

**HOPE TOWNSHIP BUDGET PUBLIC HEARING
AND REGULAR BOARD MEETING
March 19, 2018**

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: Jim Lockwood, Perry Shepard, Brandon Shepard, Shirley Case, Robert Case, Gary Pettit, John Acker, Lisa Shockley-Curtis

Public Comment: None

Approval of Agenda: Jackson requested item (i) Long Lake fireworks under New Business be removed. Tonkin requested item (a) Park & Brush Ridge Cemetery caretaker pay be added under Unfinished Business. Motion to approve the amended agenda by Messelink, second by Jackson. All in favor. Motion carried.

Budget Public Hearing:

Feldpausch opened the Budget Public Hearing at 6:31 p.m.

- A. Public comment pertaining to the budget: Shirley Case, Brogan Rd inquired about the amount budgeted for Cemetery headstone repair and the amount budgeted for road repairs and which roads were being repaired.
- B. Feldpausch closed Budget Public Hearing at 6:35 p.m.
- C. Motion by Tonkin, second by Peake to approve the proposed 2018-2019 budget. Roll call vote. All in favor. Motion carried unanimously.
- D. Feldpausch opened the Regular Board Meeting at 6:36 p.m.

Delton Fire Report: Perry Shepard read report. Report on file.

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 February 22, 2018 Budget Workshop Minutes:
- b. Reports received: Building permits; Library minutes; Sewer minutes; Revenue/Expenditure report; Treasurer report;
- c. Approval of Bills and Signatures of Board Members: Deborah Jackson

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

Reports/Board Comments:

Supervisor: None

Treasurer: Tonkin read report. Report on file.

Clerk: Library update. Jackson reported she has attended two training sessions recently with the deputy clerk. One training was with the BOE for the upcoming election cycle and the other was for training on the updated QVF software.

Trustee(s): Messelink reported on SBCSWA business.

Unfinished Business

- a. Cloverdale Park and Brush Ridge Cemetery caretaker pay. Motion to set the pay at \$15.00 per hour effective April 1, 2018 by Tonkin, second by Feldpausch. Roll call vote. Motion carried unanimously.

New Business

- a. Resolution 2018-4 Depositories for Hope Township public monies.
Motion to adopt Resolution 2018-4 by Tonkin, second by Jackson. Roll call vote. Motion carried unanimously.
- b. Resolution 2018-5 Designate Primary Bank Depository.
Motion to adopt Resolution 2018-5 by Feldpausch, second by Peake. Roll call vote. Motion carried unanimously.
- c. Resolution 2018-6 Treasurer's Tax Motions.
Motion to adopt Resolution 2018-6 by Tonkin, second by Messelink. Roll call vote. Motion carried unanimously.
- d. Resolution 2018-7 Township Board Meeting schedule 2018-19 fiscal year. Motion to adopt Resolution 2018-7 by Feldpausch, second by Jackson. Roll call vote. Motion carried unanimously.
- e. Resolution 2018-8 General Appropriations Act.
Motion to adopt Resolution 2018-8 by Jackson, second by Feldpausch. Roll call vote. Motion carried unanimously.
- f. Resolution 2018-9 Fee schedule.
Motion to adopt Resolution 2018-9 by Tonkin, second by Messelink. Roll call vote. Motion carried unanimously.
- g. Library Grant 2018-19
Motion to approve a \$38,500.00 grant to the library by Jackson, second by Feldpausch. Roll call vote. Motion carried unanimously.
- h. Payment of bills through fiscal year end March 31, 2018.
Motion to approve payment of bills by Tonkin, second by Jackson. Roll call vote. Motion carried unanimously.
- ~~i. Long Lake Cloverdale Association Fireworks permit July 14, 2018.~~

- j. Board Appointments: Sewer Board (D. Messelink term ending 3/31/2022), Zoning Board of Appeals (R. Norton & R. Tyner term ending 3/31/2021), Planning Commission (R. Norton term ending 3/31/2021) & Library Board (B. Tobias term ending 3/31/2022).
Motion to appoint Messelink to the sewer board term ending 3/31/2022 by Jackson, second by Peake. Roll call vote. Motion carried unanimously.
Motion to appoint Robert Norton & Robert Tyner to the ZBA term ending 3/31/2021 by Messelink, second by Feldpausch. Roll call vote. Motion carried unanimously.
Motion to appoint Robert Norton to the Planning Commission term ending 3/31/2021 by Feldpausch, second by Peake. Roll call vote. Motion carried unanimously.
Motion to appoint Betty Tobias to the Library Board term ending 3/31/2021 by Jackson, second by Tonkin. Roll call vote. Motion carried unanimously.

Additional Public Comment (limited to 3 minutes): None

Meeting adjourned at 6:52 p.m. Motion to close by Messelink, second by Peake. All in favor. Motion carried.

Deborah Jackson Mark Feldpausch
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Hope Township Clerk Hope Township Supervisor

Date April 9, 2018

Status (circle one) Tentative Minutes Approved Minutes