Sciota Township Board Meeting – April 11, 2022

The April 11, 2022, 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 Palmer, Trustee Reed; Trustee Vondrasek was absent. Guests present were Floyd Koerner, Nancy Koerner, Charlene Austin, Sandra Chavez, Mike Dowler, Diane Dowler, David White, and Diane Baclawski.

MINUTES: Reed moved to approve the March minutes with changes (add guests present), seconded by Palmer—Motion approved by all.

TREASURER REPORT: Parker-Wing made a motion to accept the Treasurer's report and place it on file, seconded by Reed—Motion approved by all. General fund \$176,160,85; Tax Fund \$11,973.22; IMMA fund \$33,952.79; COVID Relief fund \$93,477.48.

1st PUBLIC COMMENT: None

COMMISSIONER & PUBLIC OFFICIALS: Sandra Chavez, of the Laingsburg Public Library, gave an overview of the 2021-22 library features.

LSW FIRE & AMBULANCE: None

ASSESSOR: None

BOARD REPORTS: Supervisor Matthews spoke about the road projects for 2022. **Clerk Parker-Wing** shared election news and information about the State of Michigan's HAVA security grant. **Treasurer Palmer** spoke about the BS&A website. **Trustee Reed** had no news to report. **Trustee Vondrasek** was absent.

OLD BUSINESS: None

NEW BUSINESS:

- The township received a letter of support (for signature) from the City of Laingsburg regarding a
 grant for a new city boat launch. Supervisor Matthews did not sign the City's letter but instead the
 board sent a letter to the City asking them to meet with Township Board at the May or June 2022
 meeting to discuss the city boat launch project.
- Eight Road project approvals comprising of \$204,141.32 were made on a motion by Parker-Wing, seconded by Matthews—Motion approved by all. A roll call vote was taken: YES. Palmer, Reed, Parker-Wing, Matthews. NO. None. ABSENT: Trustee Vondrasek

Fiscal year 2022-23 projects are as follows:

- 1) #497.002.220802 Baldwin Rd., gravel, \$8,500;
- 2) #497.012.220712 Pittsburg Rd., gravel \$7,579;
- 3) #489.012.220212 Leland Rd., scratch/chip \$68,200;
- 4) #497.012.220112 Mineral Well Brine, dust control \$18,900;
- 5) #497.012.220412 Putnam Rd., gravel \$6,476.60;
- 6) #497.012.220512 Garrison Rd., gravel \$10,080.07;

- 7) #497.012.220612 Austin Rd., gravel \$4,306.25;
- 8) #489.012.220312 Leland Rd., scratch/chip \$80,100;

2nd **PUBLIC COMMENT.** Diane Baclawski stated the planning commission will be reviewing the 5-year, land use plan on May 7. Nancy and Floyd Koerner attended the April MTA meeting at Bennington Township Hall and discussed news.

APPROVAL TO PAY BILLS: Trustee Reed moved to pay bills, seconded by Palmer—Motion approved by all.

CHECKS WRITTEN 3/14/2022 through 4/10/2022

Num	Description	Amount		
10657	Clyde Casler	\$	218.52	
10658	Carla Dilday	\$	271.81	
10659	David White	\$	218.52	
10660	Diane Dowler	\$	849.84	
10661	Lisa Doyle	\$	150.23	
10662	Kimberly Palmer	\$	837.23	
10663	Phillip Matthews	\$	811.69	
10664	Lucille Matthews	\$	150.23	
10665	Jamie Parker-Wing	\$	960.96	
10666	Kenneth Wing	\$	150.23	
10667	Mike Reed	\$	150.23	
10668	Vaughn Vondrasek	\$	150.23	
10669	T-Mobile	\$	31.15	
10670	Consumers Energy	\$	47.51	
10671	Argus Press	\$	36.00	
10672	The Weekly	\$	40.00	
10673	John Hancock Financial Services	\$	385.31	
10674	Shiawassee County Equalization	\$	805.71	
10675	Laingsburg Public Library	\$	4,750.00	
10676	United States Treasury	\$	387.64	
10677	Shumaker Technology Group	\$	750.00	
10678	Traci White	\$	79.05	
	TOTAL	\$	\$ 12,232.09	

ADJOURNMENT: Reed moved to adjourn the meeting; Matthews seconded the motion—Motion approved by all. The meeting was adjourned at 7:48 p.m.

Submitted by; Jamie Parker-Wing, Clerk