

The regular meeting of the Kinderhook Township Board was called to order by Wayne Barnes, Supervisor, on Monday, October 30, 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, Terri Smith, Treasurer, and Cynthia Carpenter, Clerk were present. The minutes of September 25, 2017 were approved as presented.

The regular meeting was closed to a Hearing for the proposed Zoning Ordinance Changes discussed at the last regular Board Meeting. No additional comments or recommendations were made to the changes included on pages 21, 30, 32, 64-65 and 98. Trustee Lewis motioned to adopt these changes with support from Trustee Stetler; motion carried. Updates will be made to the website.

The meeting was reconvened.

Correspondence:

- Mr. Barnes received a request from an Insurance Company to bid on the township insurance renewing in the Spring.
- The Road Commission Meeting will be held December 12, 2017.

Commissioner's Report:

- The Commissioner was not present.

Sheriff's Report:

- The Sheriff was not present.

Financial Report:

- Clerk Carpenter reported October's operating expenses to be \$40,849.54 and revenues of \$435.00. It was noted the expenses included the biannual payment to the Fire Department and extra compensation to the Assessor for parcel updates. 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 September Reconciliation is complete.
- Treasurer Smith reported the September Summary Balance Sheet which included:

○ Checking & Savings	\$441,558.80
○ Receivables	\$3,755.69
○ Other Current Assets	\$4,877.61

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

Zoning Report:

- Ron Patch reported September there were 4 permits and 3 violations. A ZBA Hearing will be held November 9th.

Cemetery Report:

- Mr. Baker reported two burials this month and sold 5 grave plots. He will be cleaning the cemeteries up next week.

Old Business

- Mileage Policy – Recommendations were made: “Any elected official or employee making more than \$10,000 annually will be ineligible for mileage. Additionally, mileage will only be paid for training more than 20 miles from the township hall. An updated policy will be brought back for review.

New Business:

- Zeta One Proposal – The quote received last month was \$1200 to connect the Assessor and Treasurer. Terri Jo reported receiving 25-50 calls and emails every other day regarding taxes and values. Trustee Stetler made a motion to get the two computers connected; Trustee Lewis provided support, motion carried.
- BS&A online tax information – Another option presented was providing the tax information online through BS&A at a cost of \$2100. per year to the township. This proposal was tabled.
- Safe – Terri Jo asked the township to purchase a used safe at a cost of \$75. Trustee Stetler made a motion to approve this expense with support from Trustee Lewis; motion carried.
- Graphics 3 quote for envelopes – Treasurer Smith asked the board to either approve a cost of \$121.20 for plain envelopes per 1,000 or \$193.40 for peel and stick envelopes per 1,000. Trustee Stetler made a motion to approve the expense for the extra cost for peel and stick envelopes with support from Trustee Lewis; motion carried.
- A letter was received from Sexton Baker resigning his position as of January 1, 2018. He has offered to be available to help through the transition. George was thanked for his years of service and dedication to the Township. An ad will be placed in the paper for the open Sexton position.
- A reminder was given next Tuesday is a special School election to be held at the Township Hall.

Citizens Comments:

- Beverly Eskie made a comment regarding the website.
- Lillian Anderson commented on a burnt car on Dragon Shores.
- Mr. Barnes reported there is a possibility of having a couple Lake Board Special Assessment Districts. The Dam at Dragon Lake is one possibility.
- Michael Bingham commented on the improvements at Demerit’s Meat Market.

- Jody Lewis asked for updates on the building including roof repairs, paint and carpet.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Cynthia Carpenter, Clerk