

KINDERHOOK TOWNSHIP BOARD MEETING

Minutes September 30, 2019

Approved

The regular meeting of the Kinderhook Township Board held at the township hall was called to order by Township Supervisor Wayne Barnes, on Monday, September 30, 2019 at 7:30pm. The pledge to the American flag was recited. Wayne Barnes, Supervisor, Jody Lewis, Trustee, Gary Stetler, Trustee, Teri-Jo Duncan-Smith, Treasurer and Ginger J. Kesler, Clerk were present with no one absent.

Minutes of August 2019 were presented, Trustee Stetler moved to accept the minutes as presented, Trustee Lewis 2nd and the motion passed with no discussion.

Correspondence There was no coorespondence.

Commissioner Vrablic was present and provided a written report to the board. Vrablic reviewed the August 17th tire recycling collection and stated there were so many they had to bring in a 2nd trailer. The jail build project has begun and they are currently clearing trees and have plans to continue soil borings. Replacement of runway 4-22 at the airport began 9/30.

Sheriff Pollack was not present and provided a written report to the board with discussion.

Clerk's report given by Clerk Kesler Treasurer Smith moved to pay the bills as presented and Trustee Lewis Motion passed with little discussion.

Treasurer's report given by Treasurer Smith was a review of last months operating expenses and revenue. Trustee Stetler moved to accept the minutes as presented, Trustee Lewis 2nd to accept the Treasurers report and pay the monthly bills; motion carried. Treasurer Smith also reported the previous months account reconciliations have been completed.

Sexton Tyler Butters was present and reviewed the cemetery report including no cremations and 1 burials. Cemetery and Township grounds remained satisfactory. Sexton Butters presented a request to transfer a cemetery plot to the names of Lynn German and Michael Miller. Trustee Stetler moved to allow this action with a 2nd from Trustee Lewis, motion passed.

Zoning report offered by Zoning Administrator Patch reported 5 permits were issued and 7 violation cited; with no land divisions. 5 inquires remain open. Zoning Board of Appeals (ZBA) report included 0 denials and 0 approvals for 0 for rezoning. ZA Patch also mentioned that 872 Navajo Drive they were taking bids for its destruction.

Old Business was reviewed beginning with Supervisor Barnes noted that the Lake George expense to citizens would hit tax roles in December.

Treasurer Smith tabled the Treasurer laptop until October. Clerk Kesler Review Fax options with the board and they elected to keep the current fax machine and began migrating to "Scan to email" which requires no additional expense.

New Business was presented by Assessor Siler discussed continuing education and sharing the cost with Coldwater Township. The net cost was noted the net is \$700 Trustee Stetler moved to pay 1/2 for the assessors continuing education and Treasurer Smith 2nd the motion. It passed with no further discussion.

The floor was opened for Citizens Comments general discussion regarding the "bad spots" on Copeland Rd. The damage is thought to be from Amish horse and buggies. Supervisor Barnes stated that he would talk to Brad Bell to take care of it

Meeting Adjourned: 8:40pm

Clerk Kesler

Kinderhook Township Clerk