

*Amboy Township
Hillsdale County
Michigan*

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|------------|----------------|---------------|-------------|-----------|
| Supervisor | Clerk | Treasurer | Trustee | Trustee |
| Brad Smith | Betty Burkhart | Heather Stump | Roger Pitts | Sam Brown |

Amboy Township Board Meeting

7:30 P.M.

January 12, 2011

CALL TO ORDER

The monthly business meeting was called to order by Supervisor, Brad Smith. The Pledge of Allegiance was recited. Board members were all present Brad Smith, Heather Stump, Sam Brown, Roger Pitts, and Betty Burkhart.

MINUTES

The board approved the December 8, 2010 minutes. Sam Brown made the motion and Betty Burkhart supported the motion.

SYSTEMS and SEWER REPORT

Rick Mahoney reported that discharge had been completed on Lake Diane and Merry Lake. In March, discharging will be done again. Rick reported that there is a good flow. This is the last week of Vulnerable Assessment and Risk Management.

John Mason reported that two sewer systems were installed on West Diane Drive. and one on Mindy Lane. The state would like samples from

the new well, but the well has been winterized. The samples will be taken in the spring and tested.

SUPERVISOR UPDATES

The Merry Lake sewer project is moving along. The permits have been received and are approved. According to Rural Development they will be ready to bid the project in two to three weeks.

The Irmen's sewer project is on schedule.

The board discussed leasing a 45 HP Case IH Tractor from Dan's Farm Supply in Adrian. They are offering an incentive program and the maximum payment will be \$6.00 for six months. The tractor would be returned in six months in well kept condition and with less than 250 hours on it. Sam Brown made a motion to get the tractor for use on the lakes and Heather Stump supported this motion. The tractor will be kept inside and a log book will be kept on the usage of the tractor. The board also discussed the purchase of a trailer to haul the tractor from lake to lake. The cost is \$3200 this includes chains and binders. Roger Pitts made a motion and Brad Smith supported the purchase of the trailer, chains, and binders. The board also discussed the purchase of a blade for the tractor. The blade is \$540 and the skid shoes for \$150 for the blade. Betty Burkhart made a motion to purchase the blade and shoes and Brad Smith supported the motion. Roger Pitts will follow up with Dan's Farm Supply and make the purchase.

The board accepted mowing bids from Mel's Construction for the 2011 mowing season for the Merry Lake sewer ponds and the Lake Diane sewer ponds. The total is \$330 for 2011. The board also received a bid from Tuesday Brown for mowing the cemeteries in the township for \$4400 for the 2011 mowing season. Brad Smith made a motion to accept the bids and Sam Brown 2nd the motion.

PUBLIC COMMENT

Tuesday Brown will be burning the brush piles at the cemeteries.

There is concern about the section of sewer on Crampton Road that has been abandoned. The question is if it can be reopened and rehooked to the sewer system. According to Rick Mahoney this has been checked and the manholes are filled with sand and concrete. The property owners need to contact board or engineer to follow through with this project. The property owners would be responsible for the cost of the project and engineer.

PUBLIC COMMENT Open 7:55 Closed 8:10

ADJOURNMENT Time: 8:10

AMBOY TOWNSHIP REGULAR BOARD MEETING

TIME 8:15

OLD BUSINESS

The board will review the material from the road commission meeting and follow up with the determination of funds for the projects.

The board is sending a certified letter to the Brown family concerning the amount of things on the grave sites and asking them to cleanup or the township will take responsibility for the cleanup.

Betty Burkhart will send more information to Jan Powers about the deputy clerk's position.

NEW BUSINESS

The board unanimously passed Resolution 1 of 2011, Township Policy on Access to Township Information for the Disabled.

The board approved a land division for Russell Gee and Imo Jeanne Gee at 8620 Buckeye Road. Betty Burkhart made the motion and Roger Pitts supported.

The board of review members have been sworn in.

The board will make its yearly contribution to the Camden Library.

The township letterhead with disclaimers at the bottom must be on all township communications (meeting minutes, contracts, faxes, ect.).

PUBLIC COMMENT Open 8:37 Closed 8:37

TREASURER'S REPORT

Heather Stump reported that 34% of winter taxes had been collected.

The treasurer's report was approved by Sam Brown and 2nd by Betty Burkhart.

Sam Brown made the motion to adjourn the meeting and Roger Pitts seconded the motion.

The meeting was adjourned at 8:40.

The next board meeting is February 9, 2011 at 7:30.

THESE MINUTES ARE APPROVED

Respectfully submitted by Betty Burkhart

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