

COE TOWNSHIP BOARD MEETING

March 9, 2009

Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held on March 9, 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, Nartker and Meyer. Absent, none.

Guests: Harrison Lilly and William Switzer.

Approval of Agenda:

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

Ayes: all Motion carried.

Public Comment: Mr. Lilly commented on WDS special exception use permit. **Mr. Switzer** explained his plans for a new building.

Approval of Minutes:

Motion by **Maas** second by **Meyer** to approve February 9th regular meeting minutes with amendments, all aye. **Motion carried.**

Financial Report:

Treasurers Report:

Report was given by **Meyer**, reporting \$102,146.46 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

\$51827.29 in a Money Market – trash (Isabella Bank & Trust)

Making a total of \$285,973.75 available.

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

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

Nay: None Motion carried

Motion to Pay Bills:

Meyer moved, **Whitmore**, supported to approve the payment of bills with 3 additions.
Roll Call Vote: Yea: Maas, Hawkins, Meyer, Nartker, And Whitmore. Nay: None
Motion carried.

Budget Amendments: None

Correspondence:

Committee Reports:

- **Fire Department Report** – No meeting.
- **Planning Committee Report** –March 4th meeting report given by **Whitmore**.
- **Code Enforcement Officer Report** – **Sunderman** reported on planning Commission meeting and zoning activity. Ordinance book is done, he will have it printed.
- **Cemetery Report** – 2 O/C , 1 Cremation. Will pay 65% of fall clean up, balance when leaves are done. Getting bids to clean up damage at Pleasant Ridge Cemetery.

Unfinished Business:

None

New Business:

Dates set for Budget Hearing, March 30th 6:00pm. Special meeting after the hearing to adapt the 2010 budget.

Master Plan Amendment Proposal was presented, Motion to adapt proposal by **Maas**, second **Whitmore**. **Roll call vote, Maas yes, Hawkins yes, Meyer yes, Whitmore yes, and Nartker yes. Motion carried.**

Road Commission meeting Feb 23rd report by **Whitmore**.

March 4th Planning Commission meeting, the planning board requested approval of the Township Board for extension of the special exception use permit for craft workshop for the existing trucking business, WDS, with exceptions.

Meets all guidelines of the ordinance regarding parking, setbacks, landscaping.

Needs to pass all local and state codes

No further expansion of this special exception permit 2009-1 blueprint C-1

Motion by **Meyer** to extend special exception use permit as presented with added exceptions.

1. Same sign to be used
2. Trucking business only
3. Burned building removal to be completed by 06/30/2009
4. No access to Vroman road
5. No further expansion of this special use permit 2009-1 blueprint C-1
6. Meets all guidelines of ordinance in regards to parking, landscaping and set backs.
7. Meet all local and state codes
8. Existing building to storage

Second, Hawkins.

**Roll call vote, Maas yes, Nartker yes, Whitmore yes, Hawkins yes, Meyer yes.
Motion carried.**

Adjournment:

Meyer moved **Whitmore** supported to adjourn.

Ayes: All Motion carried.

Meeting adjourned at 10:15 pm.

Respectfully Submitted

Paul J. Hawkins
Coe Township Clerk

