

HOPKINS TOWNSHIP BOARD MINUTES
REGULAR MEETING
June 12, 2006

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 Hills, supported by Wamhoff. All ayes.

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

Motion by Hills, supported by Modreske to approve the payment of bills presented with the addition of \$3,547.18 to Landmark Strategies. All ayes.

Motion by Evans, supported Arndt, to hire Lori Castello as office secretary to research record management. All ayes.

Motion by Arndt, supported by Evans, to approve the build up of the road on 19th Street, as recommended by County Road Commission and reviewed by the Drain Commission, at an estimated cost of \$3,500.00. All ayes.

Motion by Evans, supported by Arndt, to accept a bid from R. Smith of \$32,995.00 for the 2006 road gravel recommendations. All ayes.

Motion by Hills, supported by Modreske, to have Evans hire a gravel materials tester to test the gravel to be used by R. Smith. All ayes.

Motion by Evans, supported by Arndt, to hire Mel Stoepker to build an iron fence to surround the old cemetery. All ayes.

Motion by Evans, supported by Wamhoff, to approve the Jansen request to rezone parcel 0310-006-014-10 from R-1 to R-2 based on the condition that the property will not be split again as recommended by the Planning Commission. Roll call vote: Hills-Ayes; Modreske-Aye; Arndt-Aye; Wamhoff-Aye; Evans-Aye.

Motion by Evans, supported by Hills, to approve the Finkbeiner request to rezone parcels 0310-032-012-00 and 0310-032-013-00 from Agricultural to R-1 to create a new parcel as recommended by the Planning Commission. Roll call vote: Wamhoff-Aye; Arndt-Aye; Modreske-Aye; Hills-Aye; Evans-Aye.

Motion by Evans, supported by Hills, to approve Administrative Resolution 5-2006 delegating final authority for adoption of the Hopkins Township Master Plan to the Hopkins Township Planning Commission. 4 ayes. 1 nay.

Motion by Evans, supported by Wamhoff, to approve Administrative Resolution 6-2006 authorizing the release of the draft of Hopkins Township Master Plan for Neighboring Community Review. All ayes.

Motion by Evans, supported by Hills, to approve Walter Klawiter's request to place parcel 0310-012-016-10 (approximately 26 acres) in the PA 116 program. All ayes.

Other Matters:

1. Discussion regarding future land use plan and increasing minimum required agriculture acreage to build.
2. Max Thiel, County Commissioner, was in attendance to update the Board on county happenings.
3. Evans updated the Board on progress of the cemetery improvements.
4. Evans shared correspondence.
5. Evans reported a representative from the proposed casino to attend the July meeting.

Motion by Evans, supported by Modreske, to adjourn the meeting at 10:30 p.m. All ayes.

Dawn Arndt, Clerk
Hopkins Township
June 2006