

Hope Township Board Special Meeting
Hope Township Hall
October 20th, 2022
6:00 pm

Board Members present

Rita Goul, Supervisor
Carol Coyle, Clerk
Starleen Eddy, Treasurer
Mary Letts, Trustee
Daniel Mieske, Trustee

Visitors:

List with Clerk's copy

TOWNSHIP SPECIAL MEETING CALL TO ORDER:

Township special meeting was called to order at 6:00 pm followed by the Pledge of Allegiance led by Supervisor, Rita Goul.

Roll call of the Board Members: *Dan Mieske Present, Mary Letts Present, Starleen Eddy Present, Carol Coyle Present, Rita Goul Present.* Quorum-Yes

BUSINESS FROM THE FLOOR: Discussion on who will be working on election day.

APPROVAL OF THE AGENDA Motion to approve the agenda, with one addition, by Starleen and supported by Mary. All in Favor 5 Opposed 0 Motion Carried

NEW BUSINESS-

1. Rita provided estimates for work to be done at the Park. (Copies are in the Clerk's office). The benefits of doing the project were noted by getting traffic off the road and allowing access to the Park in the winter. The gate will remain open for the winter. Discussion from the floor included snow removal and liability. Estimates will be obtained for snow removal. Motion to use ARPA funds and have Kenny Bradfield do the work at a cost of \$14,064.00 made by Rita and seconded by Mary. Roll Call vote Dan YES, Mary YES, Starleen YES, Carol ABSTAIN, Rita YES. Motion carried.

2. Benefit Fee-There was a benefit fee, for water, paid by a resident. No building currently and the resident is requesting a refund. Motion to return the benefit fee when all the original paperwork is brought to the Supervisor by Starleen and seconded by Dan. Roll Call vote Dan YES, Mary YES, Starleen YES, Carol, YES Rita, YES. Motion carried.

3. Update on the State of Michigan Payroll Taxes. After providing documentation to show what was owed, (2018- \$165.62, 2019- \$44.75, and 2020- \$52.11) the SOM has dropped any claim to the money. No penalties or interest will be assessed against the Township. Case is closed.

4. "Notice of Terrorism"- Notice of Terrorism must be accepted or denied by the Township. Cost is \$71.00. Discussion from the Board members. Motion to add the Terrorism rider to the insurance by Rita and seconded by Dan- Roll Call vote Dan YES, Mary YES, Starleen YES, Carol, YES Rita, YES. Motion carried.

5. Payment of the bills. A list of outstanding bills was presented for payment. Motion to pay the bills by Rita and seconded by Starleen. Roll Call vote Dan YES, Mary YES, Starleen YES, Carol, YES Rita, YES. Motion carried.

6. Window update-Starleen updated the window installation will take place in early spring.

Motion to adjourn at 6:38 by Mary and seconded by Starleen. All in favor 5 opposed 0 Motion carried

Respectfully Submitted Carol Coyle

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DRAFT