

Merry Lake Project and Township Sewer Meeting Minutes
14840 Grass Lake Road Camden, MI 49232
7:30 PM
August 12, 2009
APPROVED

Call to Order

Supervisor Julie Kanouse calls the Merry Lake Project and Amboy Township Sewer Meeting of August 12, 2009 to order. Board members present were Julie Kanouse, Bernadine Schaedler, Sam Brown, Roger Pitts, and William Kanouse. The Pledge of allegiance was recited by all present. There were over 60 guests in attendance.

Minutes

The July 8, 2009 Merry Lake Project and Township Sewer Meeting minutes were presented and accepted by a motion from William Kanouse with support from Roger Pitts. With no further discussion the motion carried.

Sewer Report

Rick Mahoney reported both systems are operating properly with no major issues or concerns. Rick reported lagoons will begin discharge in or about October.

John Mason provided information regarding preventative maintenance program. John stated 32 scheduled preventative maintainer calls are being performed. John reminded board property owners need to make water, electricity and property properly addressed.

Well Application - Supervisor Kanouse stated she has been in contact with James Young, Branch, Hillsdale, St. Joseph County Health Agencies. A Commercial Application is necessary for well permit and Mr. Young will do site visit. Township will ask for variance to have well placed within 800' of ponds. Application fee \$235.00 will be split between Lake Diane and Merry Lake funds.

14317 E Diane – Supervisor Kanouse described a sewer Ordinance 1988-1 violation at this address. Kanouse asked J. Mason speak to his findings of a hose running from the residence under the sewer lid into the tank on two occasions and the pictures she submitted to the board. Kanouse asked for action on this matter. William Kanouse made a motion to contact township attorney Lovinger with request to seek prosecution reference violation of Amboy township Ordinance 1988-1 pertaining to 14317 E. Diane Drive per the facts as stated in Memo presented to township board dated August 9, 2009 from Amboy Township Supervisor. Roger Pitts supported the motion. With no further discussion the motion carried. Supervisor Kanouse will contact Attorney Lovinger and provided necessary information.

Public Comments

Opened at 7:50 pm

Closed at 7:51 pm

Meeting Adjourned

7:52 pm

AMBOY TOWNSHIP BOARD MEETING
August 12, 2009
7:52 PM

Minutes

The August 12, 2009 regular Amboy Township Board meeting was called to order. The July 8, 2009 Regular Board Meeting minutes were presented. William Kanouse made a motion to approve the minutes of July 8, 2009 as presented and Sam Brown supported the motion. With no further discussion the motion carried. Over 60 guests were present.

Public Agenda

Dan Fleck, President Lake Diane Home Owners Association presented a "Proposed Ordinance to Regulate Boating on Lakes in the Township of Amboy". Mr. Fleck also presented the board with

copies of signatures on a Dock Ordinance Survey stating “This is an informal survey on whether the property owners of Lake Diane and Merry Lake would be interested in Amboy Township Board looking into a Dock Ordinance that would restrict multiple docks on a single lot to serve off lots, i.e. key holing.” Copies of the subject Dock Ordinance were made available to the board members at the meeting. Board members will review the information presented and comments received during board this meeting and discuss at future meetings.

Public Comments

Open 8:10 Numerous public visitors commented on the Proposed Ordinance to Regulate Boating on the lakes. Comments varied from dock regulating to boat regulating.
Closed 8:25

Old Business

Road Improvement – Supervisor Kanouse recommended the board should carefully review any road improvement projects in the future. Complete the projects under contract and not enter into any new contracts. Sam Brown inquired when the mileage could be on the ballot again. Supervisor will inquire.

New Business

Merry Lake Road Signs – Treasurer Kanouse will check on the signage. Board tabled discussion until September meeting.

Foreclosure property sale – no action

Land Join – Kanouse board reviewed and paperwork forwarded onto Township Assessor Lou Burke.

Election Results – 28 for 37 opposed Road Mileage Sam Brown asked Supervisor to check on the next time township can place mileage on ballot. Election cost township estimated \$1,500.00.

Public Comments

Open 8:35 pm

Closed 9:00 pm

Treasurer Report

William Kanouse gave the Treasurer Report and asked to amend report to include a check to Hillsdale Clerk \$383.30 and Hillsdale Health Dept \$235.00. Bernadine Schaedler made a motion to accept the Treasurers report, and pay the expenses and Sam Brown supported the motion. With no further discussion the motion carried.

Adjournment

William Kanouse made a motion to adjourn the meeting with support by Sam Brown. With no further matters before the board the meeting adjourned.

Respectfully submitted,

Julie Kanouse

Next Meeting September 9, 2009