

Sciota Township Board Meeting – January 11, 2016

(draft minutes)

The January 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, Trustee Thelen and Trustee Reed. Guests present were Hank Cross, Floyd Koerner, Jr., DeAnna Turner, Pete Preston, Scott Doyle and Mike and Diane Dowler.

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

No commissioner's report.

No public comment.

Board reports: Matthews went over some suggested road projects. He thanked all who donated for the tree in his dad's honor. The Board of Review school is next month. Koerner reported some election information. We will need to advertise for auditor services for next year. The board authorized her to place an ad. We have one more year on the lawn care contract. Schuman gave the quarterly interest report. Reed and Thelen – no report.

Planning Commission: Thelen reported a couple of people have expressed interest in land splits. New officers were elected and the dates set for next year.

Emergency Services: Cross reported 15 fire and rescue runs so far this year.

Old business: None

New business: Matthews moved to make the following budget adjustment:

Move \$500 from the contingency fund to the treasurer's office – postage.

Reed seconded the motion and it passed.

Hank Cross explained the fire protection agreement with Victor Township. He and Pete Preston answered questions on the proposed agreement. Thelen moved to approve the contract with Victor Township for fire protection. Koerner seconded the motion and it passed with an all yes roll call vote.

Koerner moved to schedule a budget workshop at 6:00 pm before the February 8, 2016 meeting. Reed seconded the motion and it passed.

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

9206	Phillip Matthews	\$644.95
9207	Nancy Koerner	624.95
9208	Floyd Koerner, Jr.	153.14
9209	Eric Schuman	624.95
9210	Deanna Turner	109.26

9211	Mike Reed	109.26
9212	William Thelen	162.25
9213	Kimberly Palmer	43.88
9214	David White	43.88
9215	Paul Brake	43.88
9216	Diane Dowler	773.92
9217	Consumers Energy	36.51
9218	Laingsburg Public Library	4,500.00
9219	Laingsburg Postmaster	392.00
9220	John Hancock Life Insurance Co.	531.40
9221	The Argus Press	8.00
9222	Michigan Election Resources	55.91

Thelen moved to adjourn. Matthews seconded the motion and it passed.
The meeting was adjourned at 7:50 pm.

Nancy Koerner, clerk