

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

**Call to Order**

Supervisor Julie Kanouse calls the Amboy Township Sewer Meeting of October 7, 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 over 9 guests in attendance.

**Minutes**

The September 9, 2009 Merry Lake Project and Township Sewer Meeting minutes were presented Sam Brown made a motion to accept the minutes and William Kanouse supported the motion. With no further discussion the motion carried.

**Sewer Report**

**Rick Mahoney** reported both systems are operating properly with no major issues or concerns. Rick reported he will begin lagoon discharge soon. Rick also stated he is staying in constant contact with Jeff Pugh regarding the Merry Lake project.

**John Mason** provided information regarding preventative maintenance program. John and Keith stated repair calls are down.

**Sewer Tap Fee** – Roger Pitts made a motion to maintain the current 2008 tap fee schedule for both Merry Lake and Lake Diane until USDA establishes the Merry Lake rate and at that time revisit the rate. Sam Brown supported the motion. Rick Mahoney stated he would contact Jeff Pugh for an estimate to do a feasibility study at Diane for a rate schedule. With no further discussion the motion carried.

**Public Comments**

Opened at 7:55 pm

Closed at 7:56 pm

**Meeting Adjourned**

7:56 pm

AMBOY TOWNSHIP BOARD MEETING  
October 7, 2009  
7:56 PM

**Minutes**

The October 7, 2009 regular Amboy Township Board meeting was called to order. The September 9, 2009 Regular Board Meeting minutes were presented. William Kanouse made a motion to approve the minutes of September 9, 2009 as presented and Sam Brown supported the motion. With no further discussion the motion carried. The Special Board meeting of October 1, 2009 minutes were presented and Roger Pitts made a motion to approve the minutes as presented and William Kanouse supported the motion. With no further discussion the motion carried.

**Public Comments**

Open 7:58

Closed 8:00

## **Old Business**

**Road Improvement** – Board continues to look forward to deburning 2 miles of Buckeye with Burns and have county haul dirt away at no charge as previously agreed upon.

## **New Business**

**Vacancies** – Julie Kanouse, Supervisor submitted her letter of resignation due to relocation. Bernadine Schaedler made a motion to accept the letter of resignation with support from Roger Pitts. With no further discussion the motion carried.

William Kanouse, Treasurer submitted his letter of resignation due to relocation. Bernadine Schaedler made a motion to accept the letter of resignation with support from Sam Brown. With no further discussion the motion carried.

## **Public Comments**

Open 8:10 pm

Brad Benzing – provided an updated county commissioners report

Closed 8:20 pm

## **Treasurer Report**

William Kanouse gave the Treasurer Report including the property tax collection report. Kanouse indicated tax collection has slowed down. Kanouse estimated 85% of the property taxes have been collected and \$3,162 was recently collected as admin fee for collecting taxes. Sam Brown made a motion to pay the monthly bills and accept the treasurer's report and William Kanouse supported the motion. With no further discussion the motion carried.

## **Oath of Office**

Heather Stump, newly appointed township treasurer, took the Oath of Office and officially begins her position.

Brad Smith, newly appointed township supervisor, took the Oath of Office and officially begins his position.

## **Adjournment**

Sam Brown made a motion to adjourn the meeting and William Kanouse supported the motion at 8:30. With no further matters before the board the meeting adjourned.

Respectfully submitted,

Julie Kanouse

Next Meeting November 11, 2009

THESE MINUTES WERE APPROVED ON  
NOV. 11, 2009