

Amboy Township Special Board Meeting Minutes  
14840 Grass Lake Road Camden, MI 49232  
7:15 PM March 11, 2009  
APPROVED

**Call to Order**

Supervisor Julie Kanouse calls the Amboy Township Regular Board Meeting of March 11, 2009 to order. Board members present were Julie Kanouse, Bernadine Schaedler, Sam Brown, Roger Pitts, and William Kanouse.

**Minutes**

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

**Merry Lake Project Sewer Report**

Supervisor Kanouse provided an overview of the special meeting held on March 2, 2009. Rick Mahoney and John Mason provided an update on the progress of determining the source of water infiltration into the system.

**Riser Bid** - Kanouse stated two sealed bids were solicited for the installation of a riser. The bid was due prior to the board meeting. The bids were opened. JD Construction \$317.40 and David C Mann \$750.00. JD Construction was contacted and confirmed the bid. The riser needs to be installed immediately due to the large amount of rain we are currently receiving and the stress on the sewer system. JD Construction is able to perform the work next week. A motion was made by Roger Pitts to approve the bid to JD Construction for the installation of the riser with support by William Kanouse. With no further discussion the motion carried.

**Smoke Test** - Rick Mahoney explained a smoke test needs to be conducted to determine sources of water infiltration. What cannot be determined through the smoke test may be determined with a camera at a later date. Roger Pitts made a motion to contact Rural Water to pursue the smoke test and William Kanouse supported the motion. Supervisor Kanouse stated the only cost to the township will be for supply cost. Rural Water will provide the service at no cost. John Mason and Rick Mahoney will contact Williams & Works and work together with them to contact Rural Water and perform the smoke test.

**Sewer Report**

Pumps at Merry Lake have been running a great deal and many calls have been received. Rick will be discharging soon.

**Public Comments**

Opened at 7:28 pm  
Closed at 7:30 pm

**Meeting Adjourned**

## AMBOY TOWNSHIP BOARD MEETING

March 11, 2008

7:30 PM

### Minutes

The February 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.

### Public Hearing 2009 – 2010 ANNUAL BUDGET

The 2009 – 2010 Annual Budget was presented to the board. Supervisor Kanouse read each budget line item aloud. The cemetery mowing line item was adjusted to \$4,200.00 changing the TOTAL to \$124,180.00. A motion was made by Sam Brown to adopt the General Fund Budget with the cemetery mowing line item adjustment. Roger Pitts supported the motion. Supervisor Kanouse explained that she believes expected revenue amounts are estimated low and that she actually believes the figures will be higher but would rather budget for less. She also stated the township does not typically expend all of the funds in the budgeted line items for hall, publications and office expenses thus expenses could be less. With no further discussion the motion carried to adopt the budget.

### Visitors

Terry Vear, Hillsdale Senior Center update on services and expansion plan  
State Representative Ken Kurtz update from Lansing  
Scott Hodshire Camden Fire contract  
Brad Benzing, County Commissioner gave update from commissioners meeting

### Public Comments

Open 8:45  
Closed 8:50

### Old Business

**Roads HCRC** submitted estimate. Board reviewed estimate and will defer action until next month when Bob Godfrey will be present. Several washouts have been noted and need to be addressed. Roger Pitts will stay in contact with M. Burns for future road work.

**Guardrails on Territorial** – issue needs to be followed up at next meeting. Supervisor will bring a resolution to the board for approval to send to the HCRC.

### New Business

**MSU Resolution 1 of 2009** Supervisor Kanouse presented board with a resolution whereas the Amboy Township Board does not support the governor's proposed budget cut of reducing the budgets of both MSU Extension and MAES. Resolution was signed and presented to State Rep. Kurtz.

### Public Comments

Open 9:05 pm Closed 9:08 pm

### Treasurer Report

William Kanouse gave the Treasurer Report including an update on the tax collection and settlement with the County Treasurer. Kanouse provided dollar amounts for final tax collections as well as delinquent. He also provided sewer fund balances. Sam Brown made a motion to accept the Treasurers report and William Kanouse supported the motion. The financial books will be closed at the end of the month and the records turned over to the accountant. Supervisor Kanouse brought the binder containing the bills and record keeping for the 2008-2009 fiscal year and explained the binder will ready to hand over to the account on April 1. With no further discussion the motion carried.

### Adjournment

William Kanouse 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