

Merry Lake Project and Township Sewer Meeting Minutes
14840 Grass Lake Road Camden, MI 49232
7:30 PM
November 11, 2009

CALL TO ORDER

Supervisor Brad Smith calls the Amboy Township Sewer Meeting of November 11, 2009 to order. Board members present were Brad Smith, Heather Stump, Roger Pitts, Sam Brown, and Bernadine Schaedler. The Pledge of allegiance was recited by all present. There were over 15 guests in attendance.

MINUTES

The October 7, 2009 Merry Lake Project and Township Sewer Meeting minutes were presented, Roger Pitts made a motion to accept the minutes and Sam Brown supported the motion. With no further discussion, the motion carried.

SEWER REPORT

Rick Mahoney- reported both systems are operating properly with no major issues or concerns. Rick reported that he discharged both lagoon systems, Merry Lake and Lake Diane in October.

John Mason- reported that everything is running good. John reported that last minute pm work is getting completed before winter. Also, John reported that he has been shooting and trapping muskrat at both pond locations. The muskrats have been digging and causing erosion. **Keith Cain also said everything was running ok.**

SUPERVISOR REPORT-

Brad Smith reported on the Merry Lake Project, he stated certs for Zoning, Accounting, Sewer Ordinance and Number of Users were approved by Rural Development. The Bond Rate Resolution 7 of 2009 was read and voted on by the board for the Merry Lake Project, Brad Smith motioned to accept and Roger Pitts supported, roll call vote 5 Aye, 0 Nay. Then Brad introduced the 2010 Merry Lake budget that has to be approved and forwarded to Rural Development to keep moving the project forward. After reading and discussion, Sam Brown made a motion to accept the budget, and Heather Stump supported the motion. Brad concluded that the Merry Lake Project was moving forward.

PUBLIC COMMENT-

OPENED AT 8:00 pm

CLOSED AT 8:05pm

MEETING ADJOURNED

AMBOY TOWNSHIP BOARD

MEETING

8:05 PM

MINUTES

The October 7, 2009 Regular Board Meeting minutes were presented and accepted by a motion from Sam Brown, and supported by Heather Stump. With no further discussion, the motion carried.

a Deputy Treasurer: Cindy Pitts. Sam Brown made a motion to pay the monthly bills and accept the treasurer's report and Roger Pitts supported the motion. Sam also had a late mowing bill and Roger made a motion to also pay the mowing bill and Sam supported the motion.

ADJOURNMENT

Sam Brown made a motion to adjourn the meeting and Roger Pitts supported the motion at 8:40 pm. With no further matters before the board, the meeting adjourned.

Respectfully submitted,

Brad Smith

Next Meeting December 9, 2009

**THESE MINUTES WERE
APPROVED ON NOV. 11, 2009**