

HOPKINS TOWNSHIP BOARD MINUTES  
REGULAR MEETING  
September 8, 2008

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

Meeting called to order by Supervisor Evans at 7:35 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 Hills, supported by Wamhoff. All ayes.

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

Motion by Wamhoff, supported by Hills, to approve Resolution 8-2008 resolving that the Hopkins Township Board goes on record to oppose the Dumont Lake facility site for the Allegan County Jail. All ayes.

Motion by Arndt, supported by Hills, to approve AT & T's request for an extension of the Metro Act Right of Way Permit for a term to end on December 31, 2010. All ayes.

Motion by Evans, supported by Hills, to approve Ordinance No. 2008-3 which amends the zoning ordinance so as to make violations punishable as a municipal civil infraction, identify officials responsible for administration and enforcement, and to specify civil sanctions for violation as approved by the Township and County Planning Commissions.. Roll Call Vote: Wamhoff-aye; Hills-aye; Modreske-aye; Evans-aye; Arndt-aye.

Motion by Wamhoff, supported by Hills, to approve Ordinance No. 2008-4 which amends the zoning ordinance so as to enumerate permitted and special uses with the agricultural district zoning classification and to repeal all ordinances or parts of ordinances in conflict here with as approved by the Township and County Planning Commissions. Roll Call Vote: Wamhoff-aye; Hills-aye; Modreske-aye; Evans-aye; Arndt-aye.

Motion by Wamhoff, supported by Modreske, to approve Ordinance No. 2008-5 which amends the zoning ordinance so as to provide standards requiring adherence to the particular zoning district in which property is located in the circumstance of boundary line adjustment and to repeal all ordinances or parts of ordinances in conflict herewith as approved by the Township and County Planning Commissions. Roll Call Vote: Wamhoff-aye; Hills-aye; Modreske-aye; Evans-aye; Arndt-aye.

Motion by Arndt, supported by Evans, to approve the recommended amendments to the 2008/2009 general fund budget. All ayes.

Motion by Arndt, supported by Evans, to authorize the Treasurer, to draw \$40,991.60 from the Fire Millage account payable to Dorr Township for our donated portion of the new rescue truck and also to move the remaining cash balance to a principal payment on the fire loan. All ayes.

Other Items:

1. Discussed road projects underway and noted second mowing of road sides complete.
2. Evans shared various correspondences received.
3. Evans noted drain work proposed to be done on the Pierce Drain.
4. Max Thiel, County Commissioner, updated the Board on County issues.
5. Arndt noted the audit was complete and in final review stage.

Motion by Evans, supported by Modreske, to adjourn the meeting at 9:24 p.m. All ayes.

Dawn Arndt, Clerk  
September 2008