

Sciota Township Board Meeting – August 14, 2017

(draft minutes)

The August 14, 2015 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 Doyle and Trustee Reed. Guests present were Floyd Koerner, Jr., D. Jean Austin, MaLissa Schutt, Dave Draggoo, Carolyn Kirkby, Diane Baclawski, Mike and Diane Dowler, Vaughn Vondrasek and Hank Cross.

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

Commissioner's report: None

MaLissa Shutt of Transportation Solutions (a part of SATA) spoke on their need of more funding as federal and state grants have been cut. Their figure for Sciota Township was \$6,625.23 per year. It seems like it would be fairer if the figure was based on households and not taxable value. Farmland and woodland doesn't use buses. It was also questioned on why the buses were necessary when vans could be equipped to handle most rides at a lower cost.

Board Reports: Matthews shared information on available classes. Koerner shared on a FOIA request, DEQ pond response, I-9 forms and the need for a new polling place accessibility survey. Doyle reported that taxes were coming in right along. The web site is running again now and some things have been posted.

Public Comment: None

Planning Commission: No meeting

Emergency Services: There have been 356 fire and rescue runs this year. They should have a new ambulance before long. They are having a refurbished body installed on a new Dodge chassis.

Old business: Reed has looked into costs for 2 drawer fire proof safes. For those made in the U.S. that can withstand heat for 2 hours, the cost was about \$1,200. He will check other places like e-bay before next month.

New business: The need for the road assessment to be renewed was discussed. Matthews moved to proceed with the process and get notices out to households and papers shortly so we can have the hearing at our next meeting which will be September 11, 2017 at 7:10 pm. Doyle seconded the motion and it passed.

Koerner moved to accept the resignation of Bill Thelen from the board and the planning commission with regret. Reed seconded the motion and it passed. Vaughn Vondrasek had expressed an interest in serving in both of the positions. Matthews moved to appoint him as

both a trustee and member of the planning commission as the township board representative .
Doyle seconded the motion. Roll call showed an all 'yes' vote.

Koerner offered a resolution for the grant for a new voting system. Matthews seconded the motion. There was an all 'yes' vote to submit the grant application.

Koerner moved to make the following budget adjustment:

Transfer \$33.00 from building insurance to unemployment insurance.

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

Debit	Huntington National Bank	\$189.45
9562	Phillip Matthews	756.00
9563	Nancy Koerner	761.52
9564	Floyd Koerner, Jr.	136.57
9565	Lisa Doyle	761.52
9566	Rashawn Schlicher	136.57
9567	Mike Reed	136.57
9568	William Thelen	180.08
9569	Diane Dowler	813.76
9570	VMD & Associates	3,475.00
9571	Accident Fund Insurance Co.	33.00
9572	BS&A Software	364.00
9573	Consumers Energy	25.95
9574	Twin Oaks Mowing and Snowplowing	420.00
9575	David White	54.23
9576	Vaughn Vondrasek	54.23
9577	Carla Dilday	54.23
9578	Nancy Cross	150.00
9579	Charlene Austin	150.00
9580	Nancy Koerner	160.00
9581	John Hancock Life Ins. Co.	727.40

Doyle moved to adjourn. Reed seconded the motion. The meeting was adjourned at 8:14 pm.

Nancy Koerner, clerk