

HOPKINS TOWNSHIP BOARD MINUTES
REGULAR MEETING
April 11, 2005

Board members present: Modreske, Evans, Wamhoff, Arndt. Hills absent with notice.

Meeting called to order by Supervisor Evans at 7:34 p.m.

Pledge of allegiance was recited.

Motion by Wamhoff, supported by Modreske to approve the minutes of the Budget and Regular meeting held March 14, 2005. All ayes.

The financial report was presented and approved. Motion by Wamhoff, supported by Evans. All ayes.

Motion by Wamhoff, supported by Modreske to approve the payment of bills presented. All ayes.

Motion by Evans, supported by Modreske to send a letter in support of a 319 grant for the Rabbit River Watershed Management Plan. All ayes.

Motion by Evans, supported by Wamhoff to accept the work orders for road project #LH4339 (12th Street) and project #LH4340 (Woodland Drive). All ayes.

Motion by Evans, supported by Arndt to approve Administrative Resolution 7-2005 amending the Interlocal Fire Protection Agreement to require an audit only when requested by any of the three participating governmental units. All ayes.

Motion by Evans, supported by Arndt to approve expenditure of \$100 towards the purchase of a GPS unit for the Allegan County Sheriff Department. All ayes.

Motion by Wamhoff, supported by Arndt to have the Supervisor sign an agreement with Landmark Strategies, not to exceed \$11,500.00, to update our current land use plan. All ayes.

Other items:

1. Discussed cost estimates for a first responders program.
2. Memorial Day service to be held May 30th at 10:00 a.m. at Maplewood Cemetery.
3. Wamhoff updated the Board on Planning Commission business.
4. Discussed purchase of fertilizer for cemetery.
5. Max Thiel, County Commissioner, updated the Board on County happenings.
6. Received the April fire Chief report.
7. Discussed road gravel needs.

Motion by Evans, supported by Arndt to adjourn the meeting at 9:20 p.m. All ayes.

Dawn Arndt
Township Clerk
April 2005