

***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.

September 14, 2011

CALL MEETING 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, Brad Smith, Heather Stump, Sam Brown, Roger Pitts, and Betty Burkhart.

MINUTES

The board approved the August 10, 2011 sewer minutes. Roger Pitts made the motion and Heather Stump supported.

SYSTEMS and SEWER REPORT

Rick Mahoney reported things are slow. Rick is planning to discharge the lakes in October, November, and December and hopefully completing by mid December. Mahoney reported that he will discharge Lake Diane three times and Merry Lake two times.

John Mason reported a quiet month. They have been busy cutting down weeds. Lake Diane is complete but they are still working on Merry Lake. Brian and Tina Smith are assisting with the task. John reported that Consumers has the power up to a good level and things seem to be running better. The new tractor has been working good while mowing weeds around the ponds.

Keith Cain reported that he was busy tying up loose ends. Keith also said that there were fewer service calls since the preventative maintenance was completed.

Supervisor, Brad Smith reported that Rural Development has sent Merry Lake paperwork to Chicago but there were three items that were returned to Mr. Lovinger because they were not right.

PUBLIC COMMENT

Jan Powers requested a statement on the status of the sewer updates to present at their lake association meeting.

PUBLIC COMMENT Open 7:38 Closed 7:38

ADJOURNMENT Time: 7:40

AMBOY TOWNSHIP REGULAR BOARD MEETING

TIME 7:40

MINUTES

The board approved the August 10, 2011 minutes of the regular board meeting. Sam Brown made the motion and Heather Stump supported the motion.

ACKNOWLEDGEMENT OF VISITORS

Bob Godfrey represented the Hillsdale County Road Commission and reported that Austin Road had been de-birred and Harmon Road was almost complete. They were completing the last mile on Harmon Road. This was a joint effort with Woodbridge Township. Godfrey also told us of a meeting that the HCRC was sponsoring on Thursday on Asset Management at Lewis Emery Park.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Gladys Dunn is requesting a lot line adjustment. 10 acres was to be divided off the main property instead there were 12 acres. Now Mrs. Dunn would like to have her 2 acres back. Roger Pitts made a motion to make the adjustment in the lot line and Sam Brown second.

PUBLIC COMMENT Open 8:30 Closed 8:30

TREASURER'S REPORT

Heather Stump reported that taxes were about 81% collected for the summer taxes. Approximately 47% of the taxes were collected in the last week.

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

A motion to adjourn the meeting was made by Sam Brown and second by Heather Stump.

The meeting was adjourned at 8:10 PM.

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

THESE MINUTES ARE NOT APPROVED.

Respectfully submitted by Betty Burkhart

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