

The regular meeting of the Kinderhook Township Board was called to order by Paul Meredith on Monday, December 17, 2007 at 7:30 p.m. at the Kinderhook Township hall. The pledge was recited to the American flag. All members were present.

The minutes were accepted as printed.

Correspondence: Branch County Road Commission – information on dust control and road paving for next year’s budget. Meeting with Road Commission on February 6, 2008 at 1:30 p.m.

Citizen Comments:

Floor was opened at 7:35. There were no comments and the floor was closed at 7:35.

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

Sheriff’s Report:

Treasurer’s Report:

Castor reported November’s expenses of \$8,090.59, revenues of \$538.86 with cash on hand of \$247,505.74. Barnes moved to accept the Treasurer’s report and pay these bills and any additional bills that come in through the end of the month. Stetler seconded. Motion carried.

Zoning Report:

Two permits were issued and there was one zoning complaint.

Old Business:

Barnes moved and Newby seconded a motion to move into closed session to discuss pending litigation. Motion carried.

Newby moved and Castor seconded a motion to return to open session. Motion carried.

New Business:

Barnes moved and Stetler seconded a motion to make a budget adjustment of \$189.17 from contingencies to cemetery. Motion carried.

Meredith, Newby and Castor approved the list of election inspectors presented by the clerk for the January 15th Presidential Primary.

The board asked the Sexton to plow out the cemetery.

Several members of the board were concerned with the condition of the roads after the last large snowfall. The Supervisor was asked to call the Road Commission regarding the complaints that had been received.

Barnes moved to adjourn the meeting. Seconded by Stetler. Motion carried. Meeting adjourned at 8:15 p.m.