

Coe Township Meeting Minutes – February 17, 2014

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

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

Guests attending: Jim Hansen, Rich Morthland, Kenny Reveal, and Jim Hecker.

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

Public Comments:

- none

Supervisor report:

- Recycling Event – went well, Cowboy Recycling brought a 30' van that was filled about ¾ full – they did a good job ... they would be willing to do it again, perhaps once a year
- the building was used 2 times, once for the Recycling Event and once for a 4H meeting
- TOI – yearly dues for the Trustees will be paid
- Audit – not yet done because of weather, will have hard copy next month (contains 50-60 pages) can forward via email if trustees want it

Highway Commissioner:

- there have been 6 days where the road crew hasn't plowed or done something since Christmas, it's been a rough winter
- getting close to budget on finances
- equipment breakage – because of cold weather and hard work – including
 - put cutting edge on plows, too much more plowing and will have to do it again – expensive
 - rear-end went out on the small truck
 - tractor quit, think it's a relay
 - snowblower had a bearing go out
- talked to lawyer about mail box policy – if we hit a mailbox we pay up to \$50 to replace, if snow or slush takes it out the homeowner pays – lawyer will look it over
- want notice placed on website that starting March 1st weight limits will be posted on Township roads

Assessor's report:

- none

Clerk's report:

- none

Cemetery report:

- Paul met with Pam Bruner from Cordova, she gave him a notebook and information about what they do
- connected with local funeral director about collecting the \$50 fee for sexton, director doesn't want to "be a banker"
- next meeting March 11, 2013
- started working with state registration for burials, only has records complete for Pleasant Point cemetery
- got an email address specifically for the cemetery board

NEW BUSINESS:

1. TOIRMA

- received questionnaire from TOIRMA, changed the value of the truck, will have to add ditcher
- general coverage is \$3 million for liability, called TOIRMA to find out whether should increase liability – only a handful of townships have more than \$3M, TOIRMA has never paid more than that, Steve recommends leaving it as is

Bills

- Paul moved to pay the bills with the exception of a \$40 amount that should be \$30 for the lockbox, Betsey 2nd, motion passed

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