

COE TOWNSHIP BOARD MEETING

June 14th 2010

Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held June 14th , 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, Hawkins, Whitmore, Meyer, and Koester**. Absent: **None**

Guests: **None**

Approval of Agenda:

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

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

Public Comment: **None**

Approval of Minutes:

Motion by **Maas** second by **Whitmore** to approve the May 10th regular meeting minutes, all aye. Motion **carried**.

Financial Report:

Treasurers Report:

Report was given by **Meyer**, reporting **\$62,325.47** in the general fund.

Money Market: IBT Trash \$43,444.14

Certificates Of Deposit:

National City \$10,000.00

Isabella Bank and Trust \$100,000.00

Total \$215,769.61

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

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

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

Motion to Pay Bills: **Meyer** moved, **Koester**, supported to approve the payment of bills.

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

Motion **carried**.

Budget Amendments: None

Correspondence: Jack Freeman, Isabella Co Clerk, MTA, Charter Comm., Billy's Contracting Inc.

Committee Reports:

- **Fire Department Report** – **Whitmore** reported on the fire board meeting.
- **Planning Committee Report** – **Koester** reported on the May 24th meeting.
- **Code Enforcement Officer Report** –No report
- **Cemetery Report** – 4 O/C, 1 cremation, 14 foundations

Unfinished Business: **Hawkins** moved, **Koester** supported a motion to have the crack seal contracts signed, Yea: **Whitmore, Meyer, Hawkins, Koester, and Maas.** Nay: **None.** Motion carried.

- Nothing heard back yet from Maple Creek G C or the attorney.

New Business:

- **Whitmore** reported on Council of Governments meeting.
- Newsletter has been mailed.
- Recycling station should be open only 1st and 3rd Saturday.
- A sign will be put on the recycling station stating same.
- 3 PA 116 applications were submitted. Motion to approve PA 116 for **Laurence Feltman** made by **Meyer**, support **Maas**, Aye: **Hawkins, Maas, Meyer, Koester, and Whitmore**, Nay: **None.** Motion **carried.** Motion to approve PA 116 application for **Ward O'Boyle** made by **Koester**, support **Whitmore**, Aye: **Hawkins, Maas, Meyer, Koester, and Whitmore**, Nay: **None.** Motion **carried.** Motion to approve second PA 116 application for **Ward O'Boyle** made by **Hawkins**, support by **Koester**, Aye: **Whitmore, Koester, Meyer, Maas, and Hawkins.** Nay: **None.** Motion **carried.**
- Motion by **Maas**, support by **Meyer**, to approve Burnham & Flower PAR plan comprehensive general liability coverage pending verification of the deductible. Yea: **Hawkins, Meyer, Maas, Koester, and Whitmore.** Nay: **None.** Motion **carried.**
- There needs to be a joint meeting between the ZBA and the Planning Comm.

Other Business:

Adjournment:

Whitmore Moved **Koester** supported motion to adjourn.

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

Meeting adjourned at 8:55 pm.

Respectfully Submitted

Paul J. Hawkins
Coe Township Clerk

