

The regular meeting of the Kinderhook Township Board was called to order by Paul Meredith on Monday, April 27, 2009 at 7:30 p.m. at the Kinderhook Township hall. Wayne Barnes was absent.

Minutes for March 30, 2009 regular meeting were approved as presented.

**Correspondence:**

- The Freedom of Information Act request was presented.
- Notice of Hearing for Consumer's Energy on May 5, 2009 was noted.
- Charter Communications bankruptcy case information was presented.

**Citizen Comments:**

- It was reported that Shawnee Shoals Association picked up 28 bags of trash on Copeland Road last weekend.

**Commissioner's Report:**

**Sheriff's Report:**

The Sheriff's report was presented by Norm Heineman.

**Treasurer's Report:**

Castor reported April's expenses were \$38,282.89, revenues of \$21,967.88 and cash on hand of \$326,624.36. Stetler moved to accept the Treasurer's reports and pay the bills. Carpenter seconded. Motion carried.

**Zoning Report:**

- Two zoning permits were issued for the month. Two zoning complaints were made during the month.

**Cemetery Report:**

- The cemetery's were mowed today. One burial this month.

**Old Business:**

Budget – last month the Board approved a deficit budget for the 2009-2010 year. However, a special assessment income was not figured in. We now have a balanced budget. Stetler moved to accept the amended budget and Castor seconded. Motion approved.

**New Business:**

- The May 5<sup>th</sup> election inspectors were presented. Carpenter moved to approve the list and Stetler seconded.
- Meredith nominated Dave Whitehead to chair the Planning and Zoning Commission for another term. Stetler motioned and Castor seconded; motion passed.
- A country music festival is being planned in the future similar to the concerts held at Buck Lake. More information to follow.

Stetler moved and Castor seconded a motion to adjourn the meeting at 8:15 p.m.

Submitted by: Cynthia Carpenter, Clerk