

Approved December 18, 2017

The regular meeting of the Kinderhook Township Board was called to order by Wayne Barnes, Supervisor, on Monday, November 27, 2017 at 7:30 p.m. at the Kinderhook Township Hall. The pledge was recited to the American flag. Wayne Barnes, Supervisor, Jody Lewis, Trustee, Gary Stetler, Trustee, and Cynthia Carpenter, Clerk were present. Treasurer Smith was absent.

The minutes of October 30, 2017 were approved as presented.

Correspondence:

- Mr. Patch received an email regarding a special use permit for a winery in the township.

Commissioner's Report:

- The Commissioner was not present.

Sheriff's Report:

- The Sheriff presented ther November report.

Financial Report:

- Clerk Carpenter reported November's operating expenses to be \$13,368.17 and revenues of \$13,368.17. Trustee Stetler motioned with support from Trustee Lewis to accept the Clerk's report and pay the bills; motion carried.
- Clerk Carpenter reported that the October Reconciliation is complete.
- Treasurer Smith was absent.

Zoning Report:

- Ron Patch reported October there were 4 permits and 7 violations; 3 are still open.

Cemetery Report:

- Mr. Baker reported the cemeteries were cleaned up for the winter.
- The township received two phone calls with interest in mowing and plowing. No bids have been received.

Old Business

- Mileage Policy – tabled.

New Business:

- Planning report – New meeting dates for 2018 were announced.
- I person requested an ordinance change for ag splits to be less than 20 acres. "Ag setback is 50' – Mr. Barnes stated the Board will not change this.

Citizens Comments:

- No comments were made.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Cynthia Carpenter, Clerk