

COE TOWNSHIP BOARD MEETING

May 10<sup>th</sup> 2010

Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held May 10<sup>th</sup> , 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, and Koester.**  
Absent: **Meyer**

Guests: **Nick Cononico** representing the new owners of Winding Brook Golf Course.

**Approval of Agenda:**

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

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

**Public Comment:** **Nick Cononico** asked the Board approve a request for a class C liquor license. The Board will look into the ramifications of issuing a new license when there is one in escrow already.

**Approval of Minutes:**

Motion by **Koester** second by **Whitmore** to approve the April 12<sup>th</sup> regular meeting minutes, all aye. Motion **carried.**

**Financial Report:**

**Treasurers Report:**

Report was given by **Maas**, reporting **\$85,156.70** in the general fund.

**Money Market: IBT Trash \$49,447.82**

**Certificates Of Deposit:**

**Isabella Bank and Trust \$10,000.00**

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

**Total \$244,604.53**

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

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

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

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

**Budget Amendments:** None

**Correspondence:** Charter Comm., Chamber of Commerce, Par Plan, Unemployment Insurance Agency, Susan Brookes.

**Committee Reports:**

- **Fire Department Report** – No meeting
- **Planning Committee Report** – No meeting, it was changed to May 24<sup>th</sup>.
- **Code Enforcement Officer Report** –No report
- **Cemetery Report** – No O/C, foundations are a little behind schedule because of the weather. They will be done in time for memorial weekend.

**Unfinished Business:**

**New Business:**

Dissuaction on ownership of depot and softball diamond propertys.

Ad Hock meeting was held April 17<sup>th</sup>.

Motion by **Whitmore** supported by **Koester** to sign contract for the Wise road bridge project. Roll Call Vote: Yea: **Maas, Hawkins, Koester, And Whitmore.** Nay: **None.** Motion Carried.

Motion by **Whitmore** supported by **Hawkins** to ask the road commission for a contract to do Coe Townships crack sealing. Roll Call Vote: Yea: **Maas, Hawkins, Koester, and Whitmore.** Nay: **None.** Motion Carried.

**Other Business:**

**Adjournment:**

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

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

Meeting adjourned at 9:10 pm.

Respectfully Submitted

---

Paul J. Hawkins  
Coe Township Clerk

