

The regular meeting of the Kinderhook Township Board was called to order by Paul Meredith on Monday, August 27, 2007 at 7:30 p.m. at the Kinderhook Township hall. The pledge was recited to the American flag. Wayne Barnes was absent.

The minutes were accepted as printed.

Correspondence: Thank you note
Planning Michigan Conference Brochure

Citizen Comments:

Floor was opened at 7:35. Comment was made concerning standing water and flooded fields. Country drain commissioner needs to be called. Floor was closed at 7:40 p.m.

Commissioner's Report: Norm Heinemann gave a brief report.

Sheriff's Report: No report.

Treasurer's Report:

Castor reported August's expenses of \$9,246.36, revenues of \$2,811.37 with cash on hand of \$268,788.05. Newby moved to accept the Treasurer's report and pay the bills. Stetler seconded. Motion carried.

Zoning Report:

Three permits were issued and there were tree zoning complaints.

Old Business:

Castor moved and Stetler seconded a motion to pay CBPU \$1,160 for the Household Hazardous Waste Collection project now and an additional payment of an undetermined amount after the 2007 collection. Motion carried.

Newby moved and Stetler seconded a motion to accept the bid of Larry Willms in the amount of \$1150.00 to power wash, repair and paint the exterior trim of the township hall. Motion carried.

New Business:

Resolution to add to the Nature Lane Special Assessment.

The following resolution was offered by Newby and seconded by Stetler.

WHEREAS, a petition with 60 % of the households in favor of adding a one time addition of \$700.00 to the existing special assessment per property for the paving of the hill on Nature Lane has been received by the Kinderhook Township Board:

NOW, THEREFORE, BE IT RESOLVED, by the Kinderhook Township Board, Branch County, Michigan, as follows:

1. The addition to the special assessment for Nature Lane will begin on the 2008 tax statement, payable in one installment in the amount of \$700.00 per lot.

Yeas: Castor, Newby, Meredith, Stetler

Nays: None

Absent: Barnes

RESOLUTION DECALRED ADOPTED.

I, the undersigned, the duly qualified and acting clerk for Kinderhook Township, Branch County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Kinderhook Township Board at a regular meeting on the 27th day of August, 2007 and further certify that the above Resolution was adopted at said meeting.

Diane Newby

Kinderhook Township Clerk

Resolution # 2007-08-27

Newby moved and Castor seconded a motion to pay the registration fee, hotel room and expenses for Russ Siler to attend the 2007 MAA Assessors Continuing Education conference. Motion carried.

Stetler moved to adjourn the meeting. Seconded by Castor. Motion carried. Meeting adjourned at 8:40 p.m.