

Minutes

KINDERHOOK TOWNSHIP BOARD MEETING

Supervisor Barnes called the **June 25th, 2018** 7:30p meeting to order and the pledge was recited.

Previous month meeting minutes were reviewed. Trustee Stetler moved to accept the May, 2018 meeting minutes with one change, Trustee Lewis seconded, there was no discussion and the motion passed

Correspondence included a Michigan Gas public hearing

Commissioner Vrablic reported there is an upcoming scrap tire collection event on 8/18/2018 at the Human Services building.

Sheriff's Report included discussion regarding additional flooding at the jail as a 2nd water main leak occurred on 5/14/18. The sheriff reiterated the importance of a determining a permanent solution for the failing infrastructure and the frequent overcrowding of the jail. In case of an infrastructure emergency inmates can be housed "out of county" costs \$60 a day per day.

Clerk Kesler reported progress had been made regarding training for the upcoming election. The 2018 Tax Rate request form L-4029 Department of Equalization was presented, Trustee Lewis moved to except the 2018 Tax Rate form L-4029 and Trustee Stetler 2nd. There was no discussion and the motion passed unopposed.

Treasurer Smith presented the list of payment for the month for the boards review

- It was noted that the DMCI expense could be reduced if paid annually. Treasurer Smith moved to make the DMCI payment annually, Trustee Stetler 2nd, the motion passed with no discussion.
- Monthly bills such as Republic Waste and Consumers Energy were identified as "regular bills" with periodic due date that could be set up to automatically pay from the township checking account. Trustee Lewis moved to set up said bills to automatically pay from the bank account and Clerk Kesler 2nd, the motion passed with much discussion supporting this change.
- Treasurer Smith noted that the rate environment was improving and determined that reducing the Townships 36 month CD to 12 months was prudent.
- A segregation of \$20,000 to a separate savings account would be beneficial for future investments. Clerk Kesler moved to make said banking changes and Treasurer Smith 2nd the motion, which passed with no discussion.
- Treasurer Smith reviewed and moved to approve financials for April May and June as presented. Clerk Kesler 2nd and the Financials were approved with no discussion.

Zoning and Assessing Report. Assessor Siler reported that Zoning Administrator Patch was on vacation and would return for July meeting. Planning meeting was moved to 7/12/2018. No Permits or Citations reported

Sexton's Report included 2 funerals Thomas cremation and Nicole's burial. Nothing to report on the grounds

Old Business:

New Business:

- Treasurer Smith moved to accept Hillsdale Web design price increase from \$20 to \$40 an hour for website services, 2nd by Trustee Stetler, the motion passed with no discussion.
- Assessor Siler reviewed Resolution 2-18 Procedures for Granting and Removing Real property Exemptions. Trustee Stetler moved to adopt resolution 2-18 and Trustee Lewis 2nd
- Summer Taxes Update petty cash \$200

Citizen Exilby asked if anyone was attending the upcoming wind turbine event but found no one was planning to go.

Citizen Meredith asked if any flooding occurred in the township, answer was “none”. Meredith also stated that it was nice to see smiles and motions being made from both ends of the boards table.

Meeting was adjourn: 8:27 pm

Prepared to the best of my knowledge

Ginger J. Kesler
Kinderhook Township Clerk