

***Amboy Township
Hillsdale County
Michigan***

Supervisor	Clerk	Treasurer	Trustee	Trustee
Brad Smith	Betty Burkhart	Heather Stump	Roger Pitts	Sam Brown

AMBOY TOWNSHIP BOARD MEETING 7:30 PM DECEMBER 14, 2011

CALL MEETING TO ORDER: The monthly meeting was called to order by Supervisor, Brad Smith. The Pledge Of Allegiance was recited. Board members present were Brad Smith, Betty Burkhart, Heather Stump, Roger Pitts and Sam Brown.

MINUTES: Approval of November 9, 2011 minutes motion was made by Heather Stump and seconded by Roger Pitts.

SYSTEMS AND SEWER REPORT: Rick Mahoney- reported Lake Diane System was finished December 5, 2011 discharging. Merry Lake System will be discharged next week. Rick is going to put together a punch list for Lake Diane and prioritize it on things that need updated, fixed and repaired this coming year. John Mason- reported things are quiet except for the heavy rains and pumping issues. Also, John informed the board that Keith Cain is no longer going to work for the township and he is looking for a replacement.

Brad Smith: ENTERED A MOTION TO ACCEPT THE WILLIAMS AND WORKS RECOMMENDATION OF AWARD TO ADVANCED REHABILITATION TECHNOLOGY OF BRYAN, OHIO CONTINGENT UPON THE TOWNSHIP ENTERING AN AGREEMENT WITH RURAL DEVELOPMENT TO FINANCE THE PROJECT FOR THE MERRY LAKE SEWER. A MOTION WAS MADE TO ACCEPT BY ROGER PITTS AND SECONDED BY SAM BROWN A VOTE BY THE BOARD WAS AS FOLLOWS: BRAD SMITH YEA, BETTY BURKHART YEA, SAM BROWN YEA, ROGER PITTS YEA AND HEATHER STUMP YEA

PUBLIC COMMENT: 7:45 PM NONE

ADJOURNMENT: MOTION Roger Pitts 2nd Heather Stump Time 7:45

AMBOY TOWNSHIP REGULAR BOARD MEETING

MINUTES: Approval of November 9, 2011 minutes motion was made by Roger Pitts and 2nd. By Heather Stump.

VISITORS: Bob Godfrey from the Road Commission reported on House Bill 5125 and 5126, which allow by vote of the Township the ability of the County Commissioners to take over the Road Commission.

BRAD BENZING, County Commissioner, reported on the balanced budget that was approved for 2012. He also talked about other various topics including the

MSU Extension 5 year contract agreement.

PUBLIC COMMENT: TIME: 8:00 PM NONE

OLD BUSINESS: Mel reported on the Amboy East Cemetery repairs being complete. SIREN UPDATE: BRAD SMITH ENTERED A NOTICE TO PROCEED TO MOVE FORWARD AND APPROVE THE PROJECT. A MOTION BY SAM BROWN AND 2ND. BY BETTY BURKHART. THE BEST BID (LOWEST BID) OF THE THREE BIDS IS WEST SHORE SERVICES AT \$34,300.00 WHICH WAS VOTED ON IN RESOLUTION 3 OF 2011.

NEW BUSINESS: Hofmeister Request to adjust Winter Tax bill for charges to a land locked lot. Heather is going to check out other empty lots on West Diane and report back at January 2012 meeting.

The annual meeting with the Road Commission was requested for January 19, 2012 at 6:00 PM or 7:00 PM as a second choice.

PUBLIC COMMENT: TIME 8:15 PM NONE

TREASURER'S REPORT: Heather reported on the monthly bills and Winter Taxes going out and starting to come in..Heather also reported on two lots at Merry Lake owned by Ion Jude that have been paid sewer hookups and are being billed as sewer hookups with no homes on them. Heather is going to put together the history of the lots and at next month's meeting the board will discuss. There was a motion by Betty Burkhart to pay the bills and accept the Treasurer's Report and 2nd. By Brad Smith.

ADJOURNMENT: TIME 8:50 PM Motion to adjourn was made by Sam Brown and 2nd. By Heather Stump.

The next Board Meeting is January 11, 2012.....

THESE MINUTES ARE APPROVED.....

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