COE TOWNSHIP BOARD MEETING
August 8th 2011
Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held August 8th 2011 at 7:00pm at the Coe Township Hall.

The Meeting was called to order by **Maas** at 7:00 pm.

The Pledge of Allegiance was said by all.

Attendance was taken by roll call Present: **Maas, Hawkins, Meyer, Koester, and Whitmore**.
Absent, **None**

Guests: **None**
Approval of Agenda: **Whitmore** moved and **Meyer** supported a motion to approve the agenda as amended.
Ayes: **all** Motion **carried.**

Public Comment: **None**

Approval of Minutes: Tabled approval of July 18th minutes until the September 12, 2011 meeting.

Financial Report:
Treasurers Report:
Report was given by **Meyer,** reporting **$31,097.63** in the general fund.

Money Market: IBT Trash	**$33,550.24**
Certificates Of Deposit:	
National City	**$10,000.00**
Isabella Bank and Trust	**$100,000.00**
Total	**$174,647.87**

Koester moved and **Hawkins** supported a motion to approve the treasurer's report as presented.
Roll Call Vote: Yea: **Maas, Hawkins, Meyer, Koester, and Whitmore**.
Nay: **None** Motion **carried.**

Motion to Pay Bills: **Meyer** moved, and, **Koester** supported a motion to approve the payment of bills. Roll Call Vote: Yea: **Maas**, **Hawkins**, **Whitmore**, **Koester** and **Meyer**.
Nay: **None,** Motion **carried**.

Correspondence: Charter, Isabella Co Community Development, Village of Shepherd, MOSHA, Munetrix Municipal Metrics, and ITC Holdings Corp.

Budget Amendments:
Motion by **Maas**, support by **Meyer** to transfer from Clerk 215-801 (contracted services) $300.00 to Clerk 215-727 (office supplies). Transfer from Elections 191-955 (misc) $75.00 to Elections 191-727 (office supplies). Transfer from Township Board 101-955 (education & training) $300.00, and 101-970 (misc) $260.00, to Township Board 101-900 (publications). Roll Call Vote: Yea: **Maas, Hawkins, Meyer, Koester, and Whitmore**.
Nay: **None** Motion **carried.**

Committee Reports:

- **Fire Department Report** – Report on meeting given by **Whitmore.** They will meet again in September.
- **Planning Committee Report** – No meeting.
- **Code Enforcement Officer Report** –The ZBA will meet in September. There were 3 zoning permits issued. Letters were drafted for possible violations.
- **Cemetery Report –**There were 4 o/c, 3 cremation o/c at Saltriver.

Unfinished Business:
Motion by **Maas**, second by **Whitmore** to set the committee meeting compensation for Trustees at $50.00 per meeting. Roll Call Vote: Yea: **Maas**, **Hawkins**, **Whitmore**, **Koester** and **Meyer**. Nay: **None,** Motion **carried**.

New Business:
Whitmore reported the Tribal grant applications are due in September.
County Commissioner Roger Trudell had suggestions on paving projects.
If ORV's are to be allowed to travel on Township roads, an ordinance needs to be adopted.

Adjournment:
Koester moved **Whitmore** supported a motion to adjourn.
Ayes: **All** Motion **carried** Meeting adjourned at 9:45 pm.

Respectfully Submitted

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Paul J. Hawkins
Coe Township Clerk