

Sciota Township Board Meeting – February 12, 2018

(draft minutes)

The February 12, 2018 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 David White, Floyd Koerner, Jr., Diane Baclawski, Mike and Diane Dowler, Mike Beatty, Kenny Lillie , Brent Friess, Mike Constine, John Michalec and Jodi Allen.

Brent Fries discussed the work the road commission is hoping to complete in Sciota Township this year. Decisions will be made after all bids are in. 119 tons of salt have been used and 130 hours of overtime by the end of January. They are looking at weight restrictions if it warms up soon.

The minutes of the January 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. Reed seconded the motion and it passed.

Sandy Chavez gave a report on library usage by Sciota Residents. There are 915 active cards being used by them. In all there were 43,200 items checked out last year, with 11,000 being children's books. They share resources with 476 libraries.

Commissioner report: Jeff Bartz reported the medical care facility move went off very well. The new 911 center is now open. Some employees of the county received the first raises they have had in over 10 years. The county received a grant for a GIS system to be shared by the drain office, assessors and others. The drain office is having trees and debris removed from the Looking Glass River from Fenner Rd. to the Clinton County line.

Public comment: None

Board Reports: Matthews said we received a letter asking for support from MAGNET. He will contact them about giving a presentation to the board. The Board of Review school is Feb. 26th. Koerner reported two people have expressed interest in lawn care but our current contract runs for another year. Doyle reported that taxes are coming in good.

Planning Commission: Matthews moved to concur with the Planning Commission and move forward with the boundary correction for Lillie and Beatty. Koerner seconded the motion and it was approved on an 'all yes' roll call vote. Allen withdrew his request to change his land from A1 ½ to A2 as recent information from the county will allow his 2 lots to be buildable.

Emergency Services: There have been 81 fire and rescue runs for the department this year.

Old business: Koerner moved to approve the credit card policy as written. Matthews seconded the motion and it passed on an 'all yes' roll call vote. The notices on uncleared checks from the general fund will go our shortly.

New business: Koerner moved to make the following budget adjustment.

Move \$50 from Retirement: Township Portion to Retirement: Administrative charges
Matthews seconded the motion and it passed.

The Budget Hearing will be March 12 at 6:00 pm with the Annual Meeting scheduled right after at about 6:30 pm. The regular March meeting will follow.

Matthews moved to allow Doyle to spend up to \$1,000 for a new computer. Koerner seconded the motion and it passed on an 'all yes' roll call vote.

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

9665	Dol-Jac	\$248.40
9666	MTA	356.00
9667	Nancy Koerner	770.84
9668	Floyd Koerner, Jr.	200.30
9669	Lisa Doyle	859.52
9670	Rashawn Schleicher	136.57
9671	Mike Reed	136.57
9672	Diane Dowler	813.76
9673	Kimberly Palmer	54.23
9674	David White	54.23
9675	Diane Baclawski	54.23
9676	Shia. County Equalization	11.66
9677	I.T.Right	500.00
9678	John Hancock Life Ins. Co.	700.40
9679	Void	
9680	Phillip Matthews	736.00
9681	Laingsburg Public Library	4,500.00

Koerner moved to adjourn. Matthews seconded the motion. The meeting was adjourned at 8:10 pm.

Nancy Koerner, clerk