

Approved January 30, 2017

The regular meeting of the Kinderhook Township Board was called to order by Wayne Barnes on Monday, December 19, 2016 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, Terri-Jo Smith, Treasurer, and Cynthia Carpenter, Clerk were present.

The minutes of November 21, 2016 were approved as presented.

Correspondence:

- None of note.

Commissioner's Report:

- The Commissioner was not present.

Sheriff's Report:

- The Sheriff was not present to report.

Financial Report:

- Clerk Carpenter reported November's operating expense to be \$12,309.93 and revenues of \$305.00. Trustee Lewis motioned with support by Trustee Stetler to accept the Clerk's report and pay the bills; motion carried.
- Treasurer Smith reported the November Summary Balance Sheet which included:
 - Assets \$426,261.85
 - Receivables \$2,203.13
 - Other Assets \$142,579.30
 - Total Assets \$571,044.28

Trustee Stetler made a motion to accept the Treasurer's Report with support from Trustee Lewis; motion carried.

Zoning Report:

- Zoning Administrator Siler presented the Report for November 2016. Four permits were issued and two violations were reported; both are closed. One ZBA Hearing was conducted.

Cemetery Report:

- Sexton Baker was not in attendance.

Old Business:

- A letter was received from an attorney who resides on Iyopawa Island Rd and is asking the Township to continue with the Special Assessment District. It was noted by Wayne Barnes, Supervisor that we have abandoned the Special Assessment Districts and any remaining funds need to be dispersed. Dragon Shores has developed a road district and have already graded the road and had it plowed for snow removal. A motion was made by Trustee Lewis to proceed with

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the process of returning any remaining funds. The motion was provided support from Trustee Stetler; motion carried.

New Business:

- MTA – Treasurer Smith request to attend an MTA Workshop for new officials training. Trustee Lewis made a motion to approve with support from Clerk Carpenter; motion carried.
- Annual approval of signers for the Township Account include Clerk Carpenter; Deputy Clerk Carpenter, Treasurer Smith and Deputy Treasurer Dwayne Weber.
- Reappointments – Committee members for 2016 will continue for 2017. Trustee made a motion to approve with support from Clerk Carpenter; motion carried.
- Hall rental issues – It was noted that renters have used alcohol in the hall without obtaining a special rider from the home owners insurance. Trustee Lewis made a motion that the rider will be required for all renters regardless and will need to be presented prior to receiving keys; Trustee Stetler provided support; motion carried.

Citizen Comments:

- Linda Lyshal introduced herself as the New Director of the Branch County Library.
- Trina Fantauzoo presented the proposed township flag design. Trustee Lewis made a motion to accept the design. Trustee Stetler provided support for the motion; motion carried. She also discussed the possibility of the Road Commission donating the center boulevard on Tomahawk Trail. She is waiting to hear from Trent Arver.
- A little trivia was provided by Don Carpenter: The first Township Meeting was held in 1841.
- Tax Foreclosed Property Title Transfer was discussed. If the Township does nothing the property will revert back to the Township. Russ will check which property it is and report back.

Meeting adjourned 8:10 p.m.

Respectfully submitted by,

Cynthia Carpenter
Clerk