

COE TOWNSHIP BOARD MEETING

May 11, 2009

Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held on May 11<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, Meyer, and Nartker.**

**Guests: Greg Conroy**

**Approval of Agenda:**

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

**Ayes: all Motion carried.**

**Public Comment:** **Greg Conroy**, would like help on the dust problem on South East County Line Road. He would like speed reduced. He will talk with Jasper Twp Tuesday.

**Approval of Minutes:**

Motion by **Meyer** second by **Whitmore** to approve the April 13<sup>th</sup> regular meeting minutes, all aye. **Motion carried.**

**Financial Report:**

Treasurers Report:

Report was given by **Meyer**, reporting \$82,459.99 in the general fund.

**Money Market: IBT Trash \$46,984.07**

**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>\$262,222.66</b>
--------------	---------------------

**Hawkins** moved, **Nartker** supported to approve the treasurer's report as presented.

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

**Nay: None Motion carried**

**Motion to Pay Bills:**

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

**Budget Amendments:** None

**Correspondence:** Mark Drumheller would like to place Geo markers at Federal Road Park.

**Committee Reports:**

- **Fire Department Report** – No Meeting
- **Planning Committee Report** –No Meeting.
- **Code Enforcement Officer Report** – Tom Sunderman submitted a report to the Board.
- **Cemetery Report** – 2 O/C Salt River, 2 reseeding, 2 extra headstones resetting at Pleasant Ridge. Flags, foundations and mowing need to be done before Memorial Day.

**Unfinished Business:**

**New Business:**

**Hawkins to order flags for cemetery's**

**Chippewa Rd bridge to be changed to help with water flow.**

**Trustee position must be filled with in 45 days.**

**Mowing contract signed.**

**Boundaries need to be set between Cleanup, Mowing, and Sexton. If Mowing requires brush pickup, 1 hour at \$15.00 will be allowed.**

**Janet Silverthorne submitted her resignation for cleaning the Twp hall and library. Motion to accept Meyer second Whitmore. All aye, motion passed.**

**Steve Nartker submitted his resignation for Twp Trustee, motion to accept Maas, second Meyer, all aye, motion passed.**

**Newsletter to be published in June.**

**Adjournment:**

**Meyer moved Maas** supported to adjourn.

**Ayes: All Motion carried.**

Meeting adjourned at 8:30 pm.

Respectfully Submitted

---

Paul J. Hawkins  
Coe Township Clerk