

KINDERHOOK TOWNSHIP BOARD MEETING

Approved

Minutes– February 25th, 2019

1. Supervisor Barnes -call to order and pledge 7.28
 - a. Review of last month's minutes Trustee Lewis Motioned Trustee Stetler 2nd approved with no changes
 - b. Correspondence: None
2. Commissioner's Report: Don Vrablic
 - a. Architect and engineers for the jail approved
 - b. Ordinance issues with Airport approaches being mis interpreted Joe Best the Airport manager clarified
 - c. City gave a copy of the plan for the four corners flowers bed
 - d. Technology grant - county submitted an app to Michigan Dept of Veterans affairs for monitors to assist veterans
 - e. Many long-term employees were recognized
 - f. Septic code (statewide sanitary code) is stuck we will continue to monitor
 - g. No-fault auto insurance (former legislature) representing
3. Suzy Pish from 278 SAFE presented new information regarding the expanded services and locations with a new grant to include. Sexual assault Response Team (SART) has been added. Walk a mile in her shoes is coming up April 27th 2019. New name is Branch County Coalition Against Domestic and Sexual Violence.
4. Sheriff's Report: Pollack
 - a. Starting for form up the jail layout wise and expect to see drawings shortly.
 - b. Recreational marijuana grants from license no longer goes to law enforcement. That equates to about \$14,000 to the Sherriff's department.
 - c. Move over law – now passed in Michigan. Move over and reduce speed by 10 MPH.
 - d. Unified township ordinance can be adopted by township if they prefer.
5. Clerk Kesler:
6. Treasurer's Report
 - a. Financials and bill's to be paid, bill list was reviewed and questions were noted. December financials and bills list were tabled until February's board meeting. Trustee Lewis moved to accept 2 months bills and financials, 2nd by Trustee Stetler. Motion passed with no discussion.
7. Zoning and Assessing Report:
 - a. Permits/Citations 5 issued with 2 still opened
 - b. Assessing Russ with any quested March 5th organizational Meeting March 11th and March 12th
 - c. Planning update Jody presented increase to fees
8. Sexton's Report:
 - a. Funerals -Burials and Cremations 1 Conrad Schaeffer
9. Old Business:
 - a. Lake George weed Control

Any person may speak for up to 3 minutes during the public comment period. Groups of 10 or more have the option of selecting a spokesperson, who may speak for up to 20 minutes.

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- i. Don Vrablic will be on the board and Christin Myer has shown interest to be the member at large. Stetler moved to appoint and Lewis seconded for Cristin Myer to Lake George board.
- ii. Lake level going through the county and is not settled yet
- b. Road Commission work on Copeland Rd. last black topped in 1971. Supervisor presented the 2019 Contract resolution for a board vote. Hal McCurley suggested the wedge work be done and hold off on the seal coating. After much discussion Supervisor Barnes determined the board would look into wedging the outside and seal coating the center.
- c. Township Building – a new “well” was put in. Sebastian was paid-in-full.
 - i. Would like to see Hall rental

10. New Business:

- a. MTA Conference April 2nd-5th, Lewis and Patch attending
- b. Key Box Clerk Kesler to have this installed
- c. Cleaning of township building
 - i. Karen resigned her cleaning position.
 - ii. Clerk Kesler to request bids for presenting to board
- d. Waive fee for hall rental on 2/24/2019 Treasurer Smith 2nd by Clerk Kesler passed with no discussion.
- e. Supply account, Clerk Kesler to investigate Amazon pricing for auto delivery of trash bags and paper products
- f. 2/11/2019 Treasurer Smith met new accountant CHBW accounting firm (Laura Nevens) met with Treasurer
- g. ZBA Board Move to appoint Terry Huss Motion made by Trustee Stetler and second by
- h. Budget sessions set for Thursdays 5:30 on 3/7 and 3/14/19

11. Citizens Comments

12. Adjourn: 8:40pm