

Amboy Township Board
Sewer Meeting Minutes
14840 Grass Lake Road Camden, MI 49232
6:45 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, Sam Brown, Roger Pitts and William Kanouse.

Sewer Report

Sewer reports presented by John Mason and Rick Mahoney.

R. Mahoney stated he evaluated the Merry Lake pond for sludge removal in the spring and advised we add as a line item and delete if necessary.

RCAP - Supervisor Kanouse presented Rural Community Assistance Program (RCAP) letter of commitment for Technical Assistance for the Amboy Township Wastewater System Improvement Project. Kanouse expressed to the board how fortunate the township is to have Christie Cook available as Ms Cook has a reputation of being extremely knowledgeable and resourceful. After reviewing the letter of commitment Roger Pitts made a motion for the township to enter into the commitment accepting the technical assistance work plan and William Kanouse supported the motion.

Professional Services Agreement – Supervisor Kanouse provided the board with a Professional Services Agreement (PSA) to work with Williams & Works. Kanouse stated this agreement had been reviewed by Township Attorney Lovinger and he made 3 modifications which have been discussed with Williams & Works and accepted. The 3 modifications were discussed with the board and Sam Brown made a motion to enter into the PSA with Williams & Works. William Kanouse supported the motion and with no further discussion the motion carried.

Merry Lake pump failure – John Mason reported he continues to receive calls at Merry Lake due to pump failures caused by homeowners that are flushing materials that should not be flushed, i.e. rags, wipes, diapers. This abuse is costly to the property owners at Merry Lake. A pump recently rebuilt at the cost of \$3,800 was partially due to these issues.

Maintenance Schedule 2009 – John Mason will provide the board with a preventative maintenance schedule at the January no later than February 2009 meeting.

Public Comments

Public comments opened at 7:20 pm
Discussion of website
Use of Roundup
Public comment closed at 7:25 pm

Adjournment

S. Brown made a motion to adjourn the meeting with support by W. Kanouse. With no further matters before the board the meeting adjourned and it is expected the board will meet again January 14, 2009 at 7:00. Notice will be posted outside the hall and on the website.

Respectfully submitted,
Julie Kanouse