

Approved November 21, 2016

The regular meeting of the Kinderhook Township Board was called to order by Wayne Barnes on Monday, October 24, 2016 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 minutes of September 26, 2016 were approved as presented.

**Correspondence:**

- None of note.

**Commissioner's Report:**

- The Commissioner was not present.

**Sheriff's Report:**

- The Sheriff was not present to report.

**Financial Report:**

- Clerk Carpenter reported September's operating expense to be \$49,721.35 and revenues of \$454.00. Trustee Stetler moved supported by Trustee Lewis to accept the Clerk's report and pay the bills; motion carried.
- Treasurer Smith reported the September Summary Balance Sheet which included:
  - Checking \$488,152.38
  - Receivables \$2,203.13
  - Other Assets \$142,579.30
  - Total Assets \$632,934.81

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

**Zoning Report:**

- Zoning Administrator Siler presented the Report for September 2016. Four permits were issued and four violations were reported. All are now closed. A request was made for rezoning on Southern Road.

**Cemetery Report:**

- Sexton Baker reported cleanup for winter will begin next week.

**Old Business:**

- FOIA Coordinator – Supervisor Barnes volunteered to take this duty. A motion was made by Trustee Lewis with support from Treasurer Smith; motion carried.
- Special Assessments – The decision to abandon the Special Assessment districts was discussed.

Approved November 21, 2016

**New Business:**

- MTA Treasurer Class – Treasurer Smith requested to attend a November training class in Kalamazoo at a cost of \$101.00. She noted that the township owns the book and therefore would not need to be purchased. A motion to approve this expense was made by Trustee Stetler with support from Trustee Lewis; motion carried.
- Election Inspectors – The Election Inspectors for the November General Election was presented and reviewed. Trustee Lewis made a motion to approve the list with support from Trustee Stetler; motion carried.
- AMAR – Assessor Siler reported on the review. The first phase was completed last week. He is fairly confident that the township will have a positive review.
- Treasurer Smith requested to look into a desktop computer for her position and move away from the “laptop”. She will contact our IT administrator for more information.

**Citizen Comments:**

No comments were made tonight.

Meeting adjourned 7:55 p.m.

Respectfully submitted by,

Cynthia Carpenter  
Clerk