

The budget meeting of the Kinderhook Township Board was called to order by Paul Meredith on Monday, March 31, 2008 at 7:00 p.m. at the Kinderhook Township hall. The pledge was recited to the American flag. All members were present.

Barnes moved to adopt proposed 2008-2009 budget. Newby seconded. Roll call vote: Aye: Barnes, Stetler, Meredith, Newby, Castor. Motion carried.

Meeting adjourned 7:08 p.m.

The regular meeting of the Kinderhook Township Board was called to order by Paul Meredith on Monday, March 31, 2008 at 7:30 p.m. at the Kinderhook Township hall.

Minutes were accepted as printed.

Correspondence: MDOT
ITC Holdings
Going out of business sale

Citizen Comments:

Floor was opened at 7:38. There were comments. Floor closed at 7:38.

Commissioner's Report:

Sheriff's Report:

Treasurer's Report:

Castor reported March's expenses were \$19,477.23, revenues of \$143,554.72 and cash on hand of \$374,184.30. Tax collection report: Summer - \$14,047.38 – Winter - \$108,353.57 Barnes moved to accept the Treasurer's report and pay the bills. Stetler seconded. Motion carried.

Zoning Report:

One permit was issued and there were three zoning complaint. Mr. Mahony didn't show up for the court hearing on March 3rd. He is to be contacted by Zoning Administrator to complete the clean-up.

Old Business:

Newby moved to send George Baker, Sexton, to the MTA conference and to split the cost of the conference and mileage with Coldwater Township. Motion carried.

Barnes moved and Stetler seconded a motion to apply one application of dust control for 3.7 miles of gravel roads in Kinderhook Township at a cost of \$300 per mile. Motion carried.

Motion made by Newby and seconded by Castor to adopt the resolution to pave Walker Road at an estimated cost of \$78,000.00. Roll call vote: Barnes, Stetler, Meredith, Newby, Castor. Motion carried.

New Business:

Newby moved and Barnes seconded a motion to keep our insurance liability limit at \$3,000,000. Motion carried.

Castor moved and Barnes seconded a motion to move \$9,309.42 from contingencies to the following accounts: \$3,819.57 to Township Hall and Grounds, \$1,912.19 to Drains and \$3,577.66 to Special Assessments. Motion carried.

Newby moved and Castor seconded a motion to adopt the board meeting calendar for \$2008-09. Motion carried.

The election inspectors for the May 6, 2008 election were approved by the Election Commission.

New ceiling tiles need to be purchased to replace the one damaged in the township hall. Paul will check into finding someone to do the work.

Newby moved and Barnes seconded a motion to appoint Scott Lowder to the ZBA Board. Motion carried.

The Michigan Planning Enabling Act conference was tabled to the April meeting.

Meredith gave a State of the Township report. The township is in good financial condition and the relationship with the county is on good terms. Kinderhook Township is a great place to live. He thanked the board for a job well done. He also thanked Diane Newby for her dedication to the township.

Terri Norris addressed the board regarding her candidacy.

Barnes moved to adjourn the meeting. Seconded by Stetler. Motion carried. Meeting adjourned 9:15 p.m.