

**Hopkins Village Council Regular Council Meeting
Monday April 10th, 2023**

President VanderWall called the meeting to order at 7:30 pm. Pledge of Allegiance

Roll Call Williams, Kennedy, VanderWall, Alberda, Osborn, Mullett, Buist, Adams, Sebright

ABSENT - Guests- Jon Stafford, Eric Alberda, Danielle Devriendt

1. APPROVAL OF AGENDA

Buist moved, Adams supported, CARRIED, to approve the agenda of April 10th, 2023.

2. APPROVAL OF MINUTES

Adams moved, Buist supported, CARRIED to approve the minutes of March 13th, 2023, regular meeting.

Adams moved, Mullett supported, CARRIED to approve the minutes from the March 15th special meeting.

3. APPROVAL OF BILLS

Adams moved, Osborn supported, CARRIED to approve the bills from March 14th, 2023, to April 10th, 2023.

4. APPROVAL OF FINANCIAL REPORT

Osborn moved; Adams supported CARRIED to approve the March 2023 financial report.

5. REPORTS

Library- No Report

DDA- No Report

Planning Commission – No Report

Fireboard- No Report

6. Public Comment-

Danielle Devriendt asked about the North Park bathrooms being opened to the public.

Old Business

A. Road Work & ARPA Funds Update

Trustee Williams said Black Gold should start the project prior to Memorial Day.

B. Charter Commission Update

VanderWall said the draft copy of the Charter should be ready by April 24th.

C. Lion's Club Request Follow Up

Lion's Club will give the village 25,000.00 for the north park upgrades if the village will match that amount. DDA will head the project with upgrades of drain work, lighting, basketball courts and tree removal.

7. Maintenance Report

Jon Stafford gave his maintenance report.

8. Public Comment--None

NEW BUSINESS –

A. FEMA FLOODPLAN Ordinance/Resolution

Buist moved, Osborn supported CARRIED to approve resolution 2023-0002 Resolution to Manage Floodplain Development for The National Flood Insurance Program.

Buist moved, Williams supported, CARRIED to approve Ordinance 1 (1 of 2023).

B. Budget Amendment

Williams moved, Adams supported, CARRIED to make the amendment to the budget by adding line-item Transfer from Saving for Capital Outlay for 70,000.00 in the general fund revenue and to add line-item Capital Outlay for 70.000.00 in the general fund expenses.

C. DPW Tanks

The dpw will be looking into the pricing for new fuel tanks and the possibility of changing fuel distributors.

D. Township Hall Project

Buist moved, Adams supported, CARRIED to approve the building of the township hall expansion.

Public Comment- None

Around the table

Time was given for council to make comments.

ADJOURNMENT. Sebright moved, Adams supported, CARRIED to adjourn the meeting at 9:00 pm.