

Hopkins Township Board Minutes

Regular Meeting

September 13, 2021

Meeting called to order at 7:30 pm. By Trustee Wamhoff

Roll Call – Alberda, Wamhoff, Morris, Modreske.

Absent – Evans with notice.

Trustee Wamhoff ran the meeting in place of Supervisor Evans..

Motion by Morris supported by Alberda to approve the agenda as presented. All ayes, motion carried 4-0.

Motion by Modreske supported by Morris to approve the minutes for the August 9, 2021 Regular Meeting. All ayes, motion carried 4-0.

Motion by Modreske supported by Morris to approve the minutes for the August 25, 2021 Special Meeting. All ayes, motion carried 4-0.

Motion by Morris supported by Modreske to approve the minutes for the August 30, 2021 Special Meeting. All ayes, motion carried 4-0.

Motion by Modreske supported by Alberda to approve the financial report as presented. All ayes, motion carried 4-0.

Motion by Modreske, supported by Morris to approve the bills in the amount of \$14,434.72. All ayes, motion carried 4-0.

Correspondence – Alberda gave information that I.T. Right will be changing their pricing starting next year.

Public Comment- Public comment was opened at 7:39 pm. No public comment was made and public comment was closed at 7:40 pm.

Reports:

County Commissioner Report – Commissioner Dugan gave his report during the joint meeting portion of the meeting.

Cemetery Project Update - Clerk Alberda gave an update to the Cemetery project and noted that an \$800 clean up bill would be coming for additional cleanup that was done.

ARPA Revenue Update - Clerk Alberda gave an update regarding the ARPA Funding. There was nothing new to note.

Old Business:

L-4029 - Discussion was had on the 2021 L-4029 that was previously passed. Motion by Alberda and supported by Modreske to allow Trustee Wamhoff to sign the L-4029 if Supervisor Evans was not able to do so by the deadline.

New Business:

PA 116 - Discussion was had on a PA 116 Application submitted by Brian Kuperus. Motion by Modreske supported by Morris to accept the PA 116 application and let Clerk Alberda fill out the Township's portion of the PA 116 application. All ayes, motion carried 4-0.

Joint Meeting for the 425 Agreement with the Village of Hopkins - Discussion was had on Resolution 2021-21 Conflict of Interest. Motion by Modreske supported by Morris to approve Resolution 2021-21. Role call vote: Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes. All ayes, motion carried 4-0.

At 7:48 pm Trustee Wamhoff advised that the meeting would now be moved to the Hopkins Township/Village Hall to have a joint meeting take place. At 7:56 pm the joint meeting began. Commissioner Dugan gave his report from 7:56 pm to 8:06 pm. At 8:07 pm discussion began on the 425 agreement between Hopkins Township and the Village of Hopkins. Discussion continued until 8:39 pm. The joint meeting ended at 8:39 pm and Trustee Wamhoff moved the Hopkins Township meeting back into the Library Annex.

The Hopkins Township Board meeting continued at 8:40 pm.

Additional discussion was had on a meeting date for the 425 Agreement. Motion by Alberda and supported by Modreske to set October 5, 2021 at 7:30 pm as the date for the Special Meeting regarding a 425 Agreement with Hopkins Township and The Village of Hopkins.

Public Comment : Public comment was opened at 8:41 pm. There was no public comment and public comment was closed at 8:42 pm.

Board Comment – There was no board comment.

Motion by Wamhoff supported by Modreske to adjourn at 8:43 pm. All ayes.

Respectfully submitted by Clerk Eric Alberda.