COE TOWNSHIP BOARD MEETING
July 18th 2011
Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held July 18th 2011 at 7:00 pm 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, Meyer, Koester, and Whitmore**.
Absent: **Hawkins**

Guests: **None**

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

Public Comment: **None**

Approval of Minutes:
Motion by **Koester,** second by **Meyer** to approve the June 13th regular meeting minutes.
Ayes: **all** Nays: **None** Motion **carried.**

Financial Report:
Treasurers Report:
Report was given by **Meyer,** reporting

General Fund	**$57,997.80**
Money Market: IBT Trash	**$39,934.24**
Certificates Of Deposit:	
National City	**$10,000.00**
Isabella Bank and Trust	**$100,000.00**
Total	**$204,932.04**

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

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

Correspondence: Michigan Dept of Agriculture and Rural Development, Michigan Liquor Control Commission.

Budget Amendments: None

Committee Reports:

- **Fire Department Report** – No meeting
- **Planning Committee Report** – No meeting
- **Code Enforcement Officer Report** - Blight needs to be looked at in a couple of areas
- **Cemetery Report –** 1 cremation o/c at Saltriver

Unfinished Business:

Dutt Hart Drain – Notice of Letting of Intercounty Drain Contract – July 19, 2011; Notice of Review of Apportionment for Drain Special Assessment – August 17, 2011

Liability Insurance – After review of liability insurance quotes from David Chapman Agency and Ted Hartley Agency: **Maas** moved and **Whitmore** supported a motion to approve township liability insurance policy with David Chapman Agency for July 1, 2011 thru June 30, 2012. Yea: **All** Nay: **None** Motion **carried.**

Clean up township hall – Steve Davidson with Village has been working on cleaning up township hall.

New Business:

Federal Road Park, discussion was held regarding locking the pole building. Decision was made to keep the building locked. **Sue Ann Kopmeyer,** Isabella County Parks and Recreation, will inspect Federal Road Park play equipment and provide township with a report.

Resolution for Authority to Make a Master Plan – With this resolution the planning commission will make a recommendation to the township board regarding a master plan and the ultimate authority for approval of the master plan shall rest with the township board. **Maas** moved and **Meyer** supported a motion to adopt Resolution for Authority to Make a Master Plan. Yea: **All**
Nay: **None** Motion **carried.**

PA 116 Application Request, Eldred - Meyer moved and **Whitmore** supported a motion to approve PA 116 request for Roger and Gloria Eldred for parcel ID # 03-027-30-003-04. Yea: **All** Nay: **None** Motion **carried.**

PA 116 Partial Termination Resolution, Curtiss - Koester moved and **Meyer** supported a motion to adopt a resolution for partial termination of PA 116 agreement 37-3909-123111, parcel ID # 03-004-20-001-01 for Jay Curtiss. Yea: **All** Nay: **None** Motion **carried.**

Pat Koester reported on a meeting he attended with Mid Michigan Development, the Village of Shepherd, the township and business owners. Mid Michigan discussed various work and contracts they could offer local government units including DDA's and other business attracting strategies they had. It was discussed a joint meeting with the village and township would be beneficial to discuss the new township Master plan when it is drafted.

Other Business:

Maas presented a draft of an advertisement for foundations and spring/fall cleanup. Discussion was held about the clarity of the advertisement. Table until August meeting.

Maas reported the Council of Government meeting presentation was by Isabella County Parks and Recreation, Sue Ann Kopmeyer. Isabella County Parks and Recreation may assist the township with Federal Road Park.

July BOR will be held July 19, 2011

Budget amendments – table until August meeting.

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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Mary Kay Maas
Coe Township Acting Clerk and Supervisor