

Amboy Township Board Meeting

7:30 P.M.

December 8, 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, Sam Brown, Roger Pitts, and Betty Burkhart.

MINUTES

The board approved the November 10, 2010 minutes. Sam Brown made the motion and Heather Stump supported the motion.

SYSTEMS and SEWER REPORT

Rick Mahoney reported that discharging Lake Diane would start next Friday and Merry Lake would start next week. Jeff Pugh is still waiting on DNR for review and inspection for the Merry Lake project.

John Mason reported that Consumers Energy caused a main break on West Diane. JD Construction was called upon to help with repairs.

SUPERVISOR UPDATES

Brad Smith reported that we had received an estimate from JD Construction for snow removal for \$190 for both lakes and 15 ton stone for \$420.

Brad Smith also reported that Jeff Pugh has Part 31, Flood Permit for the Merry Lake Project. Rural Development is on schedule with bids for mid January.

The Irmen's have started their sewer project.

Roger Pitts has an update on the purchase of a tractor to be used on the lakes. A new John Deere 37 HP 4WD with blade and loader will be \$17,663.46 Ford New Holland 35 HP 4WD with blade and loader will be \$17,718. Case IH has a new offer tractor of choice for \$1.00 a month for

6 months, but cannot put more than 250 hours on it. The board tabled the decision until the January meeting. We are waiting for final details on the Case IH. It was also discussed to have a clipboard to show where the tractor is being used and for what purpose.

PUBLIC COMMENT

There was no public comment.

PUBLIC COMMENT Open 8:07 Closed 8:07

ADJOURNMENT Time: 8:07

AMBOY TOWNSHIP REGULAR BOARD MEETING
TIME 8:07

OLD BUSINESS

Heather Stump has purchased a new laptop for the treasurer. Heather will be at the town hall to collect taxes on December 28, 2010 from 9-5.

NEW BUSINESS

The board needs to set up appointment with the County Road Commission for the annual meeting. The board choose Tuesday, January 11 at 6:00PM for its 1st choice and Tuesday, January 18 at 6:00 PM for its 2nd choice.

The board discussed membership to Michigan Digs and decided against this.

The board reviewed the cemetery ordinance and will follow up on some issues. The board will contact Brown's with a copy of the ordinance and give them time to clean up some of the stuff on the lot.

Betty Burkhart will continue the process to become a Notary.

The board also discussed changing the starting time of the meeting to 7:00PM. It was decided to continue with the meetings at 7:30.

PUBLIC COMMENT Open 8:30 Closed 8:30

TREASURER'S REPORT

The treasurer's report was approved by Sam Brown and 2nd by Roger Pitts. The bill to the Wright-Waldron Fire bill will also be paid.

Betty Burkhart made the motion to adjourn the meeting and Brad Smith seconded the motion.

The meeting was adjourned at 8:40.

The next board meeting is January 12, 2011 at 7:30.

THESE MINUTES ARE APPROVED

Respectfully submitted by Betty Burkhart