

COE TOWNSHIP BOARD MEETING
June 8th, 2009
Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held June 8th, 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 Meyer.

Guests: Greg and Deb Conroy, Jean Sauger, Steve and Melissa Seiler, Carl and Linda Phillips, and Wm Switzer.

Approval of Agenda:

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

Ayes: all Motion carried.

Public Comment: Jean Sauger, Steve Seiler and Greg Conroy, commented on dust problem on East County Line Road.

Approval of Minutes:

Motion by **Meyer** second by **Maas** to approve the May 11th regular meeting minutes, all aye. **Motion carried.**

Financial Report:

Treasurers Report:

Report was given by **Meyer**, reporting **\$77,163.91** in the general fund.

Money Market: IBT Trash \$46,994.40

Certificate Of Deposit:

IBT	\$22,778.60
National City	\$10,000.00
National City	\$100,000.00

Total \$256,936.91

Maas moved **Whitmore** supported to approve the treasurer's report as presented.

Roll Call Vote: Yea: Maas, Whitmore, Hawkins, and Meyer.

Nay: None **Motion carried**

Motion to Pay Bills:

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

Budget Amendments: None

Correspondence: Correspondence was received from the Department of Energy, Labor & Economic Growth, Republic Services, Inc, Isabella County Treasurer, and Betty and Dale Bohannon.

Committee Reports:

- **Fire Department Report** – The May 26th Meeting of the Tri Township Fire Board was presented by Whitmore.
- **Planning Committee Report** – Meeting held June 3, 2009 considered two special use permits 1) Carl's Auto/Lemstrom Communication Tower and 2) WDS Trucking rebuild after fire
- **Code Enforcement Officer Report** – Tom Sunderman submitted a report to the Board.
- **Cemetery Report** – 2 O/C, 2 cremations.

Unfinished Business:

New Business:

Carl's Auto/Lemstrom Communication Tower requested a special use permit for a wireless internet telecommunication tower in an agricultural district (AG) as required in section 402 of the Coe Township Zoning Ordinance. Recommendation from the Planning Commission 1) PC found the lot will accommodate proposed 80 foot tower , per Coe Township Zoning Ordinance 2) Six (6) foot wire fence waived by PC because no equipment for tower would be at ground level 3) PC recommend approval to Township Board provided (a) tower is situated at least 80 feet from all property lines (this requires tower to be at east end of building) (b) location and setbacks to be verified by zoning administrator before construction begins. Motion to approve special use permit to Carl's Auto/Lemstrom Communication Tower for a wireless internet telecommunication tower provided (a) tower is situated at least 80 feet from all property lines (b) location and setbacks to be verified by zoning administrator before construction begins (c) with addition of a guard/bonnet to restrict climbing of the tower was made by **Meyer**, support by **Whitmore**. Roll Call Vote, **Maas**, yea, **Hawkins** yea, **Meyer** yea, **Whitmore** yea. **Motion Carried**.

WDS Trucking requested special use permit to replace building lost by fire and to repair the part that was damaged, with the addition of new office space on the front of the building and the addition of a 12 foot lean-to on the east side of the building. Recommendation from the Planning Commission that approval to rebuild structure damaged by fire to the same foot print with the addition of a 12 foot lean-to on the east side of the rebuilt structure and new office space addition on the front with stipulations (a) applicant demonstrates that the new office addition meets setback requirements from front lot line (b) applicant consolidates WDS operations property into a single parcel of sufficient size to ensure legal setbacks from property lines on all sides. Motion to rescind special use permit granted at the March 9th, 2009 meeting to WDS, William Switzer, by Maas, support Meyer. Roll call vote. Maas yea, Hawkins yea, Meyer yea, Witmore yea. Motion carried. Motion by Whitmore, support by Meyer to approve a special use permit to WSD, William Switzer 9369 E. Blanchard Road to rebuild structure damaged by fire to the same foot print with the addition of a 12 foot lean-to on the east side of the rebuilt structure and new office space addition on the front with stipulations (a) applicant demonstrates that the new office addition meets setback requirements from front lot line (b) applicant consolidates WDS operations property into a single parcel of sufficient size to ensure legal setbacks from property lines on all sides. Roll call vote, **Maas** yea, **Hawkins** yea, **Meyer** yea, **Whitmore** yea. **Motion carried.**

Three residents expressed interest in the open trustee position. Pat Koester, Sandy Travis, and Mike Wisneski. All were nominated, Koester received the most votes. He will be sworn in before the next meeting.

Six quotes for hall cleaning were reviewed. Meyer and Whitmore will interview some of the applicants and have a recommendation for the July meeting.

First draft of Twp newsletter was reviewed.

Brining contract will be reviewed.

Motion to crack seal three, one mile sections of roads was made by **Meyer**. Support by **Whitmore**. Roll call vote, **Meyer** yea, **Whitmore** yea, **Maas** yea, and **Hawkins** yea. **Motion carried.**

Ad for trash pickup should be run in August.

OTHER BUSINESS

City Watch phone system will be looked into so residents can be contacted easily.

Adjournment:

Meyer Moved **Hawkins** supported to adjourn.

Ayes: All **Motion carried.**

Meeting adjourned at 10:30 pm.

Respectfully Submitted

Paul J. Hawkins
Coe Township Clerk

