

The regular meeting of the Kinderhook Township Board was called to order by Wayne Barnes on Monday, March 27, 2017 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, Terri-Jo Smith, Treasurer, and Cynthia Carpenter, Clerk were present.

The regular meeting was closed to the 2017-2018 Budget Meeting of the Kinderhook Township Board.

Income was reported to be \$253,148 with expenses of \$248,352. Millage of .7204 against taxable value. It was noted that fire protection has gone up 10% from \$41,000 to \$51,700. An additional \$3,600. Was placed in the budget for a second line item for the assessor to be paid extra to keep the property cards updated.

The 2017-2018 Budget Meeting of the Kinderhook Board was adjourned at 7:40 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, Teri-Jo Smith, Treasurer and Cynthia Carpenter, Clerk were present.

The minutes of February 27, 2017 were approved as presented.

Trustee Stetler motioned to accept the budget and millage proposal. Trustee Lewis seconded the motion; motion carried.

Correspondence:

- Supervisor Wayne Barnes announced the death of Jerry Richmond who was a Board Member for Kinderhook Township for many years.

Commissioner's Report:

- The Commissioner was not present.

Sheriff's Report:

- The Sheriff was not present.

Financial Report:

- Clerk Carpenter reported March's operating expense to be \$26,113.65 and revenues of \$395.26. Trustee Lewis motioned with support by Trustee Stetler to accept the Clerk's report and pay the bills; motion carried. The Profit & Loss Nudget vs. Actual April 2016 through March 2017 was made available to the Board for review. No discussion was made.
- Treasurer Smith reported the February Summary Balance Sheet which included:
 - Current Assets \$536,623.52
 - Receivables \$2,203.13
 - Other Assets \$142,579.30
 - Total Assets \$681,405.95

Trustee Stetler made a motion to accept the Treasurer's Report with support from Trustee Lewis; motion carried.

Zoning Report:

- Zoning Administrator Siler presented the Report for February 2017. Three permits were issued and four violation was reported which three are closed and the fourth is an after the fact
- Zoning Administrator Russ Siler fielded questions regarding the Lands Divisions Act issues in Ovid Township and how it can be avoided. In addition, questions were fielded regarding zoning on private roads.

Cemetery Report:

- Sexton Baker reported the winter flowers will be picked up in the next few weeks.

Old Business:

- SMNB Sweep Account – tabled.

New Business:

- Resolution – Election Equipment Grant – was presented and reviewed by the Board. The resolution was offered by Board Member Carpenter and seconded by Board Member Lewis. Roll call vote was taken as follows:
Aye: Board Members Lewis, Stetler, Barnes, Carpenter and Smith. Clerk Carpenter will deliver the resolution to the Court House tomorrow.
- Century Bank and Trust CD signers – Treasurer Smith made a motion to have Paul Meredith and Deb castor removed on the account. Wayne Barnes, Supervisor and Teri Smith, Treasurer should be added to the account. Trustee Stetler provided support for the motion; motion carried.
- Zoning Administrator Russ Siler has resigned his position because the extra workload with his assessing responsibilities. An ad will be placed in the paper.
- Road Commission – Dust Control – a designated township official will be forwarded to the Commission by April 1st. Contract to be named; work in Right of Way Permit. Supervisor Barnes will be the designated contact. Bordt Road and Dust Bowl will need applications and Wayne will contact an outfit from Battle Creek.
- Don Carpenter was thanked for meeting with the Board of Canvassers last week to have our election cans certified. He also gave assistance to Ovid Township with their inspection. Don was also recognized for getting the broken water softener replaced with Culligan, meeting with them twice. In addition, Don was thanked for repairing the vacuum for the township and noted that he did not charge for any of his services.

Citizen Comments:

- Questions were asked regarding the Special Assessment District of Nature Lane. Supervisor Barnes explained the difference between assessment and property taxes.
- Paul Meredith explained the Special Assessment process.

Approved April 24, 2017

Meeting adjourned 8:45 p.m.

Respectfully submitted by,

Cynthia Carpenter
Clerk