

Coe Township Meeting Minutes – June 17, 2013

The meeting was called to order at 6:30pm.

Board members attending: Steve Simpson, Mark Kruckenberg, Annie Tague, Paul Reiwerts, Mike O'Hara, Betsey Morthland, Rick Mitton, and Bev Hansen

Guests attending were: Kenny Reveal and Mike O'Hara

Minutes from the meeting were read. Betsey moved to approve minutes, Paul 2nd, motion passed.

Supervisor report: Steve had several items to report:

- The Secretary of State sent a man to review the records, 12 boxes of records can be destroyed, the man prepared a listing of what can be destroyed, Secretary of State has to approve the destruction before that can be done
- there was some internet trouble, the modem was replaced and the problem was resolved
- the fax line had problems in the past, there is now a 2nd line with a distinct ring directly to the fax
- Steve attended Township Training for finances
- the answering machine has been set to send messages to Steve or Annie, there are 2 message boxes
- he printed out and handed out "Important dates" from the TOI webpage
- Rick and Steve met with TOIRMA (the insurance agency for townships) and upped the insurance for some equipment
- he announced that the webpage has been updated
- concerning the audit, Brenna has contacted Darrel to start going through the audit
- Beth Quilty has been hired to do the cleaning

Highway Commissioner Report: Rick reported:

- 98% of the seal coat roads have been patched
- all gravel roads have been rocked and graded
- hauled 405 tons gravel, 145 tons milling, 18.5 tons coal patch
- have a contract with Settles for sealing road. 1.5 miles = \$45,000 will hold off on sealing until later
- cost per ton for patch/seal coat = \$615.35/ton we get approximately 9 ton/load or \$5056/load
- will be putting tree sap down (to hold the dust down in front of the houses) the week of June 24-28, cost is \$14,000 this year
- Rick met with a man who puts "slurry" on roads to put a cap on the roads, cost \$20,000/mile. More expensive but supposed to last longer than seal coat
- looking at signage, supposed to have a plan to replace present signs with reflective signs by January 2018
- in process of getting new credit cards, Brett and Paul Tanner were taken off
- some doors have been re-keyed
- have an offer to reseal Geiger's road for \$10,000, may not be possible per code of ethics, will investigate

Assessor's report: Annie reported:

- she has turned the Assessor's book back in
- this year she will not be able to make any requests for changes, in the future changes will necessitate a formal appeal

Clerk's report: Bev reported:

- making progress on updating website, need to add pictures of Mark and Annie, will put monthly meeting minutes on site as well, open to suggestions for what to put on site

Cemetery report:

- there had been a committee meeting scheduled but was postponed due to severe weather, it is hoped that meeting was re-scheduled

Unfinished Business:

Budgets:

The Town and Road & Building budgets were reviewed and adopted unanimously pursuant to a roll call vote by the Board of Trustees.

New Business:

Training:

the cost is \$85/person, it is highly recommended for everyone to go

Prevailing Wage Ordinance:

Paul moved to accept the Ordinance as written, Mike 2nd, motion passed.

Township Meeting Room Rental:

as of now anyone can arrange to use the room, there is a \$50 deposit which is returned, used 2-3 times per month at most by 4-H clubs, family reunions, birthday parties, etc.
it was decided to not change the policy at this time

The next meeting will be July 15, 2013 at 6:30pm.

Mark moved to adjourn, Betsey 2nd, motion passed.