

HOPE TOWNSHIP SPECIAL BOARD MEETING
January 15, 2019-6:30 p.m.
Hope Township Hall

BOARD MEMBERS PRESENT:

ANDY KOBISA, SUPERVISOR
JOANN WILKIE, CLERK
STARLEEN EDDY, TREASURER
MARY LETTS, TRUSTEE
BOB DAVIS, TRUSTEE

EAST LAKESHORE DRIVE REPRESENTATIVE:

DAVE ROTHMAN

VISITORS:

LIST WITH CLERK'S

CALL TO ORDER:

The Supervisor led those present to the pledge to the flag.

- 1) **APPROVE THE OUTLINE 1 HEARING**, held on January 8, 2019. Andy moved and Starleen supported. A roll call vote was called-

Bob yes Starleen yes Mary yes JoAnn yes Andy yes

2) ADOPT RESOLUTION #2

Andy moved and Starleen seconded to approve the plans for road improvement in the E. Lakeshore Dr. Subdivision. The area for their Special Assessment District is approved. A roll call vote was polled-

Mary yes Bob yes Starleen yes JoAnn yes Andy yes

- 3) **ADOPT RESOLUTION #3 THE AMOUNT TO BORROW OF \$300,000.00 FOR THE ROAD IMPROVEMENTS**

THE AMOUNT OF \$300,000.00 IS APPROVED FOR THE ROAD IMPROVEMENTS.

- 4) **NOTICE OF INTENT TO ISSUE BONDS**

It was moved by Andy and supported by Starleen to go forward with the publication of the INTENT TO ISSUE BONDS. This not paid for by the township's general fund. The residents that live in the special assessment district will be assessed on their taxes. A roll call vote was called-

JoAnn yes Starleen yes Mary yes Bob yes Andy yes

- 5) **AGREEMENT FOR PAYMENT OF DEBT SERVICE.**

This agreement will be between Hope Township, Midland County and Tobacco Township, Gladwin County. The treasurer of Hope Township will set up a separate account to collect and disperse the money for this debt.

NOTICE OF PUBLIC HEARING SET FOR FEB. 12, 2019 WILL BE PUBLISHED TWICE IN THE PAPER.

ADJOURNED AT 6:50 P.M., MOVED BY ANDY AND 2ND BY MARY.

HOPE TOWNSHIP CLERK, JOANN WILKIE