

**HOPE TOWNSHIP REGULAR BOARD MEETING
November 11, 2023**

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

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

Members Absent: None

Other Present: Perry Shepard, Chad Curtis, Lisa Shockley-Curtis.

Public Comment: None

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

Delton Fire Report: Perry Shepard gave report.

County Commissioner Report: None

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 October 9, 2023, 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 Homister, second by Jackson.

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

All in favor. Motion carried.

Reports/Board Comments:

Supervisor: Peck reported on the new addition progress.

Treasurer: Tonkin read report. Report on file.

Clerk: Jackson reported the Presidential Primary will be on February 27, 2024.

Trustee(s): Homister gave a brief Planning Commission report.

Unfinished Business: None

New Business

A. Approve Zoning Ordinance Amendment.

Motion to adopt Ordinance No. 96 Zoning Ordinance Amendment by Jackson, seconded by Lapins.

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

B. Insurance Renewal

Motion to approve the Burnham & Flower Agency insurance renewal in the amount of \$12,138.75 and authorize Supervisor Peck to sign the renewal agreement by Jackson, seconded by Homister.

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

C. R. Smith & Sons lawsuit dismissal.

Motion to process a \$137.17 escrow refund to R. Smith & Sons by Tonkin, seconded by Jackson.

All in favor. Motion carried.

D. Payoff loan for Lakefront Dr & Dogwood Dr


Motion to pay off a loan for Lakefront Dr and Dogwood Dr in the amount of \$19,199.22 to Highpoint Bank by Tonkin, seconded by Homister.


All in favor. Motion carried.

Additional Public Comment: None

Meeting adjourned at 6:43 p.m. Motion to close by Tonkin, second by Homister.

All in favor. Motion carried.


Deborah Jackson
Hope Township Clerk


Doug Peck
Hope Township Supervisor

Date: Jan 8, 2024
Status (circle one) Tentative Minutes Approved Minutes