Evans-Aye; Wamhoff-Aye; Modreske-Aye; Morris-Aye; Battjes-Nay. Motion passed 4-1.

Motion by Modreske, supported by Morris to approve Evans proposal to change internet and phone service to Charter if he finds it to be of good value and service. All Ayes

Motion by Battjes, supported by Wamhoff to approve 2015-2016 Budget Amendments. All Ayes

Public Comment – Open 8:55p.m. / Close 9:00p.m.

Board Comment

Motion by Evans, supported by Modreske to adjourn 9:01 pm. All Ayes.

Lisa Battjes, Clerk
Hopkins Township
March 2016

March 2016

PUBLIC COMMENT

Hopkins Township Board Meeting

Name -

Comment-

HOPKINS TOWNSHIP
ADMINISTRATIVE RESOLUTION # 5-2016

SUBJECT: Appointments to the Board of Appeals – Kathy Laseur

DATE: March 14, 2016

Whereas, it is desirable for the Township of Hopkins to officially document its appointments to positions of authority within township government, and

Whereas, the Township Board of Hopkins is empowered by state law to appoint five (5) of its citizens to staggered terms of membership, and

Whereas, the Township Board of Hopkins has considered the character, commitment and qualifications of the above named individuals and found their nominations to be acceptable in every respect.

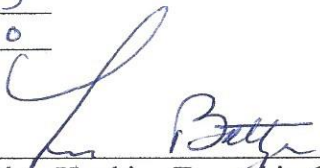
It Is Therefore Resolved That, the Hopkins Township Board appoints Kathy Laseur to the Board of Appeals, contingent only on her willingness to accept the appointment and perform the oath of office, to serve out the remainder of the term of Lori Castello ending December 31, 2017 or until an successors is qualified.

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, March 14, 2016, at which meeting a quorum was present.

The foregoing resolution was offered by Board Member Modresku
And supported by Board Member Wamhoff

Ayes: 5
Nays: 0



Lisa Battjes, Hopkins Township Clerk

3-14-16

HOPKINS TOWNSHIP
ADMINISTRATIVE RESOLUTION NO. 6-2016

SUBJECT: 2016 Appointment to Planning Commission – Ken Rutgers

DATE: March 14, 2016

Whereas, it is desirable for the Township to officially document its appointments to positions of authority within township government, and

Whereas, the Township Board of Hopkins is empowered by state law to appoint seven (7) of its citizens to staggered terms of membership to the Planning Commission, and

Whereas, the Township Board of Hopkins has accepted the resignation of Planning Commission member Lori Castello, and

Whereas, the Township Board of Hopkins has considered the character, commitment and qualifications of the above named individual and found his nomination to be acceptable in every respect,

It Is Therefore Resolved That, Supervisor, Mark Evans, hereby nominates and the Township Board appoints Ken Rutgers, to the Hopkins Township Planning Commission, only on his willingness to accept appointment and perform the oath of office, to serve out the remainder of Lori Castello's term, ending December 31, 2016 or until his successor is qualified.

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, March 14, 2016, at which meeting a quorum was present.

The foregoing resolution was offered by Supervisor, Mark Evans and supported by Board Member Wamhoff

Ayes: 4
Nays: 1



Lisa Battjes, Hopkins Township Clerk

3-14-16

Date

Journal Number GL Number	Date Description	JNL	Description	User	DR	CR
100 POSTED BY LISA	03/14/2016	GJ		LISA		
101-253-740.253	TREASURER OPERATING EXPENSE					138.61
101-299-803.000	OTHER PROFESSIONAL FEES			138.61		
101-276-740.276	CEMETERY OPERATING EXPENSE					4,968.03
101-299-803.000	OTHER PROFESSIONAL FEES			4,968.03		
101-751-961.000	PARKS					283,238.83
101-299-970.299	TOWNSHIP CAPITAL OUTLAY			283,238.83		
101-445-931.000	DRAINS AT LARGE					36,864.56
101-299-803.000	OTHER PROFESSIONAL FEES			36,864.56		
101-446-959.000	RIGHT OF WAY EXPENSES			1,644.70		
101-446-967.000	ROAD COMMISSION EXPENSE					1,644.70
					<hr/>	<hr/>
				326,854.73		326,854.73
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			Total:	326,854.73		326,854.73