

HOPKINS TOWNSHIP BOARD MINUTES
BUDGET AND REGULAR MEETING
MARCH 14, 2005

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

BUDGET MEETING

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

Pledge of allegiance was recited.

Motion by Evans, supported by Hills to approve Administrative Resolution No 4-2005, General Appropriations Act for the Fiscal Year Ending March 31, 2006. Roll Call Vote: Wamhoff-Aye; Hills-Aye; Modreske-Aye; Evans-Aye; Arndt-Aye.

Motion by Evans, supported by Hills to approve Administrative Resolution No 5-2005, Debt Service Appropriations Act for the Fiscal Year Ending March 31, 2006. Roll Call Vote: Wamhoff-Aye; Hills-Aye; Modreske-Aye; Evans-Aye; Arndt-Aye.

Motion by Evans, supported by Arndt to adjourn the budget hearing at 7:56 p.m. All ayes.

REGULAR MEETING

Regular meeting called to order by Supervisor Evans at 7:56 p.m.

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 Wamhoff, supported by Hills. All ayes.

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

Motion by Arndt, supported by Evans to approve amendments to the 2004/2005 budget as presented. All ayes.

Motion by Evans, supported by Hills to approve Administrative Resolution 6-2005 appointing Lori Castello to the Planning Commission to serve a term beginning March 14, 2005 and ending March 14, 2008. All ayes.

Motion by Wamhoff, supported by Hills to approve the Planning Commissions recommendation to rezone a portion of parcels 0310-012-012-30 and 0310-012-012-40, per a request from Donald and Ann Peterman, from R-1 to R-1a subject to the provisions set forth by the Planning Commission. Roll call vote: Modreske-Aye; Hills-Aye; Wamhoff-Aye; Arndt-Aye; Evans-Aye.

Motion by Evans, supported by Arndt to accept T & J Lawn Care Services bid for maintenance of Hillards Park at a rate of \$70.00 per cut plus \$30.00 per hour, not to exceed \$100 per mowing. All ayes.

Motion by Evans, supported by Arndt to table consideration of a bid for cemetery mowing. All ayes.

Motion by Arndt, supported by Evans to approve Lee's RFD, Inc. revised bid of \$9,800.00 for 2005 and 2006 for mowing the Township cemeteries. All Ayes.

Motion by Arndt, supported by Evans to approve the 2005/2006 Township Compensation Schedule as presented. All ayes.

Other Matters:

1. Discussed a request for financial support for the Bysterveld Park project.
2. Evans shared various correspondence with the Board.
3. Max Thiel, County Commissioner, was in attendance to update the board at the County level.

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

Dawn Arndt
Hopkins Township Clerk
March 2005