

HOPKINS TOWNSHIP BOARD MINUTES
REGULAR MEETING
January 12, 2009

Board members present: Hills, Wamhoff, Battjes, Evans, 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 Hills, supported by Wamhoff. All ayes.

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

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

Other

1. Evans presented correspondence.
2. Max Thiel, County Commissioner, updated the Board on County Events.
3. Evans updated the Board on Fire Board Events.
 - A. \$20,000. Grant for washing/extractor machine and 2 defibulators.
 - B. Discussion about Village Police Dept. moving out of Fire Station.

Motion by Arndt, supported by Evans, to authorize Treasurer to transfer fire millage tax collections to the fire loan principal, reserving funds for interest payment and purchase of rescue truck. All ayes.

Motion by Arndt, supported by Evans, to amend Drains at Large budget to \$135,000. To accommodate payoff of Bear Swamp drain project and to authorize the clerk and treasurer to disperse funds to Allegan County drain commission. All ayes.

Harnish conditional rezoning- Motion by Evans, supported by Hills to approve language in the “deed restriction” in compliance with the terms of the conditional rezoning (ordinance 2008-6) and to allow the clerk to sign the paperwork. All ayes.

Motion by Evans, supported by Arndt to adjourn the meeting at 8:20 p.m. All ayes.

Lisa Battjes, Clerk
Hopkins Township
January 2009