

The regular meeting of the Kinderhook Township Board was called to order by Paul Meredith on Monday, January 26, 2009 at 7:30 p.m. at the Kinderhook Township hall. Cynthia Carpenter and Russ Siler were absent. Diane Newby took minutes.

Minutes were for December 29, 2008 regular meeting were approved as presented.

**Correspondence:**

- Tentative Ratios and Multipliers for Branch County were read.

**Citizen Comments:**

None were made.

**Commissioner's Report:**

No report.

**Sheriff's Report:**

No report.

**Treasurer's Report:**

Castor reported January's expenses were \$9,587.43, revenues of \$23,704.17 and cash on hand of \$222,134.05. Stetler moved to accept the Treasurer's reports and pay the bills. Barnes seconded. Motion carried.

**Zoning Report:**

The 8 year zoning comparison was presented. In December there were 5 zoning violations.

**Cemetery Report:**

One burial was held in January.

**Old Business:**

**New Business:**

- 2009 Equalization Service Contract was reviewed. Castor moved and Barnes seconded the renewal of the contract at \$1.05 per parcel. Motion carried.
- Barnes moved and Stetler seconded the use of the IRS mileage rate of .55 per mile for township mileage. Motion carried
- Barnes moved and Stetler seconded a motion to pay for Sherrie Haylet and Russ Siler to attend the Board of Revue training. Motion carried.
- The township budget workshop will be held at 5 p.m. on Monday, February 9<sup>th</sup>.
- Road Commission meeting will be Wednesday, February 4 at 1:30 p.m.

Barnes moved and Stetler seconded a motion to adjourn the meeting at 8:04 p.m.

Submitted by:

Diane Newby, Deputy Clerk