## HOPKINS TOWNSHIP BOARD MINUTES REGULAR MEETING January 14, 2008

Board members present: Hills, Evans, Wamhoff, Arndt. Modreske absent with notice.

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 Hills. 4 Ayes.

The financial report was presented and approved. Motion by Wamhoff, supported by Hills. 4 ayes.

Motion by Hills, supported by Evans, to approve the payment of bills presented. 4 ayes.

Motion by Wamhoff, supported by Hills, to approve the use of the Agreement For Maintenance, Repair, Snow Removal and Reconstruction of Private Roads in Hopkins Township. 4 Ayes.

Motion by Evans, supported by Hills, to approve the 2008 Board of Appeals meeting dates presented. 4 Ayes.

Motion by Evans, supported by Arndt, to approve Resolution 1-2008 adopting guidelines for Poverty Exemption Application and Guidelines. 4 Ayes.

Motion by Evans, supported by Arndt, to approve Resolution 2-2008 amending the Interlocal Agreement with Wayland Area Medical Services which changes the participating municipalities' contribution requirements. 4 Ayes.

## Other:

- 1. Evans updated Board on Nowak park land donation proposal.
- 2. Upcoming Road Commission meeting for Primary Road millage discussed.
- 3. We need to consider purchasing replacement tables for hall and spray for spiders.
- 4. Max Thiel, County Commissioner, updated the Board on County issues.

Motion by Evans, supported by Hills, to adjourn the meeting at 8:46 p.m. 4 Ayes.

Dawn Arndt, Clerk January 2008