

Merry Lake Project and Township Sewer Meeting Minutes
14840 Grass Lake Road Camden, MI 49232
7:30 PM
June 10, 2009

Call to Order

Supervisor Julie Kanouse calls the Merry Lake Project and Amboy Township Sewer Meeting of June 10, 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 15 guests in attendance.

Minutes

The May 13, 2009 Merry Lake Project and Township Sewer Meeting minutes were presented and accepted by a motion from Sam Brown with support from William Kanouse. With no further discussion the motion carried.

Sewer Report

Rick Mahoney Merry Lake - spoke about the smoke testing on Tuesday stating the results are expected by next board meeting. Pump installation at Lake Diane complete.

John Mason provided information regarding maintenance calls at both lakes. Mason stated he continues weed control and mowing at both ponds.

Cain concurred with both Mahoney and Mason reports and stressed concern with the need of house numbers.

Supervisor Kanouse stated she will work with sewer dept. on inserts with tax notices to inform lake residents of issues relating to sewer maintenance.

DEQ – Supervisor Kanouse read from a letter received dated 05/26/09 from DEQ comments received “Amboy Township appears to be doing a better job of controlling the vegetation on the lagoon dikes than in the past. As you know, this will require continued diligence to keep vegetation at six inches or less on the lagoon dikes. Keep up the good work.” Good job to John and Keith for their efforts at both lakes on the weeds, it is paying off.

Public Comments

Opened at 7:48 pm

Closed at 7:49 pm

Meeting Adjourned

7:50 pm

AMBOY TOWNSHIP BOARD MEETING
June 10, 2009
7:50 PM

Minutes

The May 13, 2009 Regular Board Meeting minutes were presented and accepted by a motion from Roger Pitts and supported by Sam Brown. With no further discussion the motion carried.

Acknowledgement of Visitors

Brad Benzing, County Commissioner gave update from commissioners meeting
Bob Godfrey, Hillsdale County Road Commission
Fred Lietzke – Lake Diane roads within the special assessment district in need of repair. Asking Twp. to treat surface of West Diane with Twp. money thus preserving the investment of assessment district. Provided board with bid results of HCRC dated 04/09/09. Board response road fund balance low due to mileage failure.

Public Comments

Open 8:40
Question reference Merry Lake charges on tax bill – Answer Drain charge
Closed 8:47

Old Business

Cemetery – Sam Brown, Trustee commented he toured the township cemeteries Memorial Day weekend and they all appeared to be nicely maintained. He is pleased with the contractor's work. Roger Pitts echoed the comment.

Burnham & Flower Risk Control – received comments from Pam Baker. Included sample employee handbook that we can pull applicable policies from. Need to change our funeral policy and establish a hiring process i.e. election workers. Supervisor will work on this for next board meeting.

New Business

Auto Owner's Audit – need to secure certificates from contractors and/or have all contractors complete additional form. Will adopt policy and obtain necessary forms for auditor.

Resolution 6 of 2009 Returned Check Policy motion by Roger Pitts with support by Sam Brown. A roll call vote was taken and all board members supported the resolution. The resolution was adopted on June 10, 2009.

Public Comments

Open 9:03pm
Closed 9:30 pm

Treasurer Report

William Kanouse gave the Treasurer Report. Sam Brown made a motion to accept the Treasurers report and pay the expenses and W. Kanouse supported the motion. With no further discussion the motion carried.

Adjournment

Bernadine Schaedler made a motion to adjourn the meeting with support by Roger Pitts. With no further matters before the board the meeting adjourned.

Respectfully submitted,

Julie Kanouse

Next Meeting July 8, 2009