

HOPKINS TOWNSHIP BOARD MINUTES
REGULAR MEETING
October 13, 2008

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 Modreske, to approve the payment of bills presented with the addition of \$75.00 to the State Assessors Board. All ayes.

Motion by Arndt, supported by Evans, to accept IT Rights bid of \$500.00 annually for remote backup and to provide support services at an hourly rate. All ayes.

Motion by Evans, supported by Hills, to approve BS & A Software's proposal for Equalizer Internet Services, Option A, which is free to the Township and taxpayers who wish to look up their own parcel. All ayes.

Motion by Arndt, supported by Evans, to approve installation of AT & T voice mail, upgrading to Unified Messaging when available in our area. All ayes.

Motion by Arndt, supported by Evans, to approve Resolution 9-2008, For the Acceptance of Payments by Financial Transaction Device, which authorizes the use of electronic financial transaction devices for payments of property taxes, special assessments, and state revenue sharing payments. Roll call vote: Arndt-Aye; Modreske-Aye; Hills-Aye; Wamhoff-Aye; Evans-Aye.

Following a discussion regarding FDIC insurance limits, a motion was made by Modreske, supported by Arndt, to move \$250,000.00 from a savings account at United Bank to a certificate of deposit at Hasting City Bank. All ayes.

Motion by Evans, supported by Wamhoff, authorizing Evans to send a letter to Kevin Ricco stating the Townships wish to join an assessment coalition with the Allegan County Redevelopment Authority. All ayes.

Motion by Arndt, supported by Evans, to accept the Advance Newspapers bid for 2009 legal advertising. All ayes.

Other:

1. Dave, from DK Landscape informed the Board regarding a fall from the swing at the park and inquired about the bid process for mowing next year.
2. Discussed oath of office following the November election.

3. Hills asked whether the Red Flag rules applied to the Township. Arndt and Evans both responded that they did not.
4. Tim McKinnon, Fire Chief, informed the Board that the purchase of the fire rescue truck from Dorr Township had been delayed until January or February due to Dorr's new truck being delayed.
5. Max Thiel, County Commissioner, updated the Board on County events.
6. The Board discussed various County drains.
7. Evans informed the Board that John Nowak had officially deeded the proposed park property to the Township.
8. Arndt mentioned Mr. Harnish's request to the Planning Commission for rezoning and inquired about recovering the Township's expenses relating to prior requests.

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

Dawn Arndt, Clerk
Hopkins Township
October 2008