

Amboy Township Sewer Meeting Minutes
14840 Grass Lake Road Camden, MI 49232
7:30 PM
May 13, 2009

Call to Order

Supervisor Julie Kanouse calls the Amboy Township Merry Lake Special and Township Sewer Meeting of April 8, 2009 to order. Board members present were Julie Kanouse, Bernadine Schaedler, Sam Brown, Roger Pitts, and William Kanouse.

Minutes

The April 8, 2009 Special Board 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, discharging, and gave a brief update on the project status. Continue to see rags in system at pumps. Lake Diane – pump repair on pump that is greater than 20 years old @ cost to exceed \$8,000. Discharging now.

John Mason provided information regarding maintenance calls at both lakes. Merry Lake maintenance calls due to rags being flushed. Mason stated he has begun weed control and mowing at both ponds.

Cain concurred with both Mahoney and Mason reports with no further comments.

Supervisor Kanouse provided update on Merry Lake project and smoke testing. Supervisor Kanouse presented board and sewer personnel with Resolution 4 of 2009 for review and comment. After some discussion Sam Brown made a motion to pass Resolution 4 of 2009 Notice of Intent to Apply to USDA RD Utilities Program for financial assistance in the amount of \$620,000. William Kanouse supported Resolution 4 of 2009. A roll call vote followed with a unanimous vote in support of Resolution 4 of 2009.

Public Comments

Opened at 7:45 pm

Closed at 7:48 pm

Meeting Adjourned

7:50 pm

AMBOY TOWNSHIP BOARD MEETING
May 13, 2009
7:50 PM

Minutes

The April 8, 2009 Regular Board Meeting minutes were presented and accepted by a motion from Sam Brown and supported by William Kanouse. With no further discussion the motion carried.

Visitors

Brad Benzing, County Commissioner gave update from commissioners meeting

Bob Godfrey, Hillsdale County Road Commission

Old Business

Woodbridge Fire Contract – Duane Tonkel, Supervisor of Woodbridge Township addressed the board reference the fire contract between the townships. Board agreed to renew the contract with Woodbridge for the same terms as the existing contract. Roger Pitts made a motion to enter into contract with Woodbridge Fire and Rescue under the same terms and conditions as the previous contract and Sam Brown supported the motion. Supervisor Tonkel stated he would have the Clerk contact the Supervisor Kanouse to prepare the contract. Amboy Township Board extended their appreciation to Supervisor Tonkel for the commendable service provided by the fire and rescue department over the years. The board also applauds the fire and rescue department for their efforts in securing new equipment and maintaining the level of service that they provide with the available funds. With no further comments the motion carried.

Roads – Sam & Roger gave a report on the HCRC tour. Results disclosed overall the roads came through the winter in good shape. 2008 investment paid off. Board signed the 2009 Gravel Road Stabilization contract. W. Kanouse made a motion to sign estimate to seal Sampson Rd (\$19,620) and Sam Brown supported the motion with no further discussion motion carried. Roger Pitts made motion to sign the estimate to seal Woodbridge Rd. (\$13,440) and W. Kanouse supported motion with no further discussion motion carried. The concluded that no action will be taken on the Crampton Road (\$12,941.25) estimate nor will any action be taken on the West Diane estimates. Board will consider action on Various Gravel Road additional gravel at a later date if a bordering township participates. Board is having ongoing discussion regarding pending issues at Woodbridge at Cellars. Board is made aware of the reopening of Genoa Drive by the HCRC. Township board concluded no monies will be expended for improvements to reopen this road. Bob Godfrey will take the signed estimates back to HCRC for action at their next board meeting.

Public Comments

Open 8:25

Closed 8:26

New Business

Camden Fire Contract – W. Kanouse made a motion to approve the Camden Village Fire contract with support from Sam Brown no further discussion the motion carried.

Legal Service Contract – Merry Lake Supervisor Kanouse presented the board with Resolution 5 of 2009 along with a Legal Services Agreement between John Lovinger, Attorney and the township for legal services necessary for over site of the Merry Lake Wastewater System USDA application and construction. W. Kanouse made a motion to pass Resolution 5 of 2009 and Sam Brown supported the motion. With a roll call vote the board unanimously supported the motion. Supervisor Kanouse will secure the signatures as necessary.

Public Comments

Open 9:00pm

Closed 9:05 pm

Treasurer Report

William Kanouse gave the Treasurer Report. Kanouse provided fund balances and explained the deposits. 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

Sam Brown made a motion to adjourn the meeting with support by William Kanouse. With no further matters before the board the meeting adjourned.

Respectfully submitted,

Julie Kanouse

Next Meeting June 10, 2009