Sciota Township Board Meeting – April 10, 2017

(draft minutes)

The April 10, 2017 meeting of the Sciota Township Board was called to order by Supervisor Matthews at 7:00 pm. The Pledge of Allegiance was given by all. Members present were Supervisor Matthews, Clerk Koerner, Treasurer Doyle, Trustee Thelen and Trustee Reed. Guests present were Floyd Koerner, Jr., Hank Cross, Charlene Austin, Jeff Bartz and Mike and Diane Dowler.

The minutes of the March meeting were approved on a motion by Thelen, seconded by Reed and passed. Koerner moved to accept the treasurer's report and place it on file. Thelen seconded the motion and it passed.

Commissioner Report: Jeff Bartz answered many questions, especially concerning the new election equipment for the county. The board prepared a letter to be read to the county about this. Clerk Koerner will send it to Bartz. The next commissioners meeting will be Wed. April 19th at 5:00 pm. He also reported on repairs being made to the jail and the bid process to do them.

Public comment: Diane Dowler informed the board of the item on the audit of the Assessor that needed correction and the action she had taken. Our last year SEV was \$73,732,900 and this year it is \$78,672,600. The taxable value went from \$53,886,162 to \$54,432,038. Koerner shared correspondence with the board. Doyle gave information from the treasurer's office.

Planning Commission: Thelen reported there was no meeting in April.

Emergency Services: Cross had the fire extinguishers refilled and returned them to the hall. Matthews moved to pay this bill right away. Doyle seconded the motion and it passed. Koerner will send it to Doyle to sign and send out.

Old business: Web site training. Doyle will attend the training in May as she can't get off work for the one in April.

Budget adjustments: Thelen moved to make the following budget adjustments. Reed seconded the motion and it passed. From contingency fund - \$7800 \$1200 to supervisor salary \$1800 to clerk salary \$1800 to treasurer salary \$360 to deputy clerk \$360 to deputy treasurer \$780 to trustee pay \$1500 to retirement – township portion Day Starr sent us the material we asked for previously so we understood what was involved. Since it has been more than 90 days, we will need a new check issued. Koerner moved to approve the Day Starr agreement. Thelen seconded the motion and it passed. Koerner will sign the agreement and return it to them.

Second public comment: Hank Cross thanked the treasurer for a very readable report.

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

9491	Phillip Matthews	\$856.24
9492	Nancy Koerner	965.20
9493	Floyd Koerner, Jr.	136.57
9494	void	
9495	Shawn T. Doyle	136.57
9496	Mike Reed	136.57
9497	William Thelen	151.57
9498	Diane Dowler	813.76
9499	David White	175.52
9500	Clyde Casler	175.52
9501	Carla Dilday	175.52
9502	The Argus Press	36.00
9503	Tracie Cannon	60.00
9504	Twin Oaks Mowing	137.50
9505	John Hancock Life Ins.	649.88
9596	United States Treasury	310.02
9597	Lisa Doyle	761.52

Koerner moved to adjourn. Doyle seconded the motion. The meeting was adjourned at 8:32 pm.

Nancy Koerner, clerk