

COE TOWNSHIP BOARD MEETING

May 10th 2010

Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held May 10th , 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 12th 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 24th.
- **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 17th.

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

