

Coe Township Meeting Minutes – June 16, 2014

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

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

Guests attending: Kenny Reveal, and Rich Morthland

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

Public Comments:

- none

Supervisor report:

- 0 uses of the building for the past month
- Steve drove 40 miles of township roads, a couple of roads need repair but generally the roads are in good shape
- the audit was completed – Steve read the comments the audit group provided – only a couple of discrepancies were found with reports, no financial discrepancies were found
- Steve passed out TOI membership cards and window stickers

Highway Commissioner:

- bids went out to buy a new truck – the bids are required to be in by the 23rd, will be reviewed at 2pm the 23rd ... Rick has seen some he likes but is required to do the bid process for any amount over \$20,000
- got the bid in for the slurry – it's very expensive (\$14,500 for ¼ mile)
- sold both trucks for \$8000 - \$6000 for the white truck, \$2000 for the Mack
- started mowing June 16th
- would like to get \$50 gift certificate for Prime Steak house to give to Drew Hoeboken & his wife to thank them for the use of the snowblower
Betsey moved to approve the purchase, Mark 2nd, motion passed
- haven't yet been paid for the culvert the road crew put in

Assessor's report:

- turned in 2014 assessments – no major changes

Clerk's report:

- none

Cemetery report:

- had meeting at 7pm on June 10th – all board members and the 2 sextons were there
- spent some time on the signs – determined we only need 1 sign per cemetery
- the board agreed that Paul will create an excel file to track payments – Steve put together an invoice per Brenna's recommendation to track
- talked about weather-proof signage – it was tabled
- talked about cemetery rules – looked at Cordova's rules
- moved a couple of markers at Fairfield cemetery
- Steve expressed appreciation for the steady progress the Cemetery Board has accomplished

NEW BUSINESS:

1. Approval of 2014-2015 Budget

- Township Budget
 - Mike moved to approve the budget, Paul 2nd, motion passed
- Road Budget
 - Betsey moved to approve the budget, Paul 2nd, motion passed

2. Prevailing Wage Ordinance

- lawn care is not included in the prevailing wage ordinance
- it is a state law to pass the Ordinance and we don't want to be in violation of state law
- it was questioned why we needed to pass it if it's a state law to have it anyway – the answer was that it's a state law
- Mike moved to approve the Ordinance, Steve 2nd, vote was 3 aye, 2 no, motion passed

BILLS

- Paul had a question about sexton pay, the issue is resolved
- Mark moved to pay the bills, Betsey 2nd, motion passed

Mike moved to adjourn, Paul 2nd, motion passed