

## **Sciota Township Board Meeting – November 13, 2017**

(draft minutes)

The November 13, 2017 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. Absent was Trustee Vondrasek. Guests present were Floyd Koerner, Jr., Diane Baclawski, Dave White, Kim Palmer, Mike and Diane Dowler and Jeff and Elena Mulder.

The minutes of the October meeting were approved on a motion by Doyle, 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. Due to large increases in fees to be charged by Huntington Bank, Doyle will look into changing banks.

No Commissioner report.  
No public comment.

Board reports: Matthews reported there were issues with the quality of gravel on part of Garrison road. There is also a meeting on Board Policies coming up. Koerner reported that the polling place accessibility checklist has been completed and sent to the state. There were 21 voters at the last election. We received a refund from the Accident Insurance Fund. Doyle went to the web-site training and is gradually learning what to do. The company is very helpful.

Planning commission: There were 2 land divisions to consider. Both had been recommended for approval by the planning commission. Matthews moved to concur with the planning commission and approve the division for Elena Mulder. Reed seconded it and the motion passed. Koerner moved to approve the division for David White. Doyle seconded the motion and it passed.

Emergency services: No report.

Old business: Doyle is still working on what the correct process is on the uncleared checks from several years ago.

New business: Sciota Township is host to the County MTA meeting to be held on December 5<sup>th</sup>. Matthews will check on using Bennington Township Hall and on getting a speaker for the meeting. Matthews and Koerner will pick up the refreshments.

Some hall maintenance items needing attention are furnace: Matthews will check on. Down spouts and new vacuum cleaner: Reed will check on. Light switch not working: Floyd Koerner will check with Mike Thornburg.

Matthews moved to make the following budget adjustment:

Take \$30.00 from Elections – Equipment and Maintenance and put in Election workers.

Reed seconded it and the motion passed.

Public Comment: Dave White questioned the crane on the pond by Garrison Road.  
Diane Dowler said there wasn't a need for a December Board of Review at this time.

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

9617	Reed's Auger	\$1,039.00
9618	Phillip Matthews	754.00
9619	Nancy Koerner	986.87
9620	Floyd Koerner, Jr.	293.78
9621	Lisa Doyle	761.52
9622	Rashawn Schleicher	136.57
9623	Mike Reed	149.07
9624	Vaughn Vondrasek	263.03
9625	Diane Dowler	813.76
9626	David White	54.23
9627	Kimberly Palmer	108.46
9628	Diane Baclawski	204.23
9629	Charlene Austin	150.00
9630	Consumers Energy	29.43
9631	Shiawassee County Drain Office	1,228.22
9632	The Weekly	42.00
9633	Tracie Cannon	180.00
9634	Election Source	43.61
9635	John Hancock Life Insurance Co.	762.10
9636	Twin Oaks Mowing and Snowplowing	400.00
9637	Shiawassee County Road Commission	11,042.87

Doyle moved to adjourn. Matthews seconded the motion. The meeting was adjourned at 8:00 pm.

Nancy Koerner, clerk