

HOPKINS TOWNSHIP BOARD MINUTES
REGULAR MEETING
February 12, 2007

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 Hills. All ayes.

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

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

Motion by Evans, supported by Modreske, to have Evans negotiate Quit Claim Deed for .006 acres of land to be added to Hillards Park at no cost. All ayes.

Motion by Arndt, supported by Wamhoff, to change workers compensation insurance carrier to Safeco. All ayes.

Motion by Hills, supported by Wamhoff, to approve the 2007/2008 Compensation schedule. All ayes.

Motion by Evans, supported by Modreske, to accept the proposed Hillards Park improvement plan with an amendment to double the playground area and schedule a public hearing for March 12th. All ayes.

Other Matters:

1. Hills gave the Board an updated regarding the Board of Appeals meetings.
2. Wamhoff gave the Board an update regarding the Planning Commission meetings.
3. Discussed road matters and letter to Road Commission regarding 124th Avenue.
4. Evans noted the Round/Andrews fence installation would be \$2,500 and would be included in new budget.
5. Board will accept sealed bids at the April meeting for cemetery and park mowing.
6. Evans updated the Board on new fire truck purchase.
7. Discussed new budget.
8. Arndt noted County received grant to upgrade or replace siren in the Village.

Motion by Evans, supported by Arndt, to adjourn the meeting at 10:05 p.m. All ayes.

Dawn Arndt, Clerk
Hopkins Township
February 2007