

Amboy Township Merry Lake & Township Sewer Special Board Meeting Minutes
14840 Grass Lake Road Camden, MI 49232
7:15 PM April 8, 2009
APPROVED

Call to Order

Supervisor Julie Kanouse calls the Amboy Township Merry Lake Special and Township Sewer Meeting of April 8, 2009 to order. Board members present were Julie Kanouse, Bernadine Schaedler, Sam Brown, Roger Pitts, and William Kanouse.

Minutes

The March 11, 2009 Special Board Meeting minutes were presented and accepted by a motion from William Kanouse with support from Roger Pitts. With no further discussion the motion carried.

Merry Lake Project Sewer Report

Rick Mahoney spoke about the smoke testing, discharging, and gave a brief update on the project status.

John Mason provided information regarding maintenance calls at both lakes. Maintenance calls frequently due to property owners turning off power to sewer system. Board discussed options of resolving costly maintenance calls due to lack of power to system. Mason also discussed upcoming annual maintenance schedule and inquired reference onsite fresh water well at Lake Diane. Mahoney will contact Health Dept. for permit.

Supervisor Kanouse provided update on Merry Lake project and smoke testing.

Public Comments

Opened at 7:50 pm

Closed at 7:53 pm

Meeting Adjourned

AMBOY TOWNSHIP BOARD MEETING
April 8, 2008
8:00 PM

Minutes

The March 11, 2009 Regular Board Meeting minutes were presented and accepted by a motion from Sam Brown and supported by William Kanouse. With no further discussion the motion carried.

Visitors

Brad Benzing, County Commissioner gave update from commissioners meeting

Bob Godfrey, Hillsdale County Road Commission

Public Comments

Open 9:10

Closed 9:12

Old Business

Roads – Resolution 2 of 2009 Road Renewal Millage on Ballot August, 2009 Motion by William Kanouse support by Roger Pitts roll call vote 5 Aye 0 Nay.

Resolution 3 of 2009 Guardrail on Territorial motion to reduce the length made by Roger Pitts support by Sam Brown roll call vote 5 Aye 0 Nay.

Discussion and review of Woodbridge/Cellars Road estimate. Godfrey will discuss with HCRC other road estimates, township road tour, and past berming concern.

New Business

Smoke Test Contract Roger Pitts made a motion to allow supervisor to sign contract with Rural Water after attorney review and including any modifications to contract with support from William Kanouse with no further discussion motion carried.

Camden Fire Contract – not available supervisor Kanouse will follow up

Fireworks Display Permit – Supervisor Kanouse stated Par Plan representative reviewed during risk control audit and noted needs evacuation plan and updated permit. William Kanouse made a motion to approve permit when the evacuation plan and updated permit is received by the supervisor. Roger Pitts supported the motion. With no further discussion the motion was carried.

Par Plan Audit – Supervisor Kanouse explained Pam Baker conducted risk control audit and will provide a written report. Kanouse stated the audit included a review of the township files and site visit to the hall and sewer ponds.

Land Division – Lot Line Adjustment Korn noted forwarded to Assessor Michigan Assessing.

Board of Review – Supervisor Kanouse informed board that March B of R saw 16 property owners and made no changes to the tax roll.

Budget 2009 – 2010 – Board provided with copy of annual budget with correction and revision including Camden Fire contract.

Waldron Library – Annual report reviewed

Public Comments

Open 9:35pm

Closed 9:40 pm

Treasurer Report

William Kanouse gave the Treasurer Report. Kanouse provided fund balances. Camden Fire Department expense is removed as they did not execute the contract. Sam Brown made a motion to accept the Treasurers report and pay the expenses and Roger Pitts supported the motion. The financial books were closed on March 31, 2009. With no further discussion the motion carried.

Adjournment

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

Respectfully submitted,

Julie Kanouse

Next Meeting May 13, 2009