

HOPE TOWNSHIP REGULAR BOARD MEETING

November 11, 2019

Meeting called to order at 6:30 p.m. by Supervisor Feldpausch in the Hope Township Hall, 5463 S. M-43 Highway, Hastings, Michigan.

Members Present: Mark Feldpausch, Deborah Jackson, Arlene Tonkin, David Messelink, Matt Peake.

Members Absent: None

Others Present: Dave Jackson, Lisa Shockley-Curtis.

Public Comment: None

Approval of Agenda: Feldpausch made a request to add Fuel Safe under New Business (d). Motion to approve the amended agenda by Tonkin, second by Peake. All in favor. Motion carried.

Delton Fire Report: n/a

County Commissioner Report: Dave Jackson gave report.

Consent Agenda: *All matters listed under item 6, Consent Agenda, are considered routine by the board and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.*

- a. Approval of October 14, 2019 meeting minutes & October 29, 2019 Special Meeting minutes;
- b. Reports received: Zoning compliance permits; Building permits; Revenue/Expenditure report; Treasurer report; Library minutes; Sewer minutes;
- c. Approval of Bills and Signatures of Board Members: Deborah Jackson

Motion to approve consent agenda by Messelink, second by Jackson. Roll call vote. Motion carried unanimously.

Reports/Board Comments:

Supervisor: Update on the new storage room. Acknowledged Veteran's Day.

Treasurer: Tonkin read report. Report on file. BS & A has recommended the township update to a server. Further information is needed.

Clerk: Jackson reported the internet at the township hall is slow and she spoke with MEI and for \$40.00 more per month the service can be upgraded. The board agreed there is money in the Communication Budget to upgrade the internet service.

Trustee(s): Messelink reported on SWBCSA employee retirements.

Unfinished Business

None

New Business

- a. Insurance Renewal. Motion to approve the 2020 proposal with Burnham & Flower Insurance in the amount of \$9,365 by Feldpausch, second by Peake. Roll call vote. Motion carried unanimously.
- b. Poverty Level Guidelines. Feldpausch made a motion to adopt the 2020 Federal Poverty Guidelines as recommended by Kevin Harris, second by Tonkin. Roll call vote. Motion carried unanimously. Jackson made a motion to maintain the current asset level test at \$15,000.00, second by Messelink. Roll call vote. Motion carried unanimously.
- c. Wall Lake 2020 Weed treatment program. Tonkin made a motion to approve PLM's 2020 proposed weed treatment for Wall Lake, second by Peake. Roll call vote. Motion carried unanimously.
- d. Fuel Safe. Jackson made a motion to purchase a fuel safe, as recommended by our insurance carrier, for \$1700.00 plus shipping, second by Feldpausch. Roll call vote. Motion carried unanimously.

Additional Public Comment (limited to 3 minutes): None

Meeting adjourned at 6:58 p.m. Motion to close by Peake, second by Tonkin. All in favor. Motion carried.

Deborah Jackson

Deborah Jackson
Hope Township Clerk

Mark S. Feldpausch

Mark S. Feldpausch
Hope Township Supervisor

Date Dec 9, 2019

Status (circle one)

Tentative Minutes

Approved Minutes