

AMBOY TOWNSHIP BOARD MEETING

7:30 PM

JUNE 9, 2010

CALL TO ORDER

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

MINUTES

The board approved the May 12, 2010 minutes. The motion was made by Roger Pitts and supported by Sam Brown.

SYSTEMS REPORT

Rick Mahoney reported that both lakes discharges are complete until October. He also reported that the motor in the number one lift station at Merry Lake was pulled and is repaired. John Mason reported that he is having Keith Cain cleaning filters on new systems at Lake Diane and moving forward on PM's. John also reported at Merry Lake that the pumps at lift stations 1 and 3 were again filled with handiwipes and plugging up and needing repairs due to the wipes.

SUPERVISOR UPDATES

The Merry Lake Project is still moving forward, with 70% of

the check list complete. The next two big steps are getting the plans to the DNRE and getting the applications for a construction permits. Ray Neeley was present to discuss water flow on East Diane to Sue Lynn Court on to his property thru Brad Smith's property and Dean Doherty's property. Brad is going to contact the Road Commission and get an appointment with Mr. Neeley, himself and the Road Commission.

PUBLIC COMMENT OPEN 7:40 PM CLOSED 7:50 PM

ADJOURNMENT TIME 7:55 PM App. Heather Stump
2nd. Roger Pitts

AMBOY TOWNSHIP REGULAR BOARD MEETING

TIME 8:00 PM

MEETING MINUTES

The May 12, 2010 minutes were approved, motion to approve was made by Sam Brown, 2nd. By Heather Stump.

ACKNOWLEDGEMENT OF VISITORS

Terry Vear was present to talk about the senior center. This year the center has helped 19 Amboy Township citizens. The center has had it's voted millage cut by the county commissioners and was getting the word out on this and it's services. Brad Benzing reported on electronic posting, the farmers market, the low income dental clinic and that the millage rate was set at 4.9552 %.

PUBLIC COMMENT OPEN 8:10 PM CLOSED 8:30 PM

Questions were asked to the county commissioner (Brad Benzing) on why the voted millage to the Senior Center was cut.

OLD BUSINESS

The work on the town hall for the updates for the disabilities is almost completed, the hand rails are ordered and will be installed. The Road Commission sent back our signed contracts for this year's road work in the township. Roger Pitts also reported that our gravel contract with Burn's will be extended at the same price of 12.80 a yard with 650 to 700 yards per mile probably be put down in August.

NEW BUSINESS

A land combination for George and Pam Hill was presented, they need the combination to build a garage at 14182 W. Diane. The combination was approved with Sam Brown making a motion and Roger Pitts supporting.

A Truth in Taxation Public Hearing needs to occur to allow the Township to capture the Headlee Rollback millage of \$1,995.00. The motion was made by Sam Brown to move forward with the Hearing and Roger Pitts supported it. Supervisor, Brad Smith will get the ad in the newspaper announcing the hearing at the July board meeting.

Michigan Protection and Advocacy letter was sent to the township and they suggested that we pave our Handicapped parking space and a sidewalk to the ramp. Supervisor, Brad Smith contacted

Christie Cook, State Coordinator, MCCCCA/RCAP and she had just finished an assessment of our township facility and found our parking lot and handicap parking to be level, and ok. Christie said we did not need to pave the spot. The board made a motion by Roger Pitts and supported by Sam Brown not to pave it at this time.

PUBLIC COMMENT Time 8:45 OPEN 8:45 CLOSED 9:00

Dan Fleck reported on the DNR testing at Lake Diane. He reported that the water tested very high in chlorophyll and phosphorus. He was going to contact the Health Dept. and test for e-coli, run off and sewage running into the lake to eliminate sources to the high testing. Dan said it could just be the weeds in the lake. Dan also had questions on the sewage hook-up fees, the board wants him to contact John Mason to get a breakdown on the fees.

TREASURERS REPORT

Heather Stump reported the bills were ready to be paid, Sam Brown made a motion to pay the bills, Roger Pitts supported. Heather also reported that next week June 16. 2010, the township was having it's bi-annual audit.

ADJOURNMENT Time 9:05 PM

The meeting was adjourned at 9:05 PM by a motion from Sam Brown and supported bt Roger Pitts

NEXT BOARD MEETING IS JULY 14. 2010

THESE MINUTES ARE APPROVED

