

*Amboy Township
Hillsdale County
Michigan*

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

Amboy Township Board Meeting

7:30 P.M.

April 13, 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.

MINUTES

The board approved the March 9, 2011 minutes. Betty Burkhart made the motion and Heather Stump supported the motion.

SYSTEMS and SEWER REPORT

Rick Mahoney reported that the pond at Merry Lake had been discharged and the discharge looks good. Discharge at Lake Diane will begin in May.

John Mason reported things are quiet and he has purchased chemicals to get the weeds under control before they are out of hand. John will be doing a maintenance check within the next week. The Irmes sewer project has been signed off.

Keith Cain has been checking systems and doing routine maintenance.

SUPERVISOR UPDATES

The Merry Lake easement at the lift stations should be fixed within the week. Then ready to go onto bids. Brad Smith asked John Mason and Keith Cain if they

carried their cell phones with them to communicate to each other and to allow others to contact them. They both said that they did.

PUBLIC COMMENT There was no public comment.

PUBLIC COMMENT Open 7:50 Closed 7:53

ADJOURNMENT Time: 7:53

AMBOY TOWNSHIP REGULAR BOARD MEETING

TIME 7:55

ACKNOWLEDGEMENT OF VISITORS

Bob Godfrey with the Hillsdale County Road Commission told us the ice storm did damage along the roads and if the crews weren't working on roads then they may use them to cut and trim trees. The road commission also wants to abandon Railroad Street and Maple Street in Austin. A roll call vote spotted five yes votes. Roger Pitts told Bob Godfrey that there is a problem with a culvert on Frontier Road south of Buckeye Road.

Brad Benzing reported that the burn ban was not an issue any longer. 911 surcharges will be reapportioned.

OLD BUSINESS

The board will send a certified letter to the Dennis Brown family to tell them of the meeting at the Osborne Cemetery on Thursday, April 21, 2011 at 5:30PM.

NEW BUSINESS

Discussion on the road projects for this year was tabled while Roger Pitts gets gravel prices.

The board by roll call vote approved the application for the fireworks at Lake Diane on July 2 (Rain date July 3).

Arthur & G. Petra Blair have filed a combination request form for three parcels on Grasslake Road. The board approved the combination.

The board has decided to join the Miss Digs. Betty Burkhart will contact the company and begin the process.

PUBLIC COMMENT Open 8:50 Closed 8:55

TREASURER'S REPORT

Treasurer's report was approved by Sam Brown and supported by Roger Pitts.

A motion to adjourn the meeting was made by Sam Brown and second by Roger Pitts.

The meeting was adjourned at 9:25 PM.

The next board meeting is May 11, 2011 at 7:30.

THESE MINUTES ARE APPROVED

Respectfully submitted by Betty Burkhart

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