

Hopkins Township Board Minutes

Regular Meeting

September 11, 2023

Held At 142. E. Main St. Library Annex

Meeting called to order at 7:30 pm. By Supervisor Evans

Roll Call – Alberda, Evans, Morris, Wamhoff, Modreske.

Absent – None

Motion by Alberda supported by Modreske to approve the agenda with the addition of Reports item “D. Ambulance Report”. All ayes, motion carried 5-0.

Motion by Modreske supported by Morris to approve the minutes for the August 14, 2023 Regular Meeting and the August 14th Joint Meeting. All ayes, motion carried 5-0.

The financials were discussed and a motion was made by Wamhoff, supported by Alberda to approve the financial report as presented. All ayes, motion carried 5-0.

Discussion was had on the bills for the month and a motion was made by Morris, supported by Modreske to approve the bills in the amount of \$8,879.47. All ayes, motion carried 5-0.

Correspondence – None.

Public Comment- Public comment was opened and there was no public comment. Public comment was closed at 7:41 pm.

Reports:

County Commissioner Report - None at this time, Commissioner Beltman showed up later in the meeting.

Township Hall Addition - Supervisor Evans and Clerk Alberda discussed the progress of the new addition to the Township Hall. Everything is going well and should be wrapping up soon.

County Commissioner Beltman gave his report from 7:46 pm to 7:49 pm.

Election Update - Clerk Alberda gave an update on the progress of the November 2023 election. He also noted that he was working on an agreement with Monterey Township to help share costs and duties of the early 9 days of voting requirements next year. Motion by Alberda, supported by Modreske to allow the Election Commission pass agreements and resolutions as needed to work

with Monterey Township in the early 9 days of voting. Roll Call vote - Wamhoff - yes, Modreske - yes, Morris - yes, Alberda - yes, Evans - yes. All ayes, motion carried 5-0.

Ambulance Report - Supervisor Evans gave a report to the board about Wayland Area EMS. He noted the current Manager Bob Hess is retiring and replacements have been found for his position within Wayland Area EMS.

Old Business:

None.

New Business:

AT&T Metro Act - Discussion was had on the AT&T metro act agreement. Motion by Alberda, supported by Morris to allow Supervisor Evans to sign the agreement. All Ayes, motion carried 5-0.

PA 116 Agreement property 10-002-019-00 & 10-011-001-00. Discussion was had on the PA 116 request, motion by Alberda, supported by Wamhoff to approve the request and allow Clerk Alberda to sign and submit the request. All ayes, motion carried 5-0.

PA 116 Agreement property 10-002-007-00 - Discussion was had on the PA 116 request, motion by Alberda, supported by Morris to approve the request and allow Clerk Alberda to sign and submit the request. All ayes, motion carried 5-0.

PA 116 Agreement property 10-035-001-00 - Discussion was had on the PA 116 request, motion by Alberda, supported by Modreske to approve the request and allow Clerk Alberda to sign and submit the request. All ayes, motion carried 5-0.

Public Comment : Public comment was opened at 8:05 pm and there was no public comment. Public comment was closed at 8:05 pm.

Board Comment – None.

Motion by Evans supported by Wamhoff to adjourn at 8:07 pm. All ayes, motion carried 5-0.

Respectfully submitted by Clerk Eric Alberda.