

# COE TOWNSHIP BOARD MEETING

July 13<sup>th</sup>, 2009

## **Regular Meeting**

A regular meeting of the Coe Township Board of Trustees was held July 13<sup>th</sup>, 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: Maas, Hawkins, Whitmore, and Koester.**

**Guests: None**

### **Approval of Agenda:**

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

**Ayes: all Motion carried.**

**Public Comment: None**

### **Approval of Minutes:**

Motion by **Whitmore** second by **Maas** to approve the June 8th regular meeting minutes, all aye. **Motion carried.**

### **Financial Report:**

#### **Treasurers Report:**

Report was given by **Maas**, reporting **\$51,465.73** in the general fund.

**Money Market: IBT Trash \$34,957.51**

### **Certificate Of Deposit:**

<b>IBT</b>	<b>\$22,778.60</b>
<b>National City</b>	<b>\$10,000.00</b>
<b>National City</b>	<b>\$100,000.00</b>

<b>Total</b>	<b>\$219,201.84</b>
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**Hawkins** moved **Whitmore** supported to approve the treasurer's report as presented.

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

**Motion to Pay Bills:**

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

**Budget Amendments:** None

**Correspondence:**

**Committee Reports:**

- **Fire Department Report** – No Meeting
- **Planning Committee Report** – No Meeting
- **Code Enforcement Officer Report** – Two zoning permits were issued.
- **Cemetery Report** – 3 O/C, 2 sites repaired, road repair at Saltriver will be looked into.

**Unfinished Business:**

Motion to hire Rose Cowden to do the hall cleaning starting July 15<sup>th</sup> made by **Whitmore**, second by **Koester**. Roll call vote: **Yea: Maas, Hawkins, Whitmore, and Koester. Nay: None Motion carried.**

**New Business:**

Tile floor waxing will be considered this fall.

Council of Governments meeting will be held Aug 19<sup>th</sup> at Denver Twp Park.

Coe Twp will host the Sept 16<sup>th</sup> meeting.

Motion by **Whitmore** second by **Maas** to sign \$19,715.95 spot graveling contract with the Isabella County Road Commission. Roll call vote: **Yea: Hawkins, Maas, Whitmore, and Koester. Nay: None Motion carried.**

**Motion by Maas** to place Whitmore on the Shepherd Tri Twp fireboard, and Koester on the Planning Commission. Second by **Hawkins. All yea, Motion carried.**

**OTHER BUSINESS**

A roundtable discussion was held on the East Countyline road condition.

Chippewa Road Bridge should be done in 2 or 3 weeks.

Wise road bridge bids will be out this winter.

**Adjournment:**

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

Ayes: All **Motion carried.**

Meeting adjourned at 8:40 pm.

Respectfully Submitted

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Paul J. Hawkins  
Coe Township Clerk

