

AMBOY TOWNSHIP BOARD MEETING

7:30 PM

August 11, 2010

CALL TO ORDER: The monthly business meeting was called to order by Supervisor, Brad Smith. The Pledge of Allegiance was recited. Board members present were Brad Smith, Heather Stump, Betty Burkhart, Roger Pitts and Sam Brown. There were 8 guests present.

MINUTES: The board approved July 14, 2010 minutes. Sam Brown made the motion, and Heather Stump supported the motion.

SYSTEMS AND SEWER REPORTS: Rick Mahoney met with Jeff Pugh on the Merry Lake Project. They are currently working on the list to complete to then start bids on the project. Preliminary bid checks appear to be a little lower than expected. The bid process is still scheduled to start at the end of September, if the punch list gets completed. John Mason reported PM's on 35-40 systems have been done this month. John also said 35 basket systems had been cleaned, and 6 pumps had been installed, (2 had burnt up).

SUPERVISOR UPDATES: There was discussion on splitting the sewer assessment off the Feb. Tax Roll. The Board decided to keep the sewer assessment on the Feb. Tax Roll. The Board then ok'd John to get bids and start the well drilling at the Lake Diane Maint. Building before the well permit expires on Sept. 1, 2010. Roger Pitts made the motion and Sam Brown supported. There will be some billing changes for the Merry Lake Sewer Project, the church and the apartments are examples that Rural Dev. will decide their final payments. The easements for the lift stations are being worked on with 2 Of the 4 being recorded at the county courthouse.

PUBLIC COMMENT: There was no public comment. OPEN: 7:50 PM CLOSED 7:51 PM

ADJOURNMENT: time 7:51 PM

AMBOY TOWNSHIP REGULAR BOARD MEETING

TIME: 7:53 PM

ACKNOWLEDGEMENT OF VISITORS: Bob Godfrey from the Hillsdale County Road

Commission gave an update on road projects. The seal coats on West Diane will take place after Labor Day, before the coating the road commission will vacuum up the loose stones. The road deberming will start after labor day. Brad Benzing reported on the County Commissioner's meeting. Stan Clingerman , Jeff Pugh and Brad Smith are looking into the water runoff at Merry Lake in certain locations that could become more of a situation after the man holes are fixed.

PUBLIC COMMENT: Jan Powers asked why the road Commission did not use ground up asphalt on the roads, Bob said the county does purchase as much of this material as they can, but, it can not be used on the roads in place of stone because it does not grade well, but that they use it for filler and as a base.

OLD BUSINESS: Mel Schaedler has fixed the broken tile at Osbourne Cemetery and put stone down on part of the drive. The Town Hall was power washed and sprayed for pests, and was approved for new eaves.

NEW BUSINESS: The Board approved Resolution 7 of 2010, the DNRE Canada Goose Program. The 5 year program was motioned by Roger Pitts to accept and supported by Sam Brown. A roll call vote was then made and all board members voted AYE. Heather Stump has reimbursed Mr. and Mrs. Harding money for over payment on their cemetery lots and Heather is going to contact Mel to show them their cemetery lots. Jim and Connie Jones were notified that the property they owned at 1812 Anchor Way West was being sold at auction for unpaid taxes from 2007. After much discussion, the board decided to look into the option of purchasing the property for the township and possibly right a wrong. Roger Pitts made the motion to look into the purchase and Heather Stump supported. Betty Burkhart also reported that a laptop for the clerk could be purchase for \$495.00 with the needed programs installed. The township will also need a new printer for the clerk because the current one can not be repaired. The recommended replacement is a HP M2727. The price on this model is between \$600.00 and \$700.00, Roger Pitts made a motion to purchase the computer and printer, Sam Brown supported.

PUBLIC COMMENT : OPEN 8:40 PM CLOSED 8:41 PM (NONE)

TREASURER'S REPORT: The treasurer's report was read by Heather Stump, and was motioned to approve by Sam Brown and supported by Roger Pitts. The pest control bill did not make it on the report and it was motioned by Brad Smith to pay and supported by Roger Pitts.

ADJOURNMENT: With no further business a motion to adjourn was made by Heather Stump and supported by Sam Brown. (9:00 PM)

THE NEXT BOARD MEETING IS SEPT. 8, 2010 AT 7:30 PM

THESE MINUTES ARE APPROVED

RESPECTFULLY SUBMITTED BY BETTY BURKHART