

## Sciota Township Board Meeting –January 13, 2020

The January 13, 2020 meeting of the Sciota Township Board was called to order by Supervisor Matthews at 7:00 p.m. at the Sciota Township Hall. The Pledge of Allegiance was given by all. Members present were Supervisor Matthews, Clerk Parker-Wing, Treasurer Doyle, and Trustee Reed—Trustee Vondrasek was absent. Guests present were David White, Diane Baclawski, Floyd and Nancy Koerner, Mike and Diane Dowler and Jeff Davids.

The minutes of the December 9 meeting were approved with a name change from “Shumer” to “Schleicher” regarding the Tax roll refund, on a motion by Doyle, and seconded by Reed. Reed moved to accept the treasurer’s report as is and place it on file, seconded by Parker-Wing.

**There was no public comment**, no Emergency services report and no county commissioner report.

**Board reports:** **Supervisor Matthews** shared the Looking glass river is being cleaned out between Fenner and Colby lake roads and also discussed the MTA’s magazine timelines for upcoming legal mandates. **Treasurer Doyle** has been working on refund checks and has had a couple people question her about why this is necessary. **Clerk Parker-Wing** shared the township bought new computer laptop and carrying case. She followed-up on last month’s inquiry concerning the electric bill being assessed a \$20 fee and found it has been a standard fee for years. **Trustee Reed** had no new updates.

**Old business:** None

### **New Business:**

**Clerk Parker-Wing made a motion** to use the current-year working budget as the beginning budget for fiscal year 2020-21, seconded by Reed. All approved —motion carried. **Treasurer Doyle** made a resolution to keep the Supervisor’s annual salary the same as the previous year, seconded by Reed. All in favor—motion passed. **Supervisor Matthews** made a resolution to keep the clerk’s salary the same as previous year, seconded by Doyle. All in favor—motion passed. **Supervisor Matthews** made a resolution to keep the treasurer’s salary the same as previous year, seconded by Reed. All in favor—motion passed. **Treasurer Doyle** moved to accept the federal poverty income standards for 2020, Reed seconded the motion. All in favor—motion passed. **Supervisor Matthews** moved to adopt an alternate resolution date for the Board of Review organizational meeting to be moved from the first Monday of March, to the first Wednesday of March this year due to Elections, motion seconded by Reed. All in favor—motion passed. **The Board of Review organizational meeting** will be held March 3<sup>rd</sup> at 8:00 a.m., the Board of Review hearings will be held March 11 from 9 – 3 pm and March 12 from 3 to 9 p.m.

**2<sup>nd</sup> public comment.** Nancy Koerner asked whether the LSW assessment was actually 1Mil or \$80 per household. Diane Baclawski noted the Planning Commission adopted a 2020 meeting schedule for the first Monday of each month, except September 7<sup>th</sup>, date has been changed due to September 1<sup>st</sup> being the Labor Day holiday.

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

**Transaction Report 12/9/2019 through 1/12/2020**

<b>Check</b>	<b>Payee</b>	<b>Amount</b>
10112	MTA	376.00
10113	Diane Dowler	813.76
10114	Phillip Matthews	735.99
10115	Lucille Matthews	136.57
10116	Jamie Parker-Wing	809.04
10117	Nancy Koerner	145.58
10118	Lisa Doyle	761.52
10119	Rashawn Doyle	136.57
10120	Mike Reed	273.15
10121	Vaughn Vondrasek	273.15
10122	Diane Baclawski	83.74
10123	Kimberly Palmer	54.63
10124	David White	54.63
10125	Howard Pierce	54.63
10126	Clyde Casler	54.63
10127	David White	54.63
10128	Carla Dilday	54.63
10129	Consumers Energy	47.28
10130	Jamie Parker-Wing	1,295.67
10131	John Hancock Life Insurance Co.	708.52
10132	I.T. Right	500.00
10133	Shiawassee County Road Commission	12,217.55
10134	United States Treasury	360.48
10135	Traci Cannon	60.00

Clerk Parker-Wing moved to adjourn the meeting, Reed seconded the motion. The meeting was adjourned at 8:03 pm.

Submitted by; Jamie Parker-Wing, clerk