

## Sciota Township Board Meeting – May 14, 2018

(draft minutes)

The May 14, 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 and Trustee Vondrasek. Trustee Reed had an excused absence. Guests present were Floyd Koerner, Jr., Diane Baclawski, Lynn Gruesbeck, Charlene Austin, Diane and Mike Dowler and Jamie Parker-Wing.

The April minutes 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. Vondrasek seconded the motion and it passed.

Commissioner report: None

Public Comment: Lynn Gruesbeck wanted to know how he goes about choosing lot to purchase in the cemetery. After a discussion on the difficulty in locating the lot markers, Matthews moved to ask Reed to check out metal detectors and purchase one if we can get one in the \$150-\$200 range. Vondrasek seconded it and the motion passed on an 'all yes' roll call vote. Floyd Koerner took Mr. Gruesbeck to the cemetery so he could choose a location.

Board reports: Matthews reported we had the contracts back from the Road Commission on the road work to be done. Koerner noted we needed to add Burnham and Flower Ins. for \$3,537 to the bottom of our payment list for this month. Doyle reported that the tax money has all been turned in to the county. Vondrasek told of target shooting going on that was going over the berm and hitting buildings on other people's property.

Old business: Matthews has information on repair of our handicap ramp using composite wood. The bid total was \$2,450. Vondrasek moved to hire J.L. Matthews to reconstruct the ramp. Doyle seconded the motion and it passed on an 'all yes' roll call vote. Doyle moved to have Phillip Matthews sign the contract. Vondrasek seconded it and the motion passed. Lisa Doyle reported she had 2 bids for a new computer to do taxes with. It was decided to go with the I.T. Right Company for \$1,324. Koerner moved to allow Doyle to purchase the computer. Matthews seconded the motion and it passed on an 'all yes' roll call vote.

New business: Koerner moved to send a contribution of \$1,900 to MAGNET this year. Vondrasek seconded the motion and it passed on an 'all yes' roll call vote. Matthews appointed Lucy Matthews as his deputy. She will come to the hall on Friday to get sworn in.

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

9714	Dol-Jac	\$503.08
9715	Phillip Matthews	736.00
9716	Nancy Koerner	762.94
9717	Floyd Koerner, Jr.	146.57

9718	Lisa Doyle	817.78
9719	Rashawn Schleicher	136.57
9720	Mike Reed	136.57
9721	Vaughn Vondrasek	136.57
9722	Diane Dowler	813.76
9723	Consumers Energy	15.66
9724	Tracie Cannon	120.00
9725	Kimberly Palmer	84.40
9726	Jodi Allen	109.26
9727	BS&A Software	368.00
9728	John Hancock Life Ins. Company	683.00
9729	Dan Woodbury	475.00
9730	United States Treasury	372.32
9731	Burnham and Flower Ins. Co.	3,537.00

Doyle moved to adjourn. Vondrasek seconded the motion. The meeting was adjourned at 7:50 pm.

Nancy Koerner, clerk