

## Sciota Township Board Meeting –November 11, 2019

The November 11, 2019 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 Parker-Wing, Treasurer Doyle, Trustee Vondrasek and Trustee Reed. Guests present were Diane Baclawski and Cindy Garber.

The minutes of the October 14 meeting minutes were approved as written, on a motion by Vondrasek, and seconded by Doyle. Vondrasek moved to accept the treasurer's report and place it on file, seconded by Parker-Wing.

There were no public comments, no LSW Emergency services or planning commission reports.

**County Commissioner Report:** Cindy Garber says the county Road Commission has not voted on the approval of an additional 2 commissioners yet. Cindy senses the consensus of townships is that additional commissioners are not needed at this time. MERS funding (retirement account) is short two million dollars and funded approximately 60% at this time. The county met with representatives of MERS to try to figure out a plan to get the retirement account fully funded.

**LSW and Emergency Services Report:** None

**Board reports:** Matthews shared there will be a road commission meeting coming soon. He canceled the 2<sup>nd</sup> application of brine for dust control due to the recurrent wet weather, a cost savings of approximately \$6,800. Clerk Parker-Wing had no new updates, Treasurer Doyle shared that tax bills are ready and will be sent out soon, Trustees Vondrasek and Reed had no new updates.

**Old business:** None

**New business:**

**Cheryl Lee's variance** for a lot line adjustment was given additional signature approval for County documents that were absent from the October 2019 public meeting. The county form was signed and approved by all board members. **Reed moved** that the board approve reimbursement of \$9 to members who attended the Annual MTA meeting at Bennington Township hall on November 5, 2019. A roll call vote was taken and concluded five approvals from Matthews, Parker-Wing, Doyle, Reed and Vondrasek—it passed. **Budget adjustments** were requested by Parker-Wing to move \$356 from Building maintenance budget and place

\$208.12 in Roads and Drains-Drains, \$147.88 to Clerk's office legal notice publishing budgets.  
Approval by all--it passed.

There were no public comments.

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

**TRANSACTION REPORT 10/14/2019 - 11/10/2019**

<b>Check #</b>	<b>Date</b>	<b>Amount</b>
10081	**VOID**	0
10082	Lisa Doyle	-761.52
10083	Diane Dowler	-813.76
10084	Phillip Matthews	-745
10085	Lucille Matthews	-136.57
10086	Jamie Parker-wing	780.94
10087	Skipped	
10088	Nancy Koerner	-136.57
10089	Vaughn Vondrasek	-136.57
10090	Mike Reed	-136.57
10090	Rashawn Schleicher	-136.57
10091	Consumers Energy	-28.16
10092	John Hancock Life Insurance Co.	-748.02
10093	Twin Oaks Mowing & Snowplowing	-500
10094	Shiawassee County Drain Office	-5,208.12
10095	The Argus Press	-110.2
10096	The Weekly	-208
10098	Shiawassee County Road Commission	-147,555.27
<b>OVERALL TOTAL</b>		<b>-157,360.90</b>

Doyle moved to adjourn the meeting. Reed seconded the motion. The meeting was adjourned at 7:59 pm.

Submitted by; Jamie Parker-Wing, clerk