

HOPKINS TOWNSHIP BOARD MINUTES
REGULAR MEETING
February 8, 2010

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

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

Pledge of allegiance was recited.

Minutes of last month meeting were read and approved with addition of “work on ordinance book”.
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. All ayes.

Other Items:

1. Evans shared various correspondence received.
2. Evans updated the Board on Fire and Ambulance Board matters.
3. Wamhoff updated the Board on Planning Commission matters.
4. Max Thiel, County Commissioner, updated the Board on County issues.
5. Discussed progress with Municode on the Township Ordinance Book.
6. Reviewed 2010/11 Proposed Budgets.

Motion by Arndt, supported by Evans to go into Closed Session at 8:40 pm. All ayes.

Motion by Evans, supported by Arndt to return to Open Session at 8:45pm. All ayes.

Motion by Evans, supported by Hills to approve \$6376. In Ambulance subsidies for 2010/11. All ayes.

Motion by Evans, supported by Hills to donate 2 short tables and 2 long tables to the Fire Board. All ayes.

Motion by Evans, supported by Hills to approve amended minutes of Nov. 19th 2009 Joint Meeting. All ayes.

Motion by Arndt, supported by Hills to approve Compensation Resolution 1-2010. All ayes.

Motion by Evans, supported by Arndt for clerk to allow My Pro Audit to review bills at Clerks discretion.
All ayes.

Motion by Evans, supported by Arndt to send Wind Ordinance back to the Planning Commission for more detailed review. All ayes.

Motion by Evans, supported by Hills to approve Public road maintenance work order #LH 4516. All ayes.

Motion by Arndt, supported by Hills to approve 2010 Poverty Exemption. All ayes.

Motion by Evans, supported by Hills to adjourn the meeting at 10:40 p.m. All ayes.

Lisa Battjes, Clerk
Hopkins Township
February 2010