

## **Sciota Township Board Meeting – July 9, 2018**

(draft minutes)

The July 9, 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. Board members present were Supervisor Matthews, Clerk Koerner, Treasurer Doyle, Trustee Reed and Trustee Vondrasek. Guests present were Hank Cross, Sharron Carr, Floyd Koerner, Jr., Diane Baclawski, Diane Dowler and Lynn and Lois Gruesbeck.

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

Commissioner report: None

Public Comment: None

Board reports: Matthews reported on the planning meeting that 2 board members and 2 planning commission members will attend on July 19<sup>th</sup>. There is a Board of Review meeting to be held July 17<sup>th</sup>. Doyle reported that taxes were coming in. The new computer is fantastic.

Planning commission: Sharron Carr of Laingsburg Rd. was in attendance to see about combining 2 pieces of property. She had all the necessary permits and paperwork. Reed moved we approve the combining of the 2 parcels into one tax bill. Vondrasek seconded the motion and it passed.

Emergency services: Cross reported there were 62 fire and rescue runs in June with 273 year to date and 32 ambulance runs in June with 137 for year to date. There is talk of wage increases to \$15.00 per hour and vacation days given. This will probably mean an increase in revenue will be needed.

Old business: Of the seven uncleared checks 5 can be checked on with the other 2 as questionable. A letter will be sent to see if we get a response before sending the money to the state.

New business: The Public Accuracy test will be held on July 24<sup>th</sup> at 6:00 pm. Vondrasek moved we spent up to \$300 for paint and labor for the ramp hand rails and some window frames – as far as the paint goes and then decide what else to do. Mike Reed will get with Tracie on the job. Doyle seconded the motion and it passed on an 'all yes' roll call vote.

Second public comment: There was a question on shipping containers being used for storage buildings. No one was aware of a rule against it, but didn't know.

Lynn and Lois Gruesbeck purchased 2 cemetery lots. They will meet the sexton and Floyd Koerner at the cemetery Tues. evening to try to locate the markers.

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

9751	MTA	\$364.00
9752	Phillip Matthews	736.00
9753	Nancy Koerner	1,005.26
9754	Floyd Koerner, Jr.	146.57
9755	Lisa Doyle	761.52
9756	Rashawn Schleicher	136.57
9757	Mike Reed	136.57
9758	Diane Dowler	813.76
9759	John Hancock Life Ins. Co.	563.00
9760	Shiawassee Co. Equalization	1,481.90
9761	MAGNET	1,900.00
9762	Consumers Energy	28.64
9763	Shiawassee Co. Road Comm.	12,777.00
9764	Shiawassee Co. Road Comm.	6,715.00
9765	I.T.Right	1,324.00
9766	Twin Oaks Mowing & Snowmobiling	420.00

Doyle moved to adjourn. Vondrasek seconded the motion. The meeting was adjourned at 7:45 pm.

Nancy Koerner, clerk