

COE TOWNSHIP BOARD MEETING

April 12th 2010

Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held April 12th, 2010 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, Meyer Hawkins, Whitmore, and Koester.**

Guests: **None**

Approval of Agenda:

Whitmore moved **Koester** supported a motion to approve the agenda.

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

Public Comment: **None**

Approval of Minutes:

Motion by **Meyer** second by **Whitmore** to approve the March 23rd Budget Hearing minutes, all aye. Motion **carried.** Motion by **Koester** second by **Meyer** to approve the March 23rd regular meeting minutes, all aye. Motion **carried.**

Financial Report:

Treasurers Report:

Report was given by **Meyer**, reporting **\$77,867.79** in the general fund.

Money Market: IBT Trash \$55,469.26

Certificates Of Deposit:

Isabella Bank and Trust \$10,000.00

Isabella Bank and Trust \$100,000.00

Total \$243,337.05

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

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

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

Motion to Pay Bills:

Meyer moved, **Whitmore**, supported to approve the payment of bills. Roll Call Vote:

Yea: **Maas, Meyer, Hawkins, Koester, and Whitmore.** Nay: **None** Motion **carried.**

Budget Amendments: None

Correspondence: Unsolicited bid for porta johns at Federal Rd Park.
Isabella Co MTA January meeting minutes, and agenda for the April 21st meeting.
Chippewa Twp Notice of Intent to prepare a Master Plan.
Isabella Co. Ad-Hoc committee October 3rd minutes, and April 17th agenda.

Committee Reports:

- **Fire Department Report** – No meeting, next one in May.
- **Planning Committee Report** – Committee is working on the Master Plan.
- **Code Enforcement Officer Report** –Tim Bebee reported the Planning Comm. will present a report on wind mills, future use map will be finished in six months, DPW to supply base maps for utilities, there were 3 permits, and blight survey to begin soon.
- **Cemetery Report** – No O/C, foundation work to start second week of May if weather permits, spring cleanup, grading of drives to start soon, and mowing to be done before festival weekend.

Unfinished Business:

New Business:

Motion by **Maas**, second by **Koester**, to approve partial termination PA 116 of 1.15 acres. All Aye. Nay: none. Motion **carried**.

Motion by **Koester** second by **Maas** to approve Policy and Procedure for Public Inspection and Copying of Public Records in Lieu of Customary Business Hours. All Aye, Nay None. Motion **carried**.

The Village is seeking a grant to purchase the old O’Conner house.

The county is putting a road, and library millage on the Aug ballot.

PAR plan risk assessment meeting was held, they will send recommendations.

Other Business:

Adjournment:

Meyer Moved Maas supported motion to adjourn.

Ayes: **All** Motion **carried**.

Meeting adjourned at 8:25 pm.

Respectfully Submitted

Paul J. Hawkins
Coe Township Clerk

