

# COE TOWNSHIP BOARD MEETING

September 14th, 2009

## Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held September 14th, 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: Gary Hicks (Republic Services)**

### Approval of Agenda:

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

**Ayes: all Motion carried.**

**Public Comment: Gary Hicks** presented 2 options for trash contract renewal. Board offered a counter proposal. He will get back with answer before next meeting.

### Approval of Minutes:

Motion by **Whitmore** second by **Meyer** to approve the **August 10th** regular meeting minutes, all aye. **Motion carried.**

### Financial Report:

#### Treasurers Report:

Report was given by **Meyer**, reporting **\$37,050.69** in the general fund.

**Money Market: IBT Trash \$22,924.58**

### **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>

**Total \$192,821.87**

**Hawkins** 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.**

Revenue Sharing from the state is lower by \$5,000.00

**Motion to Pay Bills:**

Meyer moved, Maas 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:**

MTA training opportunities offered

Notice of review of apportionments for drainage district of county line joint #285 and Froggett & Fitzgerald #331

Department of Agriculture GAAMP, MMSP verification request review notification.

**Committee Reports:**

- **Fire Department Report** –No Meeting
- **Planning Committee Report** – No Meeting
- **Code Enforcement Officer Report** – Blight enforcement to be followed up on. Zoning Ordinance book is being proofed. Zoning administrator would like to resign the position in 60 days. Motion to accept resignation of zoning administrator made by **Meyer**, support **Whitmore**, **Ayes:** all, **Nays:** none motion carried. He will stay on until a replacement is found.
- **Cemetery Report** – No openings and closings. A few spaces were sold.
- **Unfinished Business:**

**New Business:**

The Chamber of Commerce would like to use the township hall December 7<sup>th</sup> so Santa Claus can meet with children and take their requests. Mrs. Claus will be here to read stories to the children. The board was assured by Rudolf the reindeer will stay in the parking lot.

Motion to accept PA 116 request for 20yr on parcel 03-011-30-002-00 *pending approval of the Isabella Co. Planning Commission and the Conservation District* made by Maas, support Meyer, Ayes: all, Nays: none, motion carried.

**OTHER BUSINESS**

Council of Governments meeting at Coe Twp Hall 7:00pm Wednesday Sept 16<sup>th</sup>.

**Adjournment:**

**Koester** Moved **Whitmore** 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



