

The regular meeting of the Kinderhook Township Board was called to order by Paul Meredith on Monday, February 26, 2007 at 7:32 p.m. at the Kinderhook Township hall. Wayne Barnes was absent. The pledge was recited to the American flag.

The minutes of the January 29, 2007 meeting were accepted as printed.

Correspondence: J & S Claim Service
Biringer, Hutchinson, Lillis, Bappert & Angell
Burnham & Flowers

Citizen Comments:

Floor was opened for public comment at 7:35 p.m. and closed at 7:37 p.m.

Commissioner's Report:

Treasurer's Report:

Castor reported February's expenses of \$8,284.29, revenues of \$1,827.08 with cash on hand of \$253,237.04. Newby moved to accept the Treasurer's report and pay the bills. Stetler seconded. Motion carried.

Zoning Report:

Six permits were issued and no zoning complaints.

Old Business: Wilczynski Rezoning Hearing to rezone 27 acres came before the Planning Commission on February 15, 2007 and their recommendation was to deny. Jeffrey Ray, representative for the Wilczynskis', spoke to the board in favor of the rezoning. He said that it is actually 32 acres, not 27 acres, to be rezoned and that all questions regarding wetlands, roads, etc., will be answered and brought before the planning commission in a timely manner if the Township board approves the rezoning. No one else spoke in favor or in opposition. Stetler moved and Newby seconded to support the Planning Commission's recommendation to deny the rezoning request based on the following criteria: 1. Does not fit the Master Plan. 2. Does not comply with present zoning. 3. There is no need in the township for more residential lots. Roll call vote: Ayes: Stetler, Meredith, Newby, Castor Absent: Barnes Nays: none Motion carried.

Lakeland Fire Department – Newby moved and Castor seconded to pay the Lakeland Fire Department \$40,000 a year for three (3) years. Roll Call: Ayes: Stetler, Meredith, Newby, Castor Absent: Barnes Nays: none Motion carried.

New Business:

Road Maintenance:

Motion made by Newby and seconded by Stetler to request the Branch County Road Commission to include in their contract work the following project: chip and seal Silver Road from State Line north to Stokes Road for a cost of \$14,000.00.

Roll Call: Ayes: Stetler, Meredith, Newby, Castor Absent: Barnes Nays: none

Motion carried.

Motion made by Newby and seconded by Stetler to request the Branch County Road Commission to include in their contract work the following project: Apply 4,000 yards of process gravel to Walker Road from Southern Rd. to Copeland Rd., in preparation for a Chip and Seal in the amount of \$32,000.00. Roll Call: Ayes: Stetler, Meredith, Newby, Castor Absent: Barnes Nays: none Motion carried.

Newby moved and Stetler seconded a motion to apply two applications of dust control to 5.35 miles of gravel roads in the township at a cost of \$2,675.00. Motion carried.

Newby moved and Castor seconded a motion to sealcoat Purdy Road (Copeland to Southern) and Allen Road (Southern to State Line) in the amount of \$9,900.00. Motion carried.

Salary Resolutions:

Stetler moved and Newby seconded a resolution to establish the Treasurer's salary for 2007-08 in the amount of \$14,116.34. Roll Call: Ayes: Stetler, Meredith, Newby, Castor Absent: Barnes Nays: none Motion carried.

Stetler moved and Castor seconded a resolution to establish the Supervisor's salary for 2007-08 in the amount of \$10,015.96. Roll Call: Ayes: Stetler, Meredith, Newby, Castor Absent: Barnes Nays: none Motion carried.

Stetler moved and Castor seconded a resolution to establish the Clerk's salary for 2007-08 in the amount of \$12,421.80. Roll Call: Ayes: Stetler, Meredith, Newby, Castor Absent: Barnes Nays: none Motion carried.

Castor moved and Newby seconded a resolution to establish the Trustee's salary for 2007-08 in the amount of \$113.30 per meeting. Roll Call: Ayes: Stetler, Meredith, Newby, Castor Absent: Barnes Nays: none Motion carried.

Profession Planning Services:

A proposed agreement from McKenna Associates was presented which would provide for a thorough review of our zoning ordinance, examine the 2000 General Development Plan, review Codified Ordinances as they relate to zoning, prepare a diagnostic analysis of Zoning Ordinances, compile and review report with Planning Commission and Township board and prepare up to 10 copies of the diagnostic analysis.

Newby moved and Castor seconded to hire McKenna Associates to provide a technical review of the Kinderhook Township zoning ordinance. Motion carried.

A budget meeting will be held on Monday, March 5th at 5 p.m.

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