

Coe Township Meeting Minutes – December 15, 2014
The meeting was called to order at 6:30 pm.

Board members attending: Steve Simpson, Rick Mitton, Betsey Morthland, Annie Tague, Mark Kruckenberg, Paul Riewerts, Mike O'Hara, and Bev Hansen
Guests attending: Kenny Reveal, Jim Hecker, Rich Morthland

Public Comments:

- none

Minutes from the November 17, 2014 meeting were read. Mike moved to approve the minutes, Mark 2nd, motion passed.

Supervisor report:

- MediaCom – talked to them Dec. 5th, was told will have service by 26 Dec. – should have by January 1st
- Millenium Waste – bill went up about \$10/month from last year – Steve called them we're having trash picked-up once a week ... decided to change to having pick-up twice a month instead of once a week ... may be a problem with other people dumping into our dumpster but if we lock it they will probably dump on the roads ... will try to see if too much gets dumped in there, may have to lock the dumpster
- TV – we now have a 50" TV – got good price at Best Buy ... wall is not suitable to hang TV so bought a stand for it
- Printer – bought a new HP printer, the old one was making noises, gave it to assessor to use while it lasts
- Radios – going to call Raycom about the radio issue, found a frequency number owned by Cordova, they're ok with us using their frequency ... there's a repeater that we could use, we'll see if Raycom can get that repeater working with our radios
- Check Signing- the paperwork is filled out by Mark, PBSB is supposed to be contacting us to get the process complete
- Steve will be absent for the January board meeting

Highway Commissioner:

- Mr. Rowland's fence is down
- got 1 load of salt, spread a little for 1st measurable snowfall
- only working 3 day/week, 4 hours/day to cut down on payroll
- trucks are ready to go
- got a call regarding a road we share with Canoe Creek ... on their side mud washes across the road but the resident who is bothered with it pays taxes to us ... Canoe Creek doesn't know how to fix it, will be talking to them about taking care of it, we could do the work if they will pay to do it

Assessor's report:

- none

Clerk's report:

- article was put in paper and website regarding winter road conditions

Cemetery report:

- minutes continue to be posted on the website
- would like to put gravel in Pleasant Point in the spring
- would like to put maps in display cases, but don't have records that go back as far as some graves

NEW BUSINESS:

1. Mediacom Update

- covered in Supervisor's Report

2. Vote on Tax Levy

- the only change made was cutting back on Road and Bridge
- Tax Rate will be dropping: R & B goes from .3546 to .3485
Township goes from .2782 to .2723
- Paul moved to accepting the Road & Bridge budget as proposed, Mike 2nd, motion passed
- Betsey moved to accept the Township budget as proposed, Mark 2nd, motion passed

3. Approval of Tax Assessor's 2015 Budget

- amount same as last year
- Betsey moved to accept the budget, Paul 2nd, motion passed

4. Security Camera Proposal

- salt and gravel appear to be taken, not a big dollar amount
- the big issue is liability – we need to see what's going around here when we're not here
- Steve met with Paul Garza from Hillsdale who installs pan and tilt cameras – 5 cameras are recommended
- the recommended system has options for 8 cameras, hooks-up to internet, can view at any time, can signal when active ... captures 45 days of activity
- talked about heat or smoke detectors
- SWANN cameras/recorders are recommended – cost about \$1100 total to set-up
- SAM's Club is running a sale for better cameras for the same price, the installer doesn't make a profit on the cameras
- we would put-up a sign saying "Video Surveillance"
- Betsey made motion to purchase the cameras at Sam's, and secure Paul Garsa to install them plus purchase one other camera from him, Paul 2nd, motion passed

BILLS

- Betsey moved to pay the bills, Paul 2nd, motion passed

Betsey moved to adjourn, Mark 2nd, motion passed