

# TOWNSHIP OF SCIOTA BOARD MEETING

Shiawassee County , MI

## February 11, 2019 Meeting Minutes

The regular meeting of Sciota Township was called to order by Supervisor Matthews at 7:00 p.m.

**In Attendance:** Board members – Phillip Matthews, Jamie Parker-Wing, Lisa Doyle, Mike Reed (missing Trustee, Vaughn Vondrasek)

### Approval of Minutes

- November 11, 2018. Minutes approved as written.
- January 14, 2019. Change, minutes to reflect *Michael Reed seconded motion to accept Baclawski's nomination.*
- Change, *Sue Garber to Cindy Garber.* Minutes approved with changes. Motion to approve January minutes by Matthews, second by Reed. Approval by all - Motion passed

**Treasurers Report** January 14, 2019. Motion to place treasurer's report on file from Matthews, second by Reed. Approved by all – Motion passed

**Public Comment (1<sup>st</sup>):** Public notification of budget proposals advertisements need to be posted in the newspaper.

### Board Reports

- Supervisor Phillips – Public budget meeting will be held on March 11, 2019 at 6 p.m. Advertisement needs to be run in area newspaper and internet. Need to pay Library \$4,750. MAGNET has been paid for FY.
- Clerk Parker-Wing – Upcoming election in May for Laingsburg and Ovid schools and county jail. Getting ready to send out e-mail inquiries to election inspectors to work May election. Refresher course for QVF elections in March. Some checks were printed out of order which changed the check number sequence for other check printing. A few checks were voided due printer malfunction and necessary corrections.
- Treasurer Doyle – A few checks are still outstanding. Tax fund balance is approximately \$6,000. Checks just sent out.
- Trustee Reed - none

### Township Officials

- **Librarian** -- Sciota township helped support 939 registered library users in 2018, which breaks down to approximately \$4 per user. The library owns 39,732 books, and had 86 summer reading students.

### County Officials

- Mike Constine, Road Commissioner. Has 2019-2020 estimates for supplies and services pricing completed. Roads to be worked on will be Parker, Austin, and Old Woodbury roads. Road commission started a new program that will fund a minimum of 40 hrs. free roadside mowing , spraying, and/or tree trimming for 16 townships within the county.
- Cindy Garber, District 6 Commissioner. Spoke about the upcoming Jail millage in May. There have been conversations of adding 2 additional seats to the Shiawassee County Board of commissioners for better representation throughout the county.

**Old Business** - Marihuana Ordinance - tabled until December 2019 or January 2020.

### New Business

- Board dates – upcoming hearings and yearly meetings. The regular board meetings are held on the 2<sup>nd</sup> Monday of each month at 7:00 p.m. Official notice of board meetings to be advertised in the newspaper prior to April 2019 and placed on township website.
- Contracts for bid – Need to post for auditor and lawn care. Jamie will post advertisements in the Meridian Weekly, on the township hall notice board and the township website. All in favor - Motion accepted. Final budget meeting to be held March 11, 2019, from 6:30 – 7 p.m. Meeting held at 3990 Leland Rd.
- Date/time must be published in the newspaper and on township website prior to March 11 meeting date.
- Planning commission - approved lot line split for Brian Hicks (Doyle Road). Drive way through his property. Legal easement split has already been established, applicant has division rights. Motion to approve easement by Reed, 2<sup>nd</sup> by Parker-Wing. All approved – Motion passed.

**Public Comments(2<sup>nd</sup>)** New faces – Jerry McDowell

**Approval of payments**

- Board member payroll, cost reimbursements, training, and services payments.
- Motion to approve payments by Reed, 2<sup>nd</sup> by Matthews. Approved by all – Motion passed

**Motion to adjourn** by Doyle; second by Reed. Approved by all.

- Meeting adjourned at 8:10 p.m.
- Respectfully submitted by, Jamie Parker-Wing, Clerk