

**MERRY LAKE PROJECT AND TOWNSHIP SEWER MEETING MINUTES
14840 GRASS LAKE ROAD, CAMDEN, MI 49232
7:30 PM
APRIL 14, 2010**

CALL TO ORDER:

Supervisor Brad Smith calls the Amboy Township Sewer Meeting of April 14, 2010 to order. Board members present were Brad Smith, Heather Stump, Roger Pitts, and Sam Brown. Bernadine Schaedler was absent. The Pledge of Allegiance was recited by all present. There were 11 guests in attendance.

MINUTES:

The March 10, 2010 Township Sewer Meeting minutes were presented, Sam Brown made a motion to accept the minutes, and Heather Stump supported the motion. With no further discussion, the motion carried.

SYSTEMS AND PROJECT REPORT/SEWER REPORTS:

Rick Mahoney reported that he will discharge at Merry Lake next week and discharge at Lake Diane the following week. John Mason reported that a main was repaired, also, he put rock around the Lake Diane ponds due to a couple of washouts, also that possible 3 homes being built at Lake Diane and one addition. John also said that he and Keith will start the sewer PM's soon. Keith said he was checking sewers and getting ready for PM's to start.

SUPERVISOR UPDATES:

Brad Smith reported that Jeff Pugh is working on surveying and televising the system, Brad is meeting with Christie Cook to do more paperwork for Rural Development.

PUBLIC COMMENT: OPEN 7:45 PM CLOSED 7:50 PM

The pipe running across the channel by E. Merry Lake Drive has been hit by boat propeller, and there is concern about this and with the system being updated people want to know what will be the status of this situation. Rick Mahoney is going to contact our engineer, Jeff Pugh about the issue and will report back.

ADJOURNMENT: TIME 7:50 PM Motion to adjournment made by Roger Pitts, supported by Heather Stump.

AMBOY TOWNSHIP REGULAR BOARD MEETING

MEETING MINUTES:

The March 10, 2010 Regular Board Meeting minutes were presented and accepted by a motion by Heather Stump and supported by Roger Pitts. With no further discussion, the motion carried. **TIME: 7:55 PM**

VISITORS:

Bob Godfrey spoke on this years Road Projects, the Board signed to move on replacing the two tubes on Crampton Road with one and gave Bob the signed paperwork. We also discussed what needs done on West Diane and our options. Brad Smith is going to schedule a road tour and pavement inspection to determine the Board's next move at West Diane and also prioritize the rest of this years projects with the county. Brad Benzing reported on many topics including the smoking ban and wind power.

PUBLIC COMMENT: OPEN 8:15 PM CLOSED 8:25 PM

OLD BUSINESS:

The road projects were discussed during during the Visitor topics with Bob Godfrey as stated above.

NEW BUSINESS:

Land Divisions: Fred and Lori Lemon @ 14701 Woodbridge, Camden, MI Motion to accept was made by Sam Brown, supported by Roger Pitts. Dan and Jill Roman, at 1211 East Cellars Rd. Camden, MI Motion to accept made by Sam Brown, supported by Heather Stump. Gary Miller @ 13080 Carpenter Rd. Camden, MI motion to accept was made by Roger Pitts, and supported by Heather Stump.

Fire Works Permit: Request packet was submitted for the Lake Diane FireWorks. and the Board wants the property owners name on the insurance papers. Brad Smith will contact Mike Clark to get that information on the form.

Lou Burke's Retirement: Lou is retiring as of April 30, 2010, and his assistant, Joyce McCallister wants to become our new assessor. The Motion was made by Brad Smith to accept Joyce's 2 year contract, and supported by Roger Pitts.

PUBLIC COMMENT: OPEN: 8:40 PM CLOSED 8:45 PM

TREASURER'S REPORT:

Heather will be doing an insurance audit on May 11, 2010. She also had us sign the year end book, Heather also said she has an appointment with 5TH Third Bank on options of our Government Accounts with them. The accounts are the Lake Diane account and the Road Millage account. Sam Brown made a motion to pay the monthly bills and it was supported by Roger Pitts.

SWEAR IN NEW TOWNSHIP CLERK:

Brad Smith swore in Betty Burkhart as the new Amboy Township Clerk. Brad also thanked Bernadine Schaedler on her 31 years of service as Township Clerk.

ADJOURNMENT:

TIME: 9:15 PM Motion by Heather Stump to adjourn and supported by Sam Brown, with no further matters before the Board, the meeting was adjourned.

RESPECTFULLY SUBMITTED:

Brad Smith

Next Meeting.....May 12, 2010.....These Minutes are APPROVED....

