

## Sciota Township Board Meeting – September 8, 2018

(draft report)

The September 8, 2018 meeting of the Sciota Township Board was called to order by Supervisor Matthews at 7:00pm at the Sciota Township Hall. The Pledge of Allegiance was given by all. Board members present were Supervisor Matthews, Clerk Koerner, Treasurer Doyle, Trustee Reed and Trustee Vondrasek. Guests present were Hank Cross, Floyd Koerner, Jr., Diane Baclawski, Charlene Austin, David White, Diane Dowler, Lynn Gruesbeck, Shaundell Elowski, Howard Pierce, Jeff Bartz, Duane Wood, and Jamie Parker-Wing.

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

Commissioner Bartz filled us in on county happenings. They accepted a bid of about \$600,000 to build a new building to handle building and grounds and the drain commissioner. The one for the health department is being worked on. Some candidate signs are being torn down. There are problems in the 911 department.

Public comment: none

Board reports: Matthews reported on road work. Koerner shared meetings available and gave information on the Annual Meeting of the county MTA. Doyle reported that taxes are still coming in.

Planning Commission: Koerner moved to concur with the planning commission and approve the moving of lot lines for Lillie and Shaundell Elowski. Reed seconded the motion and it passed.

Emergency services: Cross reported 51 fire and rescue runs in Aug., with 436 year to date and 33 ambulance runs in Aug., with 236 to date. State requirements for sick pay and minimum wage pay are causing problems with the budget.

Matthews moved to make the following budget adjustments. Reed seconded the motion and it passed.

October 2018 budget adjustments

From contingency fund - \$3,073:

\$1,500 to deputy supervisor

800 to insurance-building

600 to retirement-medicare

15 to MTA dues

8 to Assessor computer program upgrade

150 to election forms and supplies

Matthews recommended the appointment of Howard Pierce to the planning commission to replace Floyd Koerner, Jr., who is resigning as of November 20, 2018. Reed moved to approve it. Vondrasek seconded the motion and it passed.

Reed moved to appoint Jamie Parker-Wing as our next clerk to replace Nancy Koerner who is resigning as of November 20, 2018. Vondrasek seconded the motion and it passed.

Reed said that he had the equipment and would wash the front of the hall where it needs it.

Second public comment: Diane Baclawski reported that Sandy Chevez was back working at the Laingsburg library.

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

9812	Phillip Matthews	\$736.00
9813	Lucille Matthews	136.57
9814	Nancy Koerner	905.87
9815	Floyd Koerner, Jr.	210.30
9816	Vaughn Vondrasek	190.80
9817	Mike Reed	136.57
9818	Lisa Doyle	761.52
9819	Rashawn Schleicher	136.57
9820	David White	54.23
9821	Kimberly Palmer	54.23
9822	Diane Baclawski	54.23
9823	Diane Dowler	813.76
9824	Consumers Energy	27.11
9825	The Weekly	80.00
9826	John Hancock Life Ins. Co.	647.20
9827	United States Treasury	119.19
9828	United States Treasury	352.07

Koerner moved to adjourn. Doyle seconded it. The meeting was adjourned at 7:50 pm.

Nancy Koerner, clerk