

The regular meeting of the Kinderhook Township Board was called to order by Paul Meredith on Monday, October 29, 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:

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: No report.

Treasurer's Report:

Castor reported September's expenses of \$50,931.88, revenues of \$12,847.92 with cash on hand of \$238,791.53. Stetler moved to accept the Treasurer's report and pay the bills. Barnes seconded. Motion carried.

Zoning Report:

Eight permits were issued and there were seven zoning complaints. The ZBA granted a request for an additional split in an Ag District for Robert & Celia Haller with several stipulations which must be recorded as deed restrictions.

Old Business:

Bids for replacing the roof on the township hall and office were discussed. Bids were received from March Building & Repairs - \$5,100 for hall and \$1,573.30 for office, Carol Baldauf Construction - \$12,598.95 hall and office and \$3,447.28 for ventilation, and Beck Construction - \$14,500.00 hall and office. Motion made by Stetler and seconded by Barnes to accept the Marsh Building & Repairs bid with the stipulation that after reviewing the bid with Marsh, everything we need on the roof is included. Motion carried.

New Business:

MTA conference is January 8 – 11, 2008. No one on the board will be able to attend.

George Baker, sexton, will be on vacation 11/3/07 – 11/11/07. He has someone to cover for him in his absence.

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