

# COE TOWNSHIP BOARD MEETING

October 12th, 2009

## **Regular Meeting**

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

**Guests: Gary Hicks (Republic Waste Services)**

### **Approval of Agenda:**

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

**Ayes: all Motion carried.**

**Public Comment: None**

### **Approval of Minutes:**

Motion by **Meyer** second by **Koester** to approve the **September 14th** regular meeting minutes as amended, all aye. **Motion carried.**

### **Financial Report:**

#### **Treasurers Report:**

Report was given by **Meyer**, reporting **\$27,970.90** in the general fund.

**Money Market: IBT Trash \$16,908.82**

#### **Certificates Of Deposit:**

**IBT \$22,846.60**

**National City \$10,000.00**

**National City \$100,000.00**

**Total \$177,726.32**

**Whitmore** moved, **Koester** supported 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, Meyer Koester, and Whitmore. Nay: none Motion carried.**

**Budget Amendments:** None

**Correspondence:**

**Committee Reports:**

- **Fire Department Report** –Report on the September 28<sup>th</sup> Fire Board meeting was presented by Whitmore.
- **Planning Committee Report** – No Meeting
- **Code Enforcement Officer Report** – None
- **Cemetery Report** –There were 3 openings and closings. Several spaces were sold. Fall foundations will be put in as soon as the weather permits.
- **Unfinished Business:**
- *Motion to accept a 5yr contract extension with Republic Services for trash pickup with carts provided by Republic Services made by **Koester**. Support **Whitmore**. **Meyer** yea, **Maas** yea, **Hawkins** yea, **Whitmore** yea, **Koester** yea, Motion carried.*
- Report on the October 3<sup>rd</sup> Ad Hoc meeting was given.

**New Business:**

Walt's will be contacted for the removal of the Federal road park porta john. Tables at the park to be moved inside for the winter.

**OTHER BUSINESS**

None

**Adjournment:**

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

Ayes: All **Motion carried.**

Meeting adjourned at 8:45 pm.

Respectfully Submitted

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Paul J. Hawkins  
Coe Township Clerk



