

Approved April 25, 2016

The regular meeting of the Kinderhook Township Board was called to order by Wayne Barnes on Monday, March 28, 2015 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, and Cynthia Carpenter, Clerk were present.

Treasurer Castor was absent.

The minutes of February 29, 2016 were approved as presented.

The regular meeting was closed to the 2016-2017 Budget Meeting of the Kinderhook Township Board.

Citizens comments were heard.

The 2016-2017 Budget Meeting of the Kinderhook Board was adjourned at 7:35 p.m.

The regular meeting of the Kinderhook Township Board was called to order again by Wayne Barnes. Wayne Barnes, Supervisor, Jody Lewis, Trustee, Gary Stetler, Trustee, and Cynthia Carpenter, Clerk were present.

Treasurer Castor was absent.

**Correspondence:**

- None to report.

**Commissioner's Report:**

- The Commissioner presented the March 7<sup>th</sup> monthly report which included:
  - CHC Transition
  - Jail Study

**Sheriff's Report:**

- The Sheriff was not present.

**Financial Report:**

- Clerk Carpenter reported March's operating expense to be \$19,171.00 and revenues of \$25,626.28. Trustee Lewis moved supported by Trustee Stetler to accept the Clerk's report and pay the bills; motion carried.
- The township has a two checking account system that was set up in the past when interest was higher. Clerk Carpenter requested the Township move to a standard checking account which would eliminate the sweep account. Trustee Lewis made a motion to change to a standard account eliminating the sweep account. Clerk Carpenter supported the motion, motion carried.

**Zoning Report:**

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- Zoning Administrator Siler presented the Report for February, 2016. No permits were issued and two tickets were issued. 302 Caroline Drive owner was issued a ticket and given 30 days to clean up the property. A ticket was also issued to owners of 214 Prairie River Dr which has a March 17<sup>th</sup> court day, however the ticket was canceled March 14<sup>th</sup>. The March 10<sup>th</sup> Planning Commission Meeting was cancelled due to lack of business.

**Cemetery Report:**

- Sexton Baker reported the winter cleanup is scheduled for next week. Knauss and Mundy Cemetery each have one monument in disrepair. George will look into it.

**2016-2017 Budget**

Trustee Stetler moved to adopt the proposed 2016-2017 budget. Trustee Lewis seconded the motion to adopt the budget. Upon a roll call vote, the following voted:

AYE	NAY	ABSENT
Clerk Carpenter		Treasurer Castor
Supervisor Barnes		
Trustee Stetler		
Trustee Lewis		

**Old Business:**

- None to report.

**New Business:**

- Seal Coat Contract – The Road Commission has recommended seal coating 2.12 miles of the Township at \$11,300 per mile at a cost of \$24,380. Trustee Stetler made a motion to approve the expense with support from Trustee Lewis. Upon a roll call vote, the following voted:

AYE	NAY	ABSENT
Clerk Carpenter		Treasurer Castor
Supervisor Barnes		
Trustee Stetler		
Trustee Lewis		

- Concern about the condition of Bordt Rd was expressed. Wayne will discuss with the Road Commission.
- Xerox Service Agreement – Trustee Stetler made a motion with support from Trustee Lewis to approve the service contract; motion carried.
- Branch County Treasurer Agreement – tabled due to the treasurer being absent.

**Citizen Comments:**

- No comments were made tonight from the citizens.

Meeting adjourned 8:00 p.m.

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Respectfully submitted by,

Cynthia Carpenter  
Clerk