

HOPE TOWNSHIP REGULAR BOARD MEETING
October 11, 2021

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, Arlene Tonkin, Matt Peake, Deborah Jackson, Junior Homister

Members Absent: None

Others Present: Ronna Lewis, Perry Shepard, Brandon Shepard, Dave Jackson, Rebecca Easey-Brewington, Lisa Shockley-Curtis.

Public Comment: Comment was made.

Approval of Agenda: Motion to approve the agenda by Homister, second by Peake. 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 is required, it will be removed from the Consent Agenda and considered separately.*

- a. Approval of September 13, 2021, Regular Meeting Minutes & September 22, 2021, Special Meeting Minutes
- b. Reports received: Revenue/Expenditure Report; Treasurer Report; SWBCSA minutes; Library minutes; Zoning Compliance Permits; Revenue & Expenditure Report
- c. Approval of Bills and signatures of Board Members: Deborah Jackson

Tonkin made a request to remove Sept 22, 2021 minutes from the consent agenda to correct an error on the third page of the September 22, 2021, Special Meeting Minutes, item (2.) second paragraph, the year should read 2026.

Motion to amend the September 22, 2021, Special Meeting Minutes by Tonkin, second by Homister. All in favor. Motion carried.

Motion to approve the amended consent agenda by Jackson, second by Peck.

Roll call vote: Yes: Jackson, Peake, Peck, Tonkin, Homister; No: None

All in favor. Motion carried.

Reports/Board Comments:

Supervisor: Peck submitted a quote from AnD Signs, LLC for service to manufacture and install a new Hope Township sign. Motion to proceed with ordering the sign not to exceed \$900.00 by Tonkin, second by Homister.

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

Peck submitted blueprint examples for a possible building addition to the township hall. Discussion was held on the different options and further review is needed. Peck reported Mercy Ambulance is no longer seeking additional funding from the townships because of the recent state budget that was signed by the governor providing funding to EMS services.

Treasurer: Tonkin read report. Report on file.

Clerk: Jackson reported the library has been named as a beneficiary of the Donna M. Nanninga Trust. The expected funds are estimated to be in the \$100,000-200,000.00 range. Jackson also reported the board needs to review the township's insurance renewal policy.

Trustee(s): None

Unfinished Business

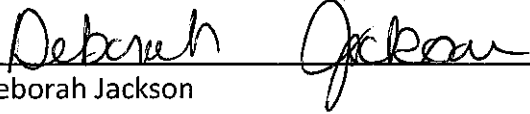
- A. Veteran's Memorial.** Project is on hold for now.
- B. Cedar Creek Cemetery weeding project.** Homister will contact the township's sexton/groundskeeper to see if interested in submitting a quote for the clean-up and continuous maintenance of the garden area.

New Business

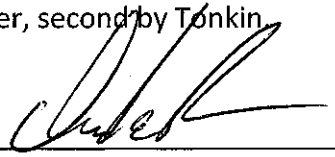
- A. Federal procurement conflict of interest policy.** Motion to adopt the Hope Township Federal Procurement Conflict of Interest Policy by Jackson, second by Tonkin.
Roll call vote: Yes: Jackson, Tonkin, Homister, Peake, Peck; No: None
All in favor. Motion carried.
- B. Mower bids.** Peck reported two bids have been received. One for each mower. Robert Nelson submitted a bid in the amount of \$3001.00 for the riding mower; and Vic Haas submitted a bid in the amount of \$3201.00 for the turn-around mower. Motion to accept the bids by Homister, second by Peake.
Roll call vote: Yes: Jackson, Peck, Tonkin, Homister, Peake; No: None
All in favor. Motion carried.

Additional Public Comment: None

Meeting adjourned at 7:07 p.m. Motion to close by Homister, second by Tonkin,
All in favor. Motion carried.



Deborah Jackson
Hope Township Clerk



Doug Peck
Hope Township Supervisor

Date: Nov 8, 2021

Status (circle one) Tentative Minutes Approved Minutes