

## Sciota Township Board Meeting – April 9, 2018

(draft minutes)

The April 9, 2018 meeting of the Sciota Township board was called to order by supervisor Matthews at 7:00 pm at the Sciota Township Hall. The Pledge of Allegiance was given by all. Members present were Supervisor Matthews, Clerk Koerner, Treasurer Doyle, Trustee Vondrasek and Trustee Reed. Guests present were Floyd Koerner, Jr., Charlene Austin, Dave White, Diane Baclawski, D/LT Michelle Taylor, Mike and Diane Dowler, Jodi Allen and Dan McMaster.

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

Commissioner McMaster attended the meeting in the absence of Bartz. The Wind energy plan is still being rewritten. There will be a public hearing in early May. The jail has a lot of problems and they are being looked into – especially security and health (black mold). They are also working on an ORV ordinance.

Public Comment: D/LT Michelle Taylor was present from MAGNET and she gave us a presentation on the works of the group.

Board reports: Matthews reports the DEQ had done a determination on the filling of part of the pond on Garrison Rd. He also reported on some MTA sponsored schooling.

Planning commission: Jodi Allen was requesting a split move and lot line adjustment. He had the necessary paperwork. Koerner moved to approve the lot line adjustment and split move. Reed seconded the motion and it passed.

Emergence services: None

Old business: Credit use policy was signed by all board members. The owners of two uncleared checks from the general fund have returned the paperwork to have them reissued. This will clear the account.

New business: Our ramp into the hall needs work to make it meet disability standards. Reed will check with Frank Essex on getting his ideas and quotes for the work.

The board went over the insurance policy and will send it in.

We have found that we need help setting up Quick Books. Matthews moved to authorize the clerk and treasurer to hire someone to help set it up – especially the chart of accounts.

Reed seconded the motion and it passed on an all yes roll call vote.

Vondrasek moved we approve the following road work. Reed seconded the motion and it passed on an all yes roll call vote.

Mineral well brine – 2 applications

\$ 13,430.00

Arm mowing and foliar brush spray (up to)	12,000.00
Pulverizing & gravel Tyrrell Rd. from Fenner to Colby Lake	61,601.00
Scratch Course/chip seal Laingsburg Rd from City limits to Woodhull Twp. Line 122,000.00 -25,000 from Co.	97,000.00
Crack seal Leland rd. from Bennington Rd. to Doyle Rd.	12,777.00

Diane Dowler reported that the tribunal judged in our favor.

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

9700 Phillip Matthews	\$736.00
9701 Nancy Koerner	898.52
9702 Floyd Koerner, Jr.	146.57
9703 Lisa Doyle	761.52
9704 Rashawn Schleicher	136.57
9705 Mike Reed	136.57
9706 Vaughn Vondrasek	136.57
9707 Diane Dowler	813.76
9708 Consumers Energy	66.68
9709 United States Treasury	352.07
9710 Carla Dilday	216.92
9711 Clyde Casler	216.92
9712 David White	216.92
9713 John Hancock Life Insurance Co	725.60

Koerner moved to adjourn. Vondrasek seconded the motion. The meeting was adjourned at 8:20

Nancy Koerner, Clerk