

# KINDERHOOK TOWNSHIP BOARD MEETING

Approved

## Minutes – January 28, 2019

1. Supervisor Barnes -call to order and pledge
  - a. Review of last month's minutes, Trustee Lewis moved to approve the December 2018 minutes as presented, Trustee Stetler 2<sup>nd</sup>, the motion passed with no discussion.
  - b. Correspondence: none
2. Commissioner's Report: No report
3. Sheriff's Report: No report
4. Clerk Kesler: Nothing to report
5. Treasurer's Report
  - a. Financials and bill's to be paid, bill list was reviewed and questions were noted. Financials and bills list were tabled until February's board meeting.
6. Zoning and Assessing Report:
  - a. Permits/Citations none issued
  - b. Meeting dates upcoming, see chart in packet
7. Sexton's Report:
  - a. Funerals -Burials and Cremations, No funerals since the last meeting
  - b. Grounds Sexton Butters reported Knauss Gravel is in place
8. Old Business:
  - a. Lake George weed Control
    - i. Attorney for township – Ms. Stacy Hisslong will assist at establishing lake board to take care of the weed control.
    - ii. There's a need to establish the tax rolls and the board will take care of it from there.
    - iii. That same board will hold hearing and establish the tax rolls.
    - iv. Attorney Hisslong determined the new Board should consist of 2 Kinderhook board members, drain commissioner and a one member at large, under public act 308.
    - v. Michigan Lake residents will petition the court to establish the lake level.
    - vi. Resolution #6 presented By Barnes stated "the establishment of a lake board under Part 309, Inland Lake Improvements, of the Natural Resources and Environmental Protection Act, as amended is essential to the effective management and improvement of Lake George; and the Township received a petition from property owners requesting the formation of a lake board under Part 309 to provide for the conservation and preservation of Lake George. The Township can establish a lake board for improvements to Lake George upon its own motion; and after reviewing the petition, the Township desires to form a lake board to improve Lake George to protect the public health, welfare, and safety, to conserve the natural resources of the state of Michigan, and to preserve property values around Lake George.
      1. Gary Stetler moved to accept the resolution as presented, motion was seconded by Jody Lewis and a role call vote was as follows; "Aye" Jody Lewis, Gary Stetler, Wayne Barnes, Terri Jo Smith, and Ginger Kesler, "Nay": none. Resolution passed
      2. Treasurer Smith moved and Kesler 2<sup>nd</sup> that Supervisor Wayne Barnes and Trustee Gary Stetler represent Kinderhook. The emotion passed with no discussion.

*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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- b. HVAC installation
  - i. Heat is in and paid in full
  - ii. AC will be installed and billed in the spring
- 9. New Business:
  - a. Road Commission seal Copeland Rd and forgo work on Whaley for this year-send info back, and wait for the return contract. We will most likely need to pay ½ up front
  - b. Township Building
    - i. HVAC
    - ii. Well – new well put in. Permit \$200 and \$60
  - c. Butterfly preserve for Mitchell Satire Butterfly
    - i. Bruce Howe of the Southwest Land Conservancy requested that a parcel of 80 acres be split with 56 acres remaining taxable and 24 will be tax exempt land
    - ii. Currently being grazed and this keeps the habitat
    - iii. Jody moved to remove the PA 116 status for the 24 acres, 2<sup>nd</sup> by Treasure
  - d. 2018 Lakeland Fire Department Report given by Jody Lewis Trustee.
- 10. Citizens Comments
  - a. Mike Nahrwold lives on Pleasant lake and is the President of lake association. Southern Roads speed limit is currently 45 MPH and 35 MPH on curves in this area but often see cars traveling upwards of 70 MPH. Mike would like a recommendation from the Township board to have the road commission take it to the state police to complete a study. Supervisor reiterated that the citizens need to start with the road commission specifically Trent Arbor (acting engineer). Supervisor Barnes will also talk to the road commission.
- 11. Adjourn 8:40

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