

# KINDERHOOK TOWNSHIP BOARD MEETING

## AGENDA

Date: May 28, 2018

Pledge:

1. Minutes review: Board Minutes dated April 30, 2018

Supervisor Barnes mention that he had a discussion with Angie Neusbaum regarding marks on the walls from the 4-H meetings Changes NO YES

2. Correspondence: NONE

Condomers Energy mailed notification of and upcoming hearing

3. Commissioner's Report: None no one present

4. Sheriff's Report: None no one present

5. Financial Reports:

a. Clerk Kesler

i. March Financial/Bills and Payment list

ii. April Financials Bills and Payment list presented. MOTION Select Moved to accept March and April financials and bill list for payment 2<sup>nd</sup> by Select Motion passed  as presented  with changes Select

b. Treasurer Smith

i. March report tabled

ii. April MOTION Trustee Stetler Moved to accept March and April treasurers report and bill list for payments as presented 2<sup>nd</sup> by Trustee Lewis Motion passed  as presented  with changes Motion Passed

6. Zoning Report -Patch

a. Vacation

b. 3 zoning permits issued with 6 reports of zoning violations. Upcoming meetins 5/31/18 6:30 ZBA and 7:30 Special use meeting. Additionally there will be a meeting for requests for rezoning on 6/14/2018

7. Cemetery Report: Butters

a. 2 burials Brian Tompson and Russ Nichols both at Knauss Cemetary.

b. Sexton Butters asked if there was additional charges for cremation or funeral, Supervisor noted that he would be paid as contracted

8. Old Business: March Financial and treasurers report approved with Aprils reports above

9. New Business:

a. Southern Michigan Bank and Trust - Deposit account updates -MOTION Clerk Kesler moved to change 4 checking accounts to remove previous Clerk and Deputy Clerk per her resignation and add 3 new signers, Ron Patch, Ginger J. Kesler and Monique Dunn 2<sup>ND</sup> Trustee Stetler motion passed  As presented  with Changes Correct Ron Patch last name, says Hatch should be "Patch"

10. Notes for discussion:

a. Upcoming Audit Supervisor Barnes commented that it's time to move forward with the upcoming audit. Taylor Plant and Watkins has been doing township audits since 1995. Exilby noted it would be a good idea to have an outside audit done, not casting dispersions but for the protection of the Treasurer and Clerk

b. Supervisor Barnes stated that we have has a trying time and we appreciate contributions made by Citizens Huss and Exilby

c. Website and Hardware and Software

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- d. Go Daddy–Website and 4 emails “@kinderhooktownship” Clerk ...Treasurer ...Assessing and Zoning
  - e. QuickBooks cursory review
  - f. Hillsdale Web Design – Amanda Honeywell
  - g. Zeta One
  - h. Training- Election Inspectors (EI) coming up in June attending will be Ginger J. Kesler, Monique Dunn (Deputy Clerk), Ron Sampsel, Alexis Headley and Taylor Kesler
  - i. Consistent branding Website and Printed materials
11. Citizens Comments: Please state your first and last name none

*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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12. Adjourned: 8:40 pm

As recorded by Clerk, Ginger J. Kesler 5/22/2018 \_\_\_\_\_