

# COE TOWNSHIP BOARD MEETING

August 10<sup>th</sup>, 2009

## Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held August 10th, 2009 at 7:00 pm at the Coe Township Hall.

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

The Pledge of Allegiance was said by all.

**Attendance was taken by roll call: Present: Meyer, Maas, Hawkins, Whitmore, and Koester.**

**Guests: William and Linda Nevills**

### Approval of Agenda:

**Meyer moved Koester** supported to approve the agenda with additions.

**Ayes: all Motion carried.**

**Public Comment:** Nevills asked the Board to look into a land split problem.

### Approval of Minutes:

Motion by **Meyer** second by **Whitmore** to approve the **July 6<sup>th</sup>** regular meeting minutes, all aye. **Motion carried.**

### Financial Report:

#### Treasurers Report:

Report was given by **Meyer**, reporting **\$32,553.71** in the general fund.

**Money Market: IBT Trash \$28,941.76**

### **Certificate Of Deposit:**

<b>IBT</b>	<b>\$22,846.60</b>
<b>National City</b>	<b>\$10,000.00</b>
<b>National City</b>	<b>\$100,000.00</b>

<b>Total</b>	<b>\$194,342.07</b>
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**Whitmore** moved, **Koester** supported to approve the treasurer's report as presented.

**Roll Call Vote: Yea: Maas, Whitmore, Hawkins, Meyer and Koester. Nay: None.**

**Motion carried.**

**Motion to Pay Bills:**

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

**Budget Amendments:** None

**Correspondence:**

**Committee Reports:**

- **Fire Department Report** –New Treasurer and Secretary were okayed, bids for pumper were accepted, and there are 338 runs so far this year.
- **Planning Committee Report** – No Meeting
- **Code Enforcement Officer Report** – Focusing on clean ups, working on master plan.
- **Cemetery Report** – Check into reroofing building. Graveling will be looked at again after September.

**Unfinished Business:**

**New Business:**

Typesetting Plus to make sign changes.

Web site maintaince price increase.

Graveling to start soon.

Council of Govts meeting August 19<sup>th</sup>

Trash contract is done in late December.

Verizon Metro Authority contract. **Meyer** moved, **Whitmore** supported, to sign contract if Twp lawyer gives his ok. Roll Call Vote: **Yea: Meyer, Whitmore, Koester, Maas, and Hawkins. Nays: none. Motion carried.**

**OTHER BUSINESS**

None

**Adjournment:**

**Meyer** Moved **Koester** supported motion to adjourn.

Ayes: All **Motion carried.**

Meeting adjourned at 8:35 pm.

Respectfully Submitted

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Paul J. Hawkins  
Coe Township Clerk



