

COE TOWNSHIP BOARD MEETING

June 9, 2008

Regular Meeting with amendment

A regular meeting of the Coe Township Board of Trustees was held on June 9, 2008, 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, Gross, Beltinck, Meyer, Feltman

Guests: Tim Dolehanty, County Administrator
Roger Trudell, County Commissioner
Bill Brown, Library Representative
Larry Burdick, Candidate for County Prosecutor
Kevin Dush, Candidate for County Sheriff
Bill Russell, Dush Campaign representative
John Williams, Township/Village Resident
James Mulder, Cemetery Clean Up

Approval of Agenda:

Feltman moved **Gross** supported to approve the agenda as amended.

Ayes: all Motion carried.

Public Comment:

- **Kevin Dush** introduced himself to the board and asked for support for his run for Isabella County Sheriff. Kevin also introduced Bill Russell, explaining that Bill will be his under sheriff should he wins the election.
- **Roger Trudell** and **Tim Dolehanty** shared information with the board regarding a Downtown Development Authority.
- **Larry Burdick** introduced himself to the board and asked for support for his run for Isabella County Prosecutor.

Approval of Minutes:

May 12, 2008 – Regular Meeting

Gross moved **Feltman** supported to approve the May 12, 2008 regular meeting minutes as presented.

Ayes: all Motion Carried

Financial Report:

Treasurers Report:

Report was given by **Meyer** reporting \$94,975.29 in the general fund.
\$100,000.00 in a Certificate of Deposit (National City),
\$21,000.00 in a Certificate of Deposit - roads (Isabella Bank & Trust),
\$1,000.00 in a Certificate of Deposit – cemetery (Isabella Bank & Trust)
\$10,000 in a Certificate of Deposit – cemetery (National City) and
\$47,161.19 in a Money Market – trash (Isabella Bank & Trust)
making a total of \$274,136.48 available.

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

Roll Call Vote: Yea: Feltman, Meyer, Gross, Maas, Beltinck

Nay: None

Motion Carried

Motion to Pay Bills:

Meyer moved **Feltman** supported to approve the payment of bills as submitted.

Roll Call Vote: Yea: Meyer, Feltman, Gross, Beltinck, Maas

Motion Carried

Budget Amendments: None

Correspondence:

Beltinck shared a letter of resignation from Jay Curtiss. Jay plans to resign from his position on the Planning Commission effective September 1, 2008.

Committee Reports:

- **Fire Department Report** –Given by Feltman.
- **Planning Committee Report** – Still working with Wade Trim on zoning revisions. There is a Public Hearing on June 11, 2008.
- **Code Enforcement Officer Report** – Sunderman supplied a written report of permits issued and blight ordinance violations. He also informed the board that there is much noticeable difference in the blight cases.
- **Cemetery Report** – Given by Beltinck

Unfinished Business:

1. **Special Assessment Trash**

Meyer moved **Maas** supported to establish a refund guideline for the Trash Special Assessment. The guideline being, **fees may be refunded for current tax year and one (1) tax year prior.**

Roll Call Vote:

Ayes: Meyer, Feltman, Gross, Maas, Beltinck

Nay: None

Motion Carried

2. **Spot Gravel Suggestions for township roads**

Maas and Gross will take a trip to verify spots with the most need for gravel.

3. **Township Hall Use**

After much discussion the board agreed that “the Coe Township Library can use the space at the Coe Township Hall but not fill the space at the Coe Township Hall.

The board agreed to allow the Township Library to use space in the township hall during library business hours to have two computers set up for public use. The computers will be able to access the internet and will be monitored by library employees. Those using these computers will be expected to follow the libraries computer use guidelines. The two computer stations will be wheeled out of the hall during times that the library is not open to the public. The board agrees that the

New Business:

4. **PA116**

Maas moved **Gross** supported to adopt a resolution to approve PA116 application from Bran & Darlene Toth for Section 17, Town No: T131: Range No: R3W in the County of Isabella and the Township of Coe.

Ayes: All

Motion Carried

Maas moved **Meyer** supported to adopt a resolution to approve PA116 application from Bran & Darlene Toth for Section 18, Town No: T131: Range No: R3W in the County of Isabella and the Township of Coe.

Ayes: All

Motion Carried

Other Business:

5. Trash Account Balance

Maas shared concern that the trash account may fall short due to the fuel service charges the township has to pay. At a quick glance it looks like we should be okay for this budget year.

6. Fence around hall air conditioner

Mulder will take a look at the fence and see what can be done to secure it. He will also work with Maas on pricing fence to replace the chain length fence along the west side of the building.

Adjournment:

Gross moved **Feltman** supported to adjourn.

Ayes: All Motion carried.

Meeting adjourned at 9:25 pm.

Respectfully Submitted

Mary A. Beltinck
Coe Township Clerk