

COE TOWNSHIP BOARD MEETING

April 13, 2009

Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held on April 13, 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, and Meyer, Absent, Nartker.

Guests: Jim Moulder

Approval of Agenda:

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

Ayes: all Motion carried.

Public Comment: Jim Moulder, Jasper Twp Supervisor, he has been getting calls on the condition of east countyline road.

Approval of Minutes:

Motion by **Whitmore** second by **Meyer** to approve the March 9th regular meeting minutes, all aye. **Motion carried.**

Motion by **Meyer** second by **Maas** to approve the March 30th public hearing budget meeting minutes, all aye. **Motion carried.**

Financial Report:

Treasurers Report:

Report was given by **Meyer**, reporting \$68,983.18 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

\$45,664.39 in a Money Market – trash (Isabella Bank & Trust)

Making a total of \$246,647.57 available.

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

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

Nay: None Motion carried

Motion to Pay Bills:

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

Budget Amendments: None

Correspondence: Letter received from DEQ about Chippewa Road Bridge.

Committee Reports:

- **Fire Department Report** – Report on March 23rd meeting given by **Whitmore**.
- **Planning Committee Report** –No Meeting.
- **Code Enforcement Officer Report** – Property on Pleasant Valley Road will checked on.
- **Cemetery Report** – spring clean up will start after April 15th. Tree trunk by the road will have to be removed or if possible carved. Bids for repair of Pleasant Ridge Cemetery were discussed. Leaves from past years need to be removed. Flags need to be ordered for Memorial Day.

Unfinished Business:

Bids for Mowing were discussed.

Motion to accept low bid from Jim Childs by **Whitmore**, supported by **Meyer**.

Roll Call Vote: Yea: Maas, Meyer, Whitmore, and Hawkins. Nay: None.

Motion carried.

New Business:

Motion by Hawkins to approve the Election Inspectors for the May 5th 2009 School Election: Judy Williams, Jim Kanine and Maggie Foote. Alternates: Judy Metcalf, Rex Tower, Karen Kanine, and Elizabeth Hohlbein. **Meyers** supported. **Ayes: All. Motion carried.**

Motion by Whitmore, support by Meyer, to sign ad hoc contract. **Roll Call Vote: Yea: Hawkins, Meyer, Mass, and Whitmore. Nay: None.**

Motion by Meyer to have ad hoc install reflectors on signs, and rumble strips at intersections. **Support, by Maas. All aye, Motion carried.**

Vroman road north to Walton then north to Millbrook will be added to the original roads that are brined before the Syrup Festival. This will be one of the two brining for the year for those roads.

Payment will be due soon for new fire truck.

Steve Davidson will have Twp Hall grounds cleaned up and mulch added before Festival weekend.

Dianne Courter would like to use Twp Hall for the Festival Committee.

Adjournment:

Meyer moved Maas supported to adjourn.

Ayes: All Motion carried.

Meeting adjourned at 8:30 pm.

Respectfully Submitted

Paul J. Hawkins
Coe Township Clerk