

# KINDERHOOK TOWNSHIP BOARD MEETING

Minutes April 29, 2019

Approved

The regular meeting of the Kinderhook Township Board was called to order by Township Supervisor Wayne Barnes, on Monday, April 29, 2019 at 7:31p.m. at the Kinderhook Township Hall. The pledge was recited to the American flag. Wayne Barnes, Supervisor, Jody Lewis, Trustee, Gary Stetler, Trustee, Ginger J. Kesler Clerk and Teri-Jo Duncan-Smith, Treasurer were present.

The minutes of March 25<sup>th</sup> 2019 were approved as presented.

Correspondence: Zoning Admin Ron Patch reported one correspondence from Tamara Cox with the County Building Department would like to exchange Quarterly Zoning reports.

**Commissioner** Don Vrablic presented the May report including:

- Presentation that highlights the economic Development in the county. There is always a need for housing.
- MIDC contractual 2<sup>nd</sup> payment received.
- Lake George, no action taken yet.
- 911 millage to be on the ballot later this year.
- HVAC testing will continue when the humidity levels lower.
- Jail construction geotechnical f surveys are scheduled for this week. This will give us good info on the soil capability.
- Supervisor Barnes questioned “Why don’t we tear down the old Jail and build in the original location?” Answer: We would have to transport prisoners to Lenawee or Calhoun Counties and from court off all the staff and the new site will allow for gravity drainage.

**Sheriff’s Report:**

- Jail patching continues.
- OT is still running high, one on long term disability and one person short.
- 4 day this summer with special traffic this summer.
- Existing canine retiring and have another already donated.
- KT 11 complaints 3 patrol, 22 traffic stops.

**Financial Report:**

- Treasurer Smith reported March’s operating expenses and revenues for the month. Treasurer Smith noted that the bills were higher this month due to the Lakeland Fire Department check, plus the Insurance bond premium. Supervisor Barnes also noted that the Township Grounds upkeep expense for the month was \$350. Trustee Stetler motioned with support from Clerk Kesler to accept the Treasurers report and pay the bills; motion carried.
- Treasurer Smith reported that the March Reconciliation is complete.

**Zoning Report:** Ron Patch reported in March there were 4 permits and 3 violation; and no land divisions.

**Cemetery Report:** Sexton Tyler Butters reported No burials for this month but the Cemetery Grounds cleanup continues. Also reported the Township grounds cleanup included 2 loads of fill dirt and seeding.

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## Old Business

Update Lake George

- Present tonight- David Sorg (President of Lake George conservancy district) and Rex Melchi Treasurer represent Lake George. Supervisor Barnes stated that we would continue to work independently through this process.
- Barnes stated we have to have 2 public meeting while dealing with 2 states laws.
- Attorney billing -Stacy Hissong has talked with Supervisor several times including last Friday. She is billing us for questions asked by Rick Weaver Trustee Stetler moved to pay the bill and Treasurer Smith 2<sup>nd</sup> Passed with no discussion.
- Vrablic asked if they could we move forward from the Lake Board side with the assessments for the property owners. Supervisor Barnes stated that was fine for them to move forward with that portion.

Road Commission Copeland approved for summer wedging and seal coating in a couple of years.

## New Business:

- Recreational Marihuana we passed a Resolution and Ordinance to define the structure in December 2018 but failed to post and provide notice 15 days prior to meeting and 15 days after. This will be properly posted and brought back to May's board meeting.
- Lakeland Fire Departments-last payment for the existing agreement coming up in October.

**Citizens Comments:** No Citizens comments.

The meeting was adjourned at 8:20 p.m.

Ginger J. Kesler,

Kinderhook Township Clerk

*Note: 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.*