HOPE TOWNSHIP REGULAR BOARD MEETING May 13, 2024

Meeting called to order by Supervisor Doug Peck at the Hope Township Hall, 5463 S. M-43 Hwy, Hastings, MI 49058.

Members Present: Doug Peck, Deborah Jackson, Junior Homister, Chris Lapins

Members Absent: Arlene Tonkin

Others Present: Perry Shepard, Dave Jackson, Lisa Shockley-Curtis.

Public Comment: None

Approval of Agenda: Motion to approve the agenda by Homister, seconded by Lapins. All in favor. Motion carried.

Delton Fire Report: Perry Shepard gave report.

County Commission Report: Dave Jackson gave report.

Consent Agenda: All matters listed under item 6, Consent Agenda, are considered routine by the board and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the Consent Agenda and considered separately.

- a. Approval of April 8, 2024, Regular Meeting minutes
- b. Reports received: Revenue/Expenditure report; Treasurer report; Library minutes; SWBCSA minutes; Zoning compliance permits.
- c. Approval of Bills and signatures of Board Members: Deborah Jackson

Motion to approve consent agenda by Jackson, seconded by Homister. Roll call vote: Yes: Lapins, Jackson, Homister, Peck; No: None; Absent: Tonkin All in favor. Motion carried.

Reports/Board Comments:

Supervisor: Peck reported the township will agree to the cleanup of the property located at 3097 Bass Point Dr, Delton, with the associated costs to be added to the property owner's taxes. The township received an estimate of \$695.00 from a contractor to clean up the property.

Motion by Jackson to accept the \$695.00 offer, seconded by Homister. All in favor. Motion carried.

Peck reported the Hastings Area Schools System is currently auctioning off used playground equipment.

Motion by Lapins to authorize Supervisor Peck to spend up to \$10,000 at his discretion for playground equipment, seconded by Homister. All in favor. Motion carried.

Treasurer: None

Clerk: none.

Trustee(s): Homister reported on the Planning Commission, building permits, and cemetery foundations.

Unfinished Business

None

New Business:

A. Amendment to Resolution 2024-1 Typo on salary resolution for Trustee.

Motion by Jackson to approve the correction of the Trustee salary resolution 2024-1 to \$5,990.00, seconded by Lapins.

Roll call vote: Yes: Jackson, Lapins, Homister, Peck; No: None; Absent: Tonkin All in favor. Motion carried.

B. Long Lake Cloverdale Fireworks Permit.

Motion by Homister to approve the firework display permit with R and W Family Fireworks LLC, seconded by Jackson. All in favor. Motion carried.

Additional Public Comment: Comment was made.

Meeting adjourned at 7:05 p.m. Motion to close by Homister, seconded by Lapins.

All in favor. Motion carried.

Deborah Jackson

Hope Township Clerk

Doug Peck

Hope Township Supervisor

Status (circle one) Tentative Minutes

Approved Minutes