

# KINDERHOOK TOWNSHIP BOARD MEETING

Minutes July 29, 2019

Approved

The regular meeting of the Kinderhook Township Board held at the township hall was called to order by Township Supervisor Wayne Barnes, on Monday, July 29, 2019 at 7:30pm. The pledge to the American flag was recited. Wayne Barnes, Supervisor, Jody Lewis, Trustee, Gary Stetler, Trustee, Teri-Jo Duncan-Smith, Treasurer and Ginger J. Kesler, Clerk were present with no one absent.

**Minutes** of June 2019 were presented, Trustee Lewis moved to accept the minutes with changes, Trustee Stetler 2nd and the motion passed with no discussion.

**Correspondence** There was no coorespondence.

**Commissioner Vrablic** was present and provided a written report to the board. Clark construction is building the new jail, Airport runway 422 rehabilitating for \$1,392,000, 911 temporary staffing, and tire recycling is coming up in August.

**Sheriff Pollack** was present and provided a written report to the board with discussion. Additional detail regarding staffing and building jail.

**Clerk's report** given by Clerk Kesler reflected a review of the upcoming August 6<sup>th</sup> election. Kesler requested the "Election Board" consider adopting a resolution to establish the necessary Elections receiving board. Trustee Stetler moved to accept the resolution as presented and it was 2<sup>nd</sup> by Trustee Lewis. a roll call vote was called, Trustee Lewis Aye, Trustee Stetler Aye, Supervisor Barnes Aye, Treasurer SmithAye and Clerk Kesler Aye. Resolution passed with no additional discussion.

**Treasurer's report** given by Treasurer Smith was a review of last months operating expenses and revenue. Trustee Stetler moved to accept the minutes as presented, Trustee Lewis 2nd to accept the Treasurers report and pay the monthly bills; motion carried. SelectTreasurer Smith also reported the previous months account reconciliations have been completed.

**Sexton** Tyler Butters was present and reviewed the cemetery report including 0 cremations and 2 burials. Cemetery and Township grounds remained satisfactory.

**Zoning report** offered by Zoning Administrator Patch reported 3 permits were issued and 4 violation cited; with 0 land divisions.

**Old Business** was reviewed beginning with Treasurer Smith Replacement phone Answering system, Treasurer Smith New Laptop and Supervisor Barnes Lake George

**New Business** was presented by

Clerk Kesler Copier Replacement and Supervisor Barnes CBPU billed for the usage of Coldwater's GIS aa for July 2019-June 2020. Assessor Siler recommended the township renew the GIS data help tremendously with his job

The floor was opened for Citizens Comments but none were made.

Meeting Adjourned: 8:35p

Clerk Kesler  
Kinderhook Township Clerk