

HOPKINS TOWNSHIP BOARD MINUTES
REGULAR MEETING
December 8, 2008

Board members present: Hills, Battjes, Evans, Arndt.

Meeting called to order by Supervisor Evans at 7:32 p.m.

Pledge of allegiance was recited.

Minutes of last months meeting were read and approved. Motion by Arndt, supported by Hills. All ayes.

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

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

Other

1. Max Thiel, County Commissioner, updated the Board on County Events.

Motion by Evans, supported by Hills, to approve Administrative Resolution 10-2008 Appointing Michael Burian to the Board of Review to replace Lisa Battjes and serve 12-8-08 to 12-31-08. All ayes.

Motion by Evans, supported by Hills, to approve Administrative Resolution 11-2008 Appointing Susan Sebright, Gary Timmer, and Michael Burian to the Board of Review. Term 1-1-2009 to 1-1-2011. All ayes.

Motion by Evans, supported by Battjes, to approve Administrative Resolution 12-2008 Appointing Mark Youtzy, Lee Murray and Tadd Heft to the Planning Commission. Term 1-1-2009 to 1-1-2011. All ayes.

Motion by Evans, supported by Hills, to approve Administrative Resolution 13-2008 Appointing Lori Castello and Bruce Modreske to the Board of Appeals. Term 1-1-2009 to 1-1-2011. All ayes.

Motion by Evans, supported by Arndt to approve the Fire Board Budget 2009/10. All ayes.

Motion by Arndt, supported by Hills, to approve the 2009 Board Meeting Dates. All ayes.

Motion by Evans, supported by Arndt, to approve Harnish Conditional Zoning Amendment No. 2008-6
Roll Call Vote: Arndt-Aye; Battjes-Aye; Hills-Aye; Evans-Aye.

Arndt reported on the Tax payments processing agreement with United Bank. Motion by Evans to sign Tax paying Agreement, supported by Hills. All ayes.

Motion by Evans, supported by Hills to adjourn the meeting at 8:18 p.m. All ayes.

Lisa Battjes, Clerk
Hopkins Township
December 2008