

HOPKINS TOWNSHIP BOARD MINUTES  
REGULAR MEETING  
February 14, 2005

Board members present: Hills, Modreske, Evans, Wamhoff, Arndt.

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

Pledge of allegiance was recited.

Minutes of last months meeting were read and approved. Motion by Wamhoff, supported by Modreske. All ayes.

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

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

Motion by Evans, supported by Hills to approve Administrative Resolution 1-2005, appointing Tom Macarthur to the Board of Appeals. All ayes.

Motion by Evans, supported by Wamhoff to approve Administrative Resolution 2-2005, appointing James Gilder, Susan Sebright, and Lisa Battjes to the Board of Review. All ayes.

Motion by Evans, supported by Wamhoff to approve Administrative Resolution 3-2005, appointing Fred Morley and Robert Hoffmaster to the Planning Commission. All ayes.

Motion by Arndt, supported by Evans to pay the Clerk an additional \$500.00 for each special or school election conducted. All ayes.

Other Matters:

1. The Board reviewed and discussed budget proposals for the 2005/06 budget year.
2. Evans presented a preliminary budget for restoration of the Round Andrews Cemetery.
3. Public comments heard regarding condition of 22<sup>nd</sup> Street South of the School and the need for gravel.

Motion by Evans, supported by Wamhoff to adjourn the meeting at 9:30 p.m. All ayes.

Dawn Arndt  
Hopkins Township Clerk  
February 2005