

MERRY LAKE PROJECT AND TOWNSHIP SEWER MEETING MINUTES  
14840 GRASS LAKE ROAD CAMDEN, MI 49232  
7:30 PM  
JANUARY 13, 2010

**CALL TO ORDER**

Supervisor Brad Smith calls the Amboy Township Sewer Meeting of January 13, 2010 to order. Board Members present were Brad Smith, Heather Stump, Sam Brown, and Bernadine Schaedler. Roger Pitts was absent. The Pledge of Allegiance was recited by all present. There were 6 guests in attendance.

**MINUTES**

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

**SYSTEMS AND PROJECT REPORT- R. MAHONEY**

Rick reported that the Lake Diane discharge was started mid December and completed December 31, 2009. He said the discharges at both lakes are completed until the end of March. The DEQ came and tested the water at both lakes and we were below levels.

**SEWER REPORTS** J. Mason/K. Cain

Both reported everything is running good.

**SUPERVISOR UPDATE** B.Smith

The rate resolution will not be completed until next month. The lawyers are still working on the details. The sewer mowing was presented and a motion was made by Sam Brown to post in the paper, Heather Stump supported the motion. The DEQ sent a letter stating that they found no violations from there testing that Ric reported on in the Systems Report.

**PUBLIC COMMENT**

Questions were asked about who will have to pay for the Merry Lake Sewer Project and wanted to know if the Township made the paying a special assessment would not every one have to pay, users and readiness customers? Brad Smith said he would ask that question to the lawyers involved. Also, Brad said the township has a shot at a Grant for a 33% return on the interest

paid on the loan every year. More information from the lawyer is forthcoming.

OPENED AT 7:40 PM

CLOSED AT 7:50 PM

MEETING ADJOURNED Motion to adjourn was made by Heather Stump and supported by Sam Brown.

## AMBOY TOWNSHIP REGULAR BOARD MEETING

### MEETING MINUTES

The December 9, 2009 Regular Board Meeting minutes were presented and accepted by a motion from Brad Smith and supported by Sam Brown. With no further discussion, the motion carried.

VISITORS Waldron senior high school senior John Emons was present for a government class requirement.

OLD BUSINESS The cemetery mowing bid was presented and a motion was made by Sam Brown and supported by Bernadine Schadler to post in the newspaper. The township has a auditing firm Willis and Jurasek P.C. set up to do our 2010 audit. Heather Stump made a motion to accept them as our township auditors and Bernadine Schadler supported. The annual Road Commission Meeting was moved due to weather to January 26, 2010 at 8:00 PM.

NEW BUSINESS The Budget for Lake Diane and General Fund Budget is due the end of March, and we need to start working on them both. The Workers Comp. Homeowners Policy for 2010 was presented and a motion to accept the policy to pay was made by Sam Brown and supported by Brad Smith. Sam Brown asked when the Lake Diane fireworks permit was usually asked for.

PUBLIC COMMENT Dan Fleck asked if the township would talk to the Road Commission at the meeting about the tar cracks that were sealed late in the year. The first snow removal scrapped the tar off the road. Dan also submitted to proposals for an ordinance for dock restrictions. The board took the proposals and reminded Mr. Fleck that in the Dec. Meeting there was an agreement that both lakes would meet and submit to the board a joint dock restriction for both lakes and then see if the board and both lakes could move forward on any agreement. Kyle Schaffner, from Merry Lake said they had

an up coming meeting and they would report back next month. The board again reminded everyone that the township was not going to pay for any of the expenses of this ordinance if it was approved, including any legal work required before an ordinance would be written or voted on. The board is going to wait for a joint lake dock restriction proposal. Dan Fleck also asked about the mowing charges from last years budget for both the sewers and the cemetery's.

**TREASURER'S REPORT** Heather Stump gave the Treasurer Report. She reported a 59% collection so far for taxes. Heather also has installed new software. Heather also stated that she would be in the township hall Feb. 13, 2010, from 10 until 2 to collect taxes and that everyone has until Feb. 16, 2010 before interest would be added to the bills. A motion was made by Sam Brown to accept the report and pay the bills, it was supported by Bernadine Schadler.

**ADJOURNMENT** Sam Brown made a motion to adjourn the meeting and Heather Stump supported the motion at 8:35 PM. With no further matters before the board, the meeting was adjourned.

Respectfully submitted,

Brad Smith

Next Meeting February 10, 2010

**THESE MINUTES WERE APPROVED AT THE February 10, 2010 MEETING.....**