

Minutes
KINDERHOOK TOWNSHIP BOARD MEETING

Supervisor Barnes

- The October 29, 2018 meeting was called to order at 7:31p and the pledge was recited.
- Previous month meeting minutes were not available at for review at the time of the meeting. Treasurer Smith moved to table the September minutes until the November meeting, it was seconded by Clerk Kesler and passed with little discussion regarding the upcoming election prep as the reason.
- Paul plant was introduced by Supervisor Barnes to review and Old Business line item, Taylor Plant and Watkins March Township Audit. Mr. Plant stated the township had a "clean audit" overall and there is no evidence of fraudulent activity in the townships books. Mr. Plant also discussed the commonality that a township of our size found it was necessary/normal to outsource the filing financials and controls for some processes were not completed under dual control.
- Correspondence included none.

Commissioner report -Don Vrablic reported that there had been 6 bids to consider for the new jail with 1 missing the deadline and being disqualified. Vrablic also reported decisions were being made on repairing the old jail, and folks were being moved around for staffing coverage.

Sheriff's Report -none

Treasurer Smith

- Presented the Financials and list of payment for the month for the boards review
- Motion to pay bills as presented was made by Clerk Kesler and by seconded by Supervisor Barnes. There was no discussion and the motion passed.

Clerk Kesler

- Reported that due to the state ballot reprint, election supply expense would be higher than expected. Other election concerns regarding duplicated absentee voter ballots being returned by one voter.

Zoning and Assessing Report Zoning Admin Patch reported

- 7 Permits were requested
- 8 Violations with 2 still opened
- Planning meeting was held on 9/27

Sexton's Report

- Sexton Butters reported that the small building at the Knauss Cemetery has been removed.
- Sexton Butters also announced that the annual Fall clean up would begin the first of November and requested that the website be updated to reflect the annual cleanup time frame.
- 3 cremations reported

Old Business:

- HVAC unit bids came back. Treasurer Smith moved to accept the MK&P bid of \$12,400 and Trustee Gary seconded the motion. It passed with no discussion.
- Trustee Lewis reviewed that the wind turbine committee is still working on verbiage for Kinderhook and that it should specifically include disposal verbiage.

New Business:

- SOM Audit report, reply requested - Paul Plant will answer the report on our behalf
- Planning commission recommended rezoning of 250 E Southern Rd change the 18+ acres from AG to RE. Treasurer Smith moved with a second from Trustee Stetler. The motion passed with no discussion.
- Terry Huss offered help clean up the back room and all agree to get to work on it this winter.

Approved

- Lake George weed control across the Michigan Indiana state lines was discussed at length. Rick Weaver spoke on the topic and referred to attorney Bill Evers, Jim Gaggle and Dave Sore who were all in attendance. They are a part of the Lake George Board. The original petition and copy was formally presented to the township board. It appears this long term project may be coming to fruition. Supervisor Barnes will review with Chuck Lillis/

Citizens Comments: Norm Heinamann opened discussion regarding placing a street light in Shawnee Shoals. Supervisor Barnes recalled previous discussions and will contact Greg Moore to get started. gjk

Meeting was adjourned: 8:??

Prepared to the best of my knowledge and ability

Ginger J. Kesler
Kinderhook Township Clerk