

COE TOWNSHIP BOARD MEETING
September 12th 2011
Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held September 12th 2011 at 7:00pm at the Coe Township Hall.

The Meeting was called to order by **Maas** at 7:00 pm.

The Pledge of Allegiance was said by all.

Attendance was taken by roll call Present: **Maas, Hawkins, Meyer, Koester, and Whitmore.**

Absent, **None**

Guests: **Ward and Jean Forquer, Greg and Deb Conroy, Steve and Melissa Siler, James Mulder, Jean Shauger, Kym Sponseller, and Rich Feltman.**

Approval of Agenda: **Whitmore** moved and **Meyer** supported a motion to approve the agenda as amended.

Ayes: **all** Motion **carried.**

Public Comment: **Greg Conroy** spoke on the condition of East Countyline Road. There is heavy use by large farm equipment and semi trucks. They use excessive speed, and are making the road worse. The road commission is looking at solutions, but would not do it on their own. **Jean Shauger** gave a video presentation on the heavy use and condition of the road. The approximate cost of lime stone gravel would be \$100,000.00. Calcium chloride dust control is .45 cents a gallon, brine is .15 cents. The road commission will be contacted about installing a stop sign and speed signs to try to slow the traffic.

Approval of Minutes: Motion by **Koester**, support by **Whitmore** to approve the minutes of the July 18th meeting. All aye, motion carried. Motion by **Meyer**, support by **Koester** to approve the minutes of the August 8th meeting. All aye, motion carried.

Financial Report:

Treasurers Report:

Report was given by **Meyer**, reporting **\$38,674.65** in the general fund.

Money Market: IBT Trash **\$27,171.38**

Certificates Of Deposit:

National City **\$10,000.00**

Isabella Bank and Trust **\$100,000.00**

Total **\$175,846.03**

Hawkins moved and **Maas** supported a motion to approve the treasurer's report as presented.

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

Nay: **None** Motion **carried.**

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

Correspondence: Michigan Townships Association, Charter, and Isabella County MTA.

Budget Amendments: None

Committee Reports:

- **Fire Department Report** – Report by **Whitmore.** They will meet again in September 26th.

Planning Committee Report – Ordinances are being clarified on setbacks. Motion by **Koester**, second by **Hawkins** to change the Zoning of parcel 03-018-20-001-03 from Agricultural to C2 Commercial Highway Zone. Roll Call Vote: Yea: **Maas, Hawkins, Whitmore, Koester and Meyer.** Nay: **None, Motion carried.**

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- **Code Enforcement Officer Report** –Letters were sent out to residents that have zoning violations. A variance will be needed for the internet tower at MCGC.
- **Cemetery Report** – There were 3 cremation o/c at Saltriver.
- **Library Report-** The remodeling of the Kentwood pharmacy building might be put on hold if state funding for libraries is lowered.

Unfinished Business:

Whitmore reported the Tribal grant applications will be submitted in September. At 7:15pm 3 Cemetery Groundskeeper/Foundation Bids were opened. The Supervisor and Clerk will review the bids and present a recommendation at the October 10th meeting.

New Business:

The Twp budget can be put on line on the Gov dash board; it would need to be kept up to date.

Union Twp received a grant for rail to trail connector.

Ad Hoc meeting will be held Sept 24th at Deerfield Twp hall.

Meyer moved and **Whitmore** supported a motion to give approval for the Township Supervisor (Chief Assessing Officer for Coe Township) to pursue legal counsel to seek termination of the current contract of Kathy Roslund assessor for Coe Township.

All aye, motion carried.

Adjournment:

Koester moved **Whitmore** supported a motion to adjourn.

Ayes: **All Motion carried** Meeting adjourned at 9:45 pm.

Respectfully Submitted

Paul J. Hawkins
Coe Township Clerk

