

Amboy Township Board Meeting Minutes  
14840 Grass Lake Road Camden, MI 49232  
Amboy Township Hall  
7:30 pm October 8, 2008  
APPROVED

**Call to Order**

Supervisor Julie Kanouse calls the Amboy Township Regular Board Meeting of October 8, 2008 to order. The Pledge of allegiance was recited by all present. Board members present were Julie Kanouse, Bernadine Schaedler, Sam Brown, Roger Pitts and William Kanouse. Ten guests present.

**Minutes**

The September 10, 2008 Board Meeting minutes were presented. Sam Brown asked that the minutes be approved with one correction that he be added as in attendance at the meeting. With support from Roger Pitts and no further discussion the motion carried.

**Sewer Report**

Rick Mahoney gave a review of the proposals received reference RFP at Merry Lake. Rick assisted board with prioritizing needs of system. Tentative meeting scheduled at township hall on October 30, 2008 beginning at 4:00. Motion by William Kanouse with support by Roger Pitts to invite a third RFP from FTC&H with the condition they submit and present on same date. Motion carried. Kanouse will provide FTC&H with RFP and schedule on-site. Treasurer Kanouse presented board with estimated cost of Merry Lake project as well as sewer balance. Funding project discussion through USDA, millage, and/or loans will be necessary. Supervisor Kanouse asked Mason to report on weed control and mowing concerns at Lake Diane. Mason will follow up on boards request for estimates to rock banks to a reasonable height allowing for safer mowing and better weed control. Issues have been identified that are causing problems with both sewer systems that property owners need to be aware of. These will be highlighted in winter tax notices. Follow up is still needed on installation of well at Lake Diane for use of cleaning equipment. Roger Pitts made a motion to accept the sewer report with support from Sam Brown the motion carried.

**Public Comments**

Public comments opened at 8:18 pm  
Public comment closed at 8:25 pm

**Old Business**

Road Improvements – Final payment made

**New Business**

Hall - new door on township hall.

Handbook – Supervisor prepared updated inserts for Board Administrative Handbook.

Trustees Brown and Pitts expressed their appreciation to the supervisor for her commitment to placing practices into written policies and a handbook for the board to reference.

MTA update – Supervisor presented handouts and information from county MTA meeting.

**Public Comments**

Open 8:40 pm  
Closed 8:45 pm

**Treasurer Report**

Summer tax collection is complete other than the late payments now at 2% fee. Motion was presented by Roger Pitts to allow treasurer to pay utility bills received and due prior to board meetings. This will avoid penalty fees charged for late payments. Motion supported by Sam Brown. There has been a change in due date recently. No further discussion motion carried. Treasurer Kanouse asked the disbursements be revised to include payment to Wilcox. Sam Brown made a motion to pay the bills with support by Bernadine Schaedler the motion carried.

**Adjournment**

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

See everyone next month Submitted by Julie Kanouse, Amboy Township Supervisor