

COE TOWNSHIP BOARD MEETING
February 9, 2009
Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held on February 9, 2009 at 7:00 pm at the Coe Township Hall.

The Meeting was called to order by Supervisor, Maas at 7:06 pm.

The Pledge of Allegiance was said by all.

Attendance was taken by roll call: Present: Maas, Hawkins, and Whitmore. Absent Nartker and Meyer.

Guests: Kala Gentry, Rosanne Smith, Mellssa Miller, Jean Shauger / Jasper Twp Clerk, Judy Sprague, James Mulder, James Bush, Larry G. Noyes, and Rich Feltman.

Approval of Agenda:

Mass moved **Whitmore** supported to approve the agenda as presented.

Ayes: all Motion carried.

Public Comment: Larry Noyse presented a request to use Twp Hall Tue 21st of April thru Sunday the 26th for the historical society along with the Maple Syrup Festival Committee and the Friends of the Library. Jim Bush represented the Maple Syrup Festival Committee, and Kala Gentry represented the Friends of the Library in the request.

Jean Shauger presented a proposal to restore a section of east county line road.

Approval of Minutes:

Motion by Whitmore second by Hawkins to approve December 8th 2008 regular meeting minutes, all aye. Motion by Mass second by Whitmore to approve January 12th regular meeting minutes, all aye. Motions approved.

Financial Report:

Treasurers Report:

Report was given by Maas, reporting \$65,674.74 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
\$37,811.73 in a Money Market – trash (Isabella Bank & Trust)
Making a total of \$235,486.47 available.

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

Roll Call Vote: Yea: Maas, Whitmore, And Hawkins.

Nay: None **Motion Carried**

Motion to Pay Bills:

Whitmore moved, **Maas**, supported to approve the payment of bills as submitted. **Roll Call Vote: Yea:** Maas, Hawkins, And Whitmore. **Nay:** None **Motion Carried.**

Budget Amendments: None

Correspondence:

Transportation information meeting February 27th, Board of Review Dates.

Committee Reports:

- **Fire Department Report** – Report given by Whitmore on the January 26th meeting.
- **Planning Committee Report** – No meeting
- **Code Enforcement Officer Report** – None
- **Cemetery Report** – 5 funerals 4 snow plows

Unfinished Business:

None

New Business:

Motion by Whitmore to amend Group Pension Plan, second Hawkins. Roll call vote, Whitmore yes, Maas yes, Hawkins yes. Motion carried.

Motion by Maas, second by Whitmore to set Board of Review dates. March 10th and 12th. All yea, motion carried.

Motion by Maas, second by Whitmore for Chippewa road bridge construction \$21,232.88. Roll call vote Whitmore yes, Maas yes, Hawkins yes. Motion carried.

Isabella Co. requested a letter of interest for the development of a community compost program.

Road Commission meeting February 25th 11:00am at ICRC.

Fire Board meeting March 23rd.

Planning Comm. meeting coming up.

Other Business:

Adjournment:

Whitmore moved **Hawkins** supported to adjourn.

Ayes: All Motion carried.

Meeting adjourned at 9:30 pm.

Respectfully Submitted

Paul J. Hawkins
Coe Township Clerk