

Amboy Township Board Meeting Minutes
14840 Grass Lake Road Camden, MI 49232
7:30 pm January 14, 2009
APPROVED

Call to Order

Supervisor Julie Kanouse calls the Amboy Township Regular Board Meeting of January 14, 2009 to order. Board members present were Julie Kanouse, Bernadine Schaedler, Sam Brown, Roger Pitts and William Kanouse.

Minutes

The December 10, 2008 Regular Board Meeting minutes were presented and accepted by a motion by Sam Brown with support from Roger Pitts. With no further discussion the motion carried. The Merry Lake Sewer Project Special Meeting Minutes of December 10, 2008 were presented and accepted by a motion from William Kanouse and support from Sam Brown. With no further discussion the motion carried.

Sewer Report

Sewer report was presented during the special meeting at 7:00 pm

Public Comments

Public comments opened at 7:50 pm

Public comment closed at 7:52 pm

Old Business

Hall Repairs – furnace Roger Pitts stated furnace repaired

New Business

Appointment of 2009-2010 Board of Review Supervisor Kanouse recommended to the board the appointments of Joseph Fether, Gilbert Emens, John Mason and William Gorman as alternate. William Kanouse made a motion to appoint the recommended 2009 -2010 board of review and Sam Brown supported the motion. Supervisor Kanouse stated each of the recommendations had been contacted and would accept the appointments. With no further discussion the motion carried.

Bids – Cemetery & Sewer (sewer bid approved during sewer meeting)

Cemetery bid was reviewed as presented by supervisor. With one typo a motion was made by Sam Brown to publish in Hillsdale Daily News and on web the bid for the 2009 Cemetery mowing. William Kanouse supported motion and with no further discussion motion carried.

HCRC Annual Meeting – scheduled for January 15, 2009 at 2:30 is being cancelled Julie will call in the morning and notify the HCRC.

BUDGET – during the February meeting we will work on the budget. Include township repairs such as roof, doors and interior cleaning.

Public Comments

Open 8:40 pm Closed 8:41 pm

Treasurer Report

William Kanouse gave the Treasurer Report including an update on the tax collection of \$538,595 and General Fund Deposits \$33,000. Board reviewed disbursements and a motion was made by Sam Brown to pay the monthly bills and accept the Treasurer report. William Kanouse supported the motion. William Kanouse informed the board of the new payroll system in place and reviewed the new payroll stubs. He further discussed issues regarding the township computer. Since loading the tax collection program, payroll, and a collection of township documents the computer's hard drive and overall capability is diminished. William suggest the board consider purchasing a new computer soon before this system crashing. The computer is more than 8 years old.

Adjournment

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

Respectfully submitted,

Julie Kanouse