

The regular meeting of the Kinderhook Township Board was called to order by Paul Meredith on Monday, December 29, 2008 at 7:30 p.m. at the Kinderhook Township hall.

Minutes were for November 24, 2008 regular meeting were approved as presented.

**Correspondence:**

- Branch County Road Commission – The Road Commission recommendations were presented. The Board recommended looking at the budget prior to making this decision.
- An Open House and Investiture of District Judge Elect Brent Weigle is scheduled on January 5, 2009 between 2p.m. and 5p.m.
- A letter was received from the State Tax Commission stating that we are compliant with the State Tax Commission rules and General Property Tax Act.
- Consumers Energy is requesting rate hikes over the next five years. The Board recommending sending someone to the informational and organizational meeting of the MTA regarding this on January 9<sup>th</sup>.

**Citizen Comments:**

None were made.

**Commissioner's Report:**

No report.

**Sheriff's Report:**

No report.

**Treasurer's Report:**

Castor reported December's expenses were \$9,356.04, revenues of \$684.42 and cash on hand of \$374,184.30. Barnes moved to accept the Treasurer's reports and pay the bills. Stetler seconded. Motion carried.

**Zoning Report:**

One permit was issued in November. One zoning violation complaint was made.

**Cemetery Report:**

No report.

**Old Business:**

Parrish Suit - The Judge ruled in favor of the Township in this case.

**New Business:**

- Bruce Caswell was thanked for his years of service and his involvement in the township.
- Ken Kurtz was welcomed and invited to attend future Board meetings.
- Four people from the township attended the Wind Energy Inservice.

Approved 1/26/09

- Lake George – Paul received a call from David Stang. Steuben County owns the dam and they will be looking for ways to fund this project.

Meeting was adjourned at 8:08 p.m. to a holiday reception.

Submitted by:

Cynthia Carpenter, Clerk