

*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.

June 8, 2011

CALL TO ORDER

The monthly business meeting was called to order by Supervisor, Brad Smith. The Pledge of Allegiance was recited. All board members were present.

MINUTES

The board approved the May 11, 2011 minutes. Heather Stump made the motion and Sam Brown supported the motion.

SYSTEMS and SEWER REPORT

Rick Mahoney reported that discharging at Lake Diane and Merry Lake is complete. The discharging is complete until October. Rick spoke to Jeff at Rural Development and he is hopeful to have the last piece of the puzzle to continue with the Merry Lake sewer project.

John Mason reported things are fairly quiet. Twenty systems have been pumped and cleaned with approximately seventeen more systems to complete. They are hoping to complete these system by the end of July.

The tractor has been put to good use hauling stone around the man hole covers. The weeds are under control. Concerns about the electric pump being hauled from site to site and excessive pressure.

Keith Cain is continuing to clean the systems.

PUBLIC COMMENT

John Mason returned the Miss Dig paperwork for submission.

PUBLIC COMMENT Open 7:44 Closed 7:45

ADJOURNMENT Time: 7:45

AMBOY TOWNSHIP REGULAR BOARD MEETING

TIME 7:45

ACKNOWLEDGEMENT OF VISITORS

Bob Godfrey from the Hillsdale County Road Commission was present. He is concerned with the lack of work on the county roads. Bob is concerned that there will not be any funds matched next year for road improvements. The county will continue to maintain the roads and scrape the gravel roads and continue to plow snow. Bob Godfrey also discussed at the county meeting the concerns that Roger Pitts voiced about the bridge weight limits and the weigh master. The weigh masters and DOT were told to allow the farmers the right to use these bridges.

Greg Clevenger and Doug Sanford proposed the installation of weather sirens at Lake Diane and Merry Lake. There is grant money available to cover half of the expense. The total cost per siren is \$17,600. This would include a 50 foot pole. The sirens would require electricity. The sirens would need to be insured and have routine maintenance. There was also discussion on who would be responsible for this maintenance the township or the lake association. The board has tabled this decision until a special meeting is called or the July meeting.

Brad Benzing discussed the 911 surcharges and they will remain as they currently are. Brad also discussed the distribution of townships and villages for the commissioners with one less.

OLD BUSINESS

The board will be purchasing gravel for the township and applying to the gravel roads. The township will hire the county road commission to debarm 1 mile of Gilbert Road and ¾ mile Woodbridge Road, Harmon Road to the Lake Diane. The board also agreed to do 1 mile or Harmon Road each year for the next 3 years to keep it maintained currently without the assistance of Woodbridge Township.

The board communicated the situation at the Osbourn Cemetery with the Dennis Brown Family. The crosses are still covered with lots of stuff and the beer cans have masking tape to cover them. The board decided to drop the easement request and will move forward on building a circle drive. The board tabled any other decisions on this topic until July.

NEW BUSINESS

The board decided to take no action on the Headley/Road Millage proposal.

PUBLIC COMMENT Open 9:25 Closed 9:30

Jan Powers ask about a natural gas line that with the townships permission could be used by Merry Lake residents. Brad Smith told Jan to get more information for the board and bring it to the July meeting for consideration.

TREASURER'S REPORT

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

A motion to adjourn the meeting was made by Betty Burkhart and second by Heather Stump.

The meeting was adjourned at 9:50 PM.

The next board meeting is July 13, 2011 at 7:30.

THESE MINUTES ARE APPROVED

Respectfully submitted by Betty Burkhart

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