

Amboy Township Board Meeting Minutes
14840 Grass Lake Road Camden, MI 49232
7:30 pm December 10, 2008
APPROVED

Call to Order

Supervisor Julie Kanouse calls the Amboy Township Regular Board Meeting of December 10, 2008 to order. The Pledge of allegiance was recited by all present. Board members present were Julie Kanouse, Bernadine Schaedler, Sam Brown, Roger Pitts and William Kanouse.

Oath of Office

All board members were given the oath of office.

Minutes

The November 12, 2008 Regular Board Meeting minutes were presented and with one correction accepted by a motion from William Kanouse with support from Roger Pitts. With no further discussion the motion carried. The Merry Lake Sewer Project Special Meeting Minutes of November 12, 2008 were presented and accepted by a motion from Roger Pitts and support from Sam Brown. With no further discussion the motion carried.

Special Guest & Visitors

Maxine Vanlerberg, Hillsdale County Commission/Chairperson

Ms. Vanlerberg reported on issues pending before commissioners, 911, health care facility expansion and dental clinic. Ms. Vanlerberg expressed her appreciation of service and support to the board as she vacates her seat. Board members thanked her for her service and wished her success with her new career.

Sewer Report

Sewer report was presented during the special meeting at 6:45

Public Comments

Public comments opened at 7:55 pm

Public comment closed at 8:00 pm

Old Business

Hall Repairs – furnace Roger Pitts will follow up

New Business

Mowing Bids for services – Supervisor will prepare mowing bids for board approval

Road improvements – Trustees will present board with road improvements for 2009

HCRC Annual Meeting – January 15, 2009 @ 1:30 or 2:30 or 3:30

Pioneer Village Fire Dept contract – Motion by Sam Brown to sign contract with Village of Pioneer for Fire and Jaws of Life services for 2009-2010. Second by Roger Pitts. With no further discussion motion carried.

Public Comments

Open 8:25 pm Closed 8:35 pm

Treasurer Report

William Kanouse gave the Treasurer Report including an update on the tax collection. William Kanouse made a motion to pay the monthly bills and accept the Treasurer report with the addition of utility bills and the Village of Pioneer invoice. Sam Brown carried the motion. With no further discussion the motion carried.

Adjournment

Roger Pitts 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