

HOPKINS TOWNSHIP BOARD MINUTES
REGULAR MEETING
February 13, 2012

Board members present: Arndt, Battjes, Evans, Wamhoff, Modreske

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

Pledge of allegiance was recited.

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

Minutes of last month's meeting were presented and approved. Motion by Wamhoff, supported by Arndt. All Ayes.

The financial report was presented and approved. Motion by Modreske, supported by Wamhoff. All Ayes.

Motion by Modreske, supported by Arndt, to approve the payment of bills with the addition of PCI for \$243.00. All Ayes.

Battjes and Evans updated the Board on correspondences.

Max Thiel updated the Board on County matters.

Jessica Couch updated the Board on FFA matters

District Library report was presented.

Discussed Lakewood Cemetery issues.

Motion by Evans, supported by Arndt to approve Allegan County Road Commission work orders for dust control and for road side mowing. All Ayes.

Motion by Evans, supported by Arndt to pave 4' shoulders on 135th ave. between 12th and 18th streets. All Ayes

Discussed 2011/12 Budget Amendments and 2012/12 Budget Suggestions.

Discussed BS&A software installation.

Evans made a motion, supported by Wamhoff to table Fire Insurance Withholding Program to the March Board meeting. All Ayes.

Motion by Evans, supported by Wamhoff to approve Compensation Resolution 2012-1. Mileage reimbursement to coincide with IRS rate and Cola increase of zero. All Ayes.

Motions by Evans, supported by Arndt, to approve Administrative Resolution 2012-2 to appoint Fred Morley as an Alternate to the Board of Review. All Ayes.

Motion by Evans, supported by Arndt for Evans to request a proposal for gravel resurfacing on 4 roads. All Ayes.

Motion by Arndt, supported by Evans, to add Accident Fund Insurance to the bills for February in the amount of \$1170.00 All Ayes

10:22pm Motion to adjourn by Evans, supported by Arndt. All Ayes.

Lisa Battjes, Clerk
Hopkins Township
February 2012