

Amboy Township Board Meeting Minutes
14840 Grass Lake Road Camden, MI 49232
Amboy Township Hall
7:30 pm November 12, 2008
APPROVED

Call to Order

Supervisor Julie Kanouse calls the Amboy Township Regular Board Meeting of November 12, 2008 to order. The Pledge of allegiance was recited by all present. Board members present were Julie Kanouse, Bernadine Schaedler, Roger Pitts and William Kanouse.

Minutes

The October 8, 2008 Board Meeting minutes were presented and accepted by a motion from Roger Pitts and support from William Kanouse. With no further discussion the motion carried. The October 30, 2008 Special Board Meeting for the Merry Lake Sewer Project minutes were presented and accepted by a motion from Sam Brown and support from William Kanouse. With no further discussion the motion carried.

Special Guest & Visitors

Bob Godfrey, Hillsdale County Road Commission

Mr. Godfrey reported snow removal will occur but limited as not to utilize overtime. He also reported that the dust control and gravel patch programs will continue. The township's road millage failed last week by 91 votes. The board discussed possibly continuing with the dust control and gravel patch programs. The board will discuss with the Road Commission at their annual meeting a plan to maintain the improvements they made this summer.

Brian Smith, Lake Diane Shoreside Plaza, Inc asked the board for a resolution approving a new Tavern License from the Michigan Liquor Control Commission. After some discussion and public comment Bernadine Schaedler made a motion that the request from Lake Diane Shoreside Plaza, Inc of 1896 Territorial Camden, MI 49232 Amboy Hillsdale County be considered for approval. Sam Brown supported the resolution and the resolution was adopted by the board.

Sewer Report

Sewer report was presented during the special meeting at 6:45

Public Comments

Public comments opened at 8:05 pm

Public comment closed at 8:10 pm

Old Business

Hall Repairs – furnace Roger Pitts will follow up

Election Outcome – 60% of the registered voters voted

New Business

Supervisor reported web site updated to include folder containing Special Meeting Notices When there is a Special Meeting a notice will be posted in the folder. Also a folder for the Merry Lake project will be available containing minutes, notices and information on the project.

Merry Lake – The board will meet at 6:45 next month to continue discussing the Merry Lake project.

Public Comments

Open 8:25 pm Wind Conference

Closed 8:35 pm

Treasurer Report

Treasurer Conference – permission for treasurer and supervisor to attend. Motion by Roger Pitts with support by Sam Brown motion carried.

Financial Report – reviewed Motion to approve purchases and pay the monthly disbursements made by Bernadine Schaedler with support by Sam Brown. Motion carried.

Adjournment

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

See everyone next month Submitted by Julie Kanouse, Amboy Township Supervisor