

The regular meeting of the Kinderhook Township Board was called to order by Paul Meredith on Monday, January 28, 2008 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: Lake George Regional Sewer District

Citizen Comments:

Floor was opened at 7:35. Nominee for Circuit Court Judge, Chuck Lillis, and Ken Kurtz, nominee for the 58th district seat in the State House of Representatives, introduced themselves and add spoke on their qualifications. Bruce Caswell, outgoing representative, thanked the township for their support during his term in office. Floor closed at 8:15 p.m.

Commissioner's Report: Norm Heinemann gave a brief report.

Sheriff's Report:

Treasurer's Report:

Castor reported December's amended expenses of \$8,170.59, revenues of \$2,897.28 with cash on hand of \$249,784.16. January's expenses were \$10,616.13, revenues of \$19,250.71 and cash on hand of \$258,418.74. Newby moved to accept the Treasurer's report and pay the bills. Stetler seconded. Motion carried.

Zoning Report:

Barnes moved to go into executive session. Stetler seconded. Motion carried.

Barnes moved to accept the changes as outlined in Section II (B) (2) in the revised Consent Judgment. Seconded by Castor. Roll call vote: Ayes: Barnes, Stetler, Meredith, Newby, Castor. Nays: None. Motion carried.

Three permits were issued and there were no zoning complaint. Siler presented a 2007 zoning complaint activity report and a 7-year zoning comparison report.

Old Business:

Barnes moved and Stetler seconded to table a decision on a donation to the CBPU 2007 Household Hazardous Waste collection until next month. Motion carried.

New Business:

Newby moved and Castor seconded a motion to hire Rumsey and Watkins for the 2007 audit. Motion carried.

Newby moved and Stetler seconded a motion to approve the 2008 Service contract with the Equalization Department. Motion carried.

A budget meeting will be held on Wednesday, February 20th at 4 p.m.

A letter of resignation from the Planning and ZBA was read from Terry Huss, effective 1/31/08. Barnes moved to accept the resignation, seconded by Stetler. Motion carried. Newby moved to appoint Keith Harris to the Plan Commission effective 2/1/08. Barnes seconded. Motion carried.

A letter of resignation as Township Clerk was read from Diane Newby effective March 31, 2008. Castor moved to accept the resignation, seconded by Barnes. Motion carried.

Newby moved and Barnes seconded to pay to send Stetler to the Citizen Planner classes to update his certification. Motion carried.

Barnes moved to adjourn the meeting. Seconded by Stetler. Motion carried. Meeting adjourned at 9:20 p.m.