

HOPE TOWNSHIP REGULAR BOARD MEETING
August 20, 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: Brian & Deb Henney, Amy Henney-Planck, Brian & Sara Meyers, Mark & Monica Henney, Perry Shepard, Dave DeHaan, Ken Chandler, Lisa Shockley-Curtis

Public Comment: Comments were made.

Approval of Agenda: Feldpausch requested SBCSWA name change to be added under New Business (c.). Motion to approve the amended agenda by Tonkin, second by Peake. All in favor. Motion carried.

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

Audit Report/Walker, Fluke, & Sheldon: Dave DeHaan reviewed the audit with the board. DeHaan reported that Hope Township had a clean audit and the report will be sent to the State.

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 June 11, 2018 meeting minutes:
- b. Reports received: Zoning compliance permits; Building permits; Sewer minutes; Revenue/Expenditure report; Treasurer report; Library minutes
- c. Approval of Bills and Signatures of Board Members: Deborah Jackson

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

Reports/Board Comments:

Supervisor: None

Treasurer: Tonkin read report. Report on file. Hastings City Bank annual report is available for review.

Clerk: New voting equipment was introduced at the election. August 2018 Primary election set a record in Hope Township with 847 voters.

Trustee(s): Messelink reported SBCSWA had special board meetings pertaining to the drain issue at Crooked Lake. Peake reported the Road Commission has finished Hope Township's road chip seal maintenance.

Unfinished Business

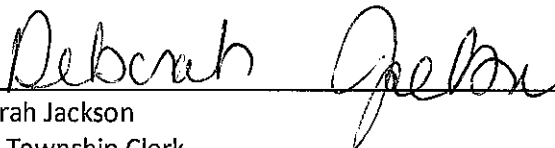
None

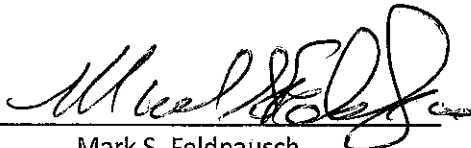
New Business

- a. Rose Road abandonment. Motion to support the Barry County Road Commission with their decision to move forward with the abandonment and to have Feldpausch sign the letter in support by Tonkin, second by Peake. All in favor. Motion carried.
- b. Millage Rate request. Motion by Feldpausch, second by Tonkin to levy the maximum allowable mills for Operating .8312 mills, Cemetery/Fire 1 mill and Roads 1 mill. Roll call vote. Motion carried unanimously.
- c. SWBCWSA name change. Feldpausch read letter from Scott Monroe, General Manager of the Southwest Barry County Sewer & Water Authority requesting the word "water" be removed from the title. Motion to support the name change by Feldpausch, second by Messelink. 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 Jackson, second by Messelink. All in favor. Motion carried.


Deborah Jackson
Hope Township Clerk


Mark S. Feldpausch
Hope Township Supervisor

Date Sept 10, 2018
Status (circle one) Tentative Minutes Approved Minutes