

The regular meeting of the Kinderhook Township Board was called to order by Paul Meredith on Monday, February 23, 2009 at 7:45 p.m. at the Kinderhook Township hall.

Minutes were for January 26, 2009 regular meeting were approved as presented.

**Correspondence:**

- Letter from the Estate of Donald Aldrich was read.  
*Recommendation:* look at including better contact information on the website.
- Notice of hearing for Consumer's Energy on March 3<sup>rd</sup> was announced.
- Notice of hearing for Michigan Gas on March 13<sup>th</sup> was announced.
- Letter from Charter Communication regarding their company's restructuring was read.
- Public Flood Risk Information Open House is scheduled March 3<sup>rd</sup> at the Coldwater Township Hall.
- Letter from Burnham & Flower Insurance Group was read regarding renewal of their contract.

**Citizen Comments:**

- Comments were heard regarding the spreading of silt on the property on Tomahawk Trail and Copeland Road.

**Commissioner's Report:**

Paul read the Commissioner's Report. Several available board positions will be open in 2009. If interested, contact the County Commissioners.

**Sheriff's Report:**

Corey Hilton presented the monthly sheriff's report.

**Treasurer's Report:**

Castor reported February's expenses were \$11,036.55, revenues of \$1,427.12 and cash on hand of \$212,524.62. Stetler moved to accept the Treasurer's reports and pay the bills. Barnes seconded. Motion carried.

**Zoning Report:**

Two zoning permits were issued for the month. One violation complaint was made and closed. One ZBA Hearing was requested.

**Cemetery Report:**

No report

**Old Business:**

None

**New Business:**

- Daniel Robey Interest on denial – Siler explained the situation with the parcels not being recorded correctly. Castor moved the Board reimburse Siler for this expense. Barnes seconded, motion carried.

- Salary Resolutions:

Barnes moved and Stetler seconded a resolution to establish the Supervisor's salary for 2009-2010 in the amount of \$10,574.35. Roll Call: Ayes: Stetler, Barnes, Castor, Carpenter, Meredith. Nays: none, motion carried.

Barnes moved and Stetler seconded a resolution to establish the Treasurer's salary for 2009-2010 in the amount of \$14, 903.32. Roll Call: Ayes: Stetler, Barnes, Castor, Carpenter, Meredith. Nays: none, motion carried.

Barnes moved and Stetler seconded a resolution to establish the Clerk's salary for 2009-2010 in the amount of \$13,837.50. Roll Call: Ayes: Stetler, Barnes, Castor, Carpenter, Meredith. Nays: none, motion carried.

Castor moved and Carpenter seconded a resolution to establish the Trustee's salary for 2009-2010 in the amount of \$119.00 per meeting. Roll Call: Ayes: Castor, Carpenter, Meredith, Stetler, Barnes. Nays: none, motion carried.

- Assessing – Residential assessed values are down based on economic factors. Siler reported the bulk of the properties have gone down.
- Board of Review meets March 9<sup>th</sup> and 10<sup>th</sup>.
- Rain Kemperman reported on the meeting of the I-69 Heritage Route.

Barnes moved and Stetler seconded a motion to adjourn the meeting at 8:55 p.m.

Submitted by:

Cynthia Carpenter, clerk