

Sciota Township Board Meeting – April 11, 2016

(draft minutes)

The April 11, 2016 meeting of the Sciota Township Board was called to order by Supervisor Matthews at 7:00 pm. The Pledge of Allegiance was given by all. Members present were Supervisor Matthews, Clerk Koerner, Treasurer Schuman and Trustee Thelen. Trustee Reed was excused. Guests present were Hank Cross, Floyd Koerner, Jr., Deanna Turner, Theresa Austin, Jeff Bartz, Charlene Austin, Karen Kocsis, Deb Price, Kim Palmer, G. Beavers, Dan Izdebski, Howard Pierce, David White, Dale Potter, Carla Dilday and Brad Schlicher.

The minutes of the March meeting were approved on a motion by Schuman, seconded by Thelen and passed. Koerner moved to accept the treasurer's report and place it on file. Matthews seconded the motion and it passed.

Commissioner's report: Bartz reported the commissioners were discussing the millage for the Medical Care Facility and for 4-H to probably be on the August ballot. No amount has been set yet. The e-waste collection in Laingsburg went well. They collected over 6,000# of hazardous waste. There will be a tire collection in the county on July 30th.

Sheriff Department report: Sheriff Braidwood reported they have deputies on the roads for the day shifts from 7:00 am to 7:00 pm. The State Police takes over then. The county receives some income from out of county inmates.

Public comment: There was much discussion on the treasurer sending out tax receipts and on the personal note he included on some of them. Persons speaking were Dave White, Hank Cross, Karen Klocsis, Dale Potter, Carla Dilday, Kim Palmer, Charlene Austin and Theresa Austin.

Schuman responded to many of the comments. G. Beavers asked about a land division line. It would be a partial split and needs to go before the planning commission.

Board reports: Matthews told of a Rowe Engineering planning meeting. B. Thelen, K. Palmer, F. Koerner, P. Brake and P. Matthews plan on attending. Clerk Koerner requested to go to a MTA meeting on May 12th at Mt. Pleasant. Matthews moved to send her and send the check to meet the early deadline. Thelen seconded the motion and there was an all yes vote. She also reported on the need to allot about \$1,000 in our next year budget for our share of new voting equipment.

Planning Commission: They are starting on the plan up-date. Matthews moved to concur with the planning commission on the special use permit for 9321 Parker Rd. contingent on the County Planning Commission considering these issues we have concerns with.

- Produce license from the State proving they are a Licensed Daycare Provider
- Request perimeter fence for the play area
- Review of building permit taken for modifications/occupancy permit for pool. If not need to pull permit and have signed off by building inspector

- Concern of the spraying of pesticides in close proximity of this property (orchard to west of proposed daycare)

Schuman seconded the motion and it passed.

Emergency Services: They are still meeting with Victor Township. Victor Township and the others haven't dissolved their old association yet. Details on dispatching to Victor Township are being worked out.

Old business: Road Projects –

Koerner moved to Scratch Course/Chip Seal Meridian Road from Parker Rd. to Round Lake Rd. at a cost of \$129,505.31 Matthews seconded it and there was an all yes roll call vote.

Schuman moved to pulverize and gravel 1.23 miles of Colby Lake Rd/ Tyrrell Rd. from the township line to the blacktop at a cost of \$29,332.00. Koerner seconded and there was an all yes roll call vote.

Koerner moved to spend \$12,000 on mowing and brush spraying. Thelen seconded the motion and there was an all yes roll call vote. Koerner moved to put two applications of well brine on the gravel roads at a cost of \$9,729.50. Thelen seconded it and the motion passed with an all yes roll call vote.

New business: Matthews moved to adopt a policy that the township can pay for meals for the Board of Review members and election workers when the length of their meeting or work session is more than 5 hours long for Board of Review members and 9 hours for the election workers. Reimbursement will be made to the person paying. Thelen seconded the motion and it passed.

Thelen moved to pay bills. Schuman seconded the motion and it passed.

9259	Sciota Tax Fund	\$2,520.00
9260	Phillip Matthews	721.24
9261	Nancy Koerner	841.04
9262	Floyd Koerner, Jr.	197.02
9263	Eric Schuman	669.90
9264	Deanna Turner	109.26
9265	Mike Reed	109.26
9266	William Thelen	162.25
9267	Diane Dowler	773.92
9268	Kimberly Palmer	95.00
9269	Paul Brake	43.88
9270	David White	219.60
9271	Clyde Casler	175.72
9272	Vaughn Vondradek	175.72
9273	The Argus Press	12.00
9274	Consumers Energy	41.10
9275	United States Treasury	307.91
9276	John Hancock Life Ins. Co.	617.08

Koerner moved to adjourn. Thelen seconded it and the meeting was adjourned at 8:55 pm.

Nancy Koerner, clerk