

Amboy Township Board Meeting Minutes
Amboy Township Hall
14840 Grass Lake Road
Camden, MI 49232
July 9, 2008
7:30 pm
APPROVED

Call to Order

The Pledge of allegiance was recited by all present. Board members present were Julie Kanouse, Bernadine Schaedler, Roger Pitts and Ilene Mustonen.

Minutes

The June 2008 Board Meeting minutes were presented and accepted.

Visitors

Bob Godfrey, Hillsdale County Road Commission reported on Grass Lake and 2008 Gravel Road Project progress. V-ditching on Buckeye target to be complete by October 2008
Hillsdale County Senior Center Services presentation and information dispersed

Public Comments

Road project received positive response
Monte Carlo resident interested in paving

Sewer Report

Rick Mahoney reported tools need to be purchased. Supervisor is working with maintenance personnel on list and board approved all purchases. Mahoney advised board to budget for siphon pump at Lake Diane and to obtain proposals to replace lift stations at Merry Lake in next fiscal year. John Mason stated preventative maintenance schedule is on target and new telephone system is working. John also requested additional cell phone for Keith and hat purchases for ID purposes, board approved. Board has set John Mason's salary. Rick Mahoney's contract was extended by a signed contract. Keith was given a \$25 monthly gas allowance. Motion to accept sewer report made by Roger Pitts with support by Bernadine Schaedler motion carried with no further discussion.

Old Business

2008 Gravel Road Project Burns reported 90% completed with 9,500 yards of gravel delivered and spread. Roger reported that he has toured the roads and has found no concerns.

Grass Lake Road Burns will submit a proposal for the gravel for this project

New Business

Fireworks no reports from 911 that they received any fire calls

Public Comments

Questions regarding sewer calls – callers to the 254-4703 will hear a recording directing them to a various menu of township resources and will no longer dial directly into the township sewer maintenance.

Treasurer Report

1,759 tax notices were mailed out A motion was made by Ilene Mustonen to accept the treasurers report with support by Bernadine Schaedler. With no further discussion the motion carried.

Adjournment

A motion from Ilene Mustonen to adjourn, support by Roger Pitts, motion carried.

Next Meeting August 13, 2008