

Merry Lake Project and Township Sewer Meeting Minutes
14840 Grass Lake Road Camden, MI 49232
7:30PM
December 9, 2009

CALL TO ORDER

Supervisor Brad Smith calls the Amboy Township Sewer Meeting of December 9, 2009 to order.

Board members present were Brad Smith, Heather Stump, Roger Pitts, Sam Brown, and Bernadine Schaedler. The Pledge of allegiance was recited by all present. There were 4 guests in attendance.

MINUTES

The November 11, 2009 Merry Lake Project and Township Sewer Meeting minutes were presented, Sam Brown made a motion to accept the minutes and Roger Pitts supported the motion. With no further discussion, the motion carried.

SEWER REPORT

Rick Mahoney- was absent

John Mason- reported that the cleaning crew and tv filming had just been completed today at Merry Lake. The pipes were looking like they were in decent shape, but, the joints were leaking ground water a lot and the man hole covers were leaking in water too. John said the filming located a lost man hole cover by E. Merry and Territorial Rd. John reported that the Lake Diane System was doing fine. He also reported that he has not seen any more muskrats at either site.

Keith Cain-reported that every thing was going ok.

SUPERVISOR REPORT

Brad Smith reported on the Merry Lake Project, he stated that the Rate Resolution for the project should be presented at January's Board Meeting. The rate has to be based on the entire \$521,000 being spent. The actual final rate will be based on just the amount that is spent on the project. Brad also reported that the Bonding was ok'd by the Treasury Department. He also reported that the bidding should start around March or April, based on Williams and Works current schedule.

PUBLIC COMMENT

OPENED AT 7:40pm

CLOSED AT 7:45pm

MEETING ADJOURNED-Motion to adjourn by Bernadine Schaedler, 2nd. by Sam Brown

AMBOY TOWNSHIP REGULAR BOARD MEETING MINUTES

The November 11, 2009 Regular Board Meeting minutes were presented and accepted by a motion from Roger Pitts and supported by Heather Stump. With no further discussion, the motion carried.

Visitors: Brad Benzing, County Commissioner gave updates from the Commissioners Meeting. He spoke on the budget, cost savings, aquafier meeting in January, and future web training for county and township people.

Public Comment

OPEN 7:55pm

Closed 7:57pm

OLD BUSINESS

Lake Diane Dock Ordinance- was discussed with Dan Fleck and Kyle Schaffner from Merry Lake. After 25 minutes of discussion, an understanding was reached that both lakes would incorporate the same dock restrictions and present back to the Board a simple Ordinance that both lakes agree upon to have the Board consider. Also, as part of this discussion, if the Board decides to vote on an ordinance, the costs of the ordinance will be shared by Lake Diane and Merry Lake.

NEW BUSINESS

Brad Smith is working with Donna Hecht on obtaining an audit firm to do the Township audit in March. The Board of Review should be meeting on December 15, 2009, it currently has 2 requests. The mowing contracts will be posted in January. The April MTA meeting will be hosted by Amboy Township. The Board also decided to schedule our yearly Road Commission Meeting for January 7, 2009, either 6:00 or 7:00pm.

PUBLIC COMMENT

START 8:05 PM

STOP 8:35 PM

TREASURER REPORT

Heather Stump gave the Treasurer Report. The summer property tax collection has slowed down, with about 92% of the taxes being collected. Heather also reported that the winter taxes had been sent out, and are starting to slowly come in already. She also reported that she met with the county treasurer for training and it went well. Heather is also still working with Donna Hecht on updating and organizing the records. Heather also announced, she would be in the Township Hall collecting taxes Dec. 29, Feb. 13, 2010 and March 1, 2010. Sam Brown made

a motion to pay the monthly bills and accept the treasurer's report and Roger Pitts supported the motion.

ADJOURNMENT

Sam Brown made a motion to adjourn the meeting and Heather Stump supported the motion at 9:10 pm. With no further matters before the board, the meeting adjourned.

Respectfully submitted,
Brad Smith

Next Meeting January 13, 2010

These Minutes were approved as of 1-13-10