

HOPKINS TOWNSHIP BOARD MINUTES
REGULAR & BUDGET MEETING
March 10, 2008

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

BUDGET HEARING

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

Pledge of allegiance was recited.

Motion by Arndt, supported by Evans, to approve Administrative Resolution 4-2008, General Appropriations Act for the Fiscal Year Ending March 31, 2009. Roll call vote: Wamhoff-aye; Hills-aye; Modreske-aye; Arndt-aye; Evans-aye.

Motion by Arndt, supported by Evans, to approve Administrative Resolution 5-2008, Debt Service Appropriations Act for the Fiscal Year Ending March 31, 2009. Roll call vote: Modreske-aye; Arndt-aye; Hills-aye; Wamhoff-aye; Evans-aye.

REGULAR MEETING

Meeting called to order by Supervisor Evans at 7:40 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 Hills, supported by Wamhoff. All ayes.

Motion by Arndt, supported by Evans, to approve the payment of bills presented with the addition of \$50.00 to Allegan County MTA. All ayes.

Motion by Arndt, supported by Evans, to approve the recommended amendments to the 2007/2008 General Fund Budget. All ayes.

Motion by Hills, supported by Wamhoff, to approve the 2008/09 Fire Board Budget as presented. All ayes.

Motion by Arndt, supported by Evans, to accept Gabridge & Company's bid for the bi-annual audit. All ayes.

Motion by Arndt, supported by Hills, to place a bid on Dorr Township's fire rescue truck in the amount of \$52,000.00. All ayes.

Motion by Evans, supported by Hills, to accept Southwest Michigan's dust control bid for two applications at \$16,000.00 each. All ayes.

Other

1. Max Thiel, County Commissioner, updated the Board on County happenings.
2. Evans updated the Board on Fire Board matters.
3. Evans updated the Board on road matters and upcoming meetings.
4. Wamhoff and Castello updated the Board on the recent Planning Commission work session.
5. Discussed Townships new website.
6. Evans presented correspondence received over the month.

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

Dawn Arndt, Clerk
March 2008