

Sciota Township Board Meeting – December 14, 2015

(draft minutes)

The December 14, 2015 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 Schuman, Trustee Reed and Trustee Thelen. Guests present were Hank Cross, Floyd Koerner, Jr., Diana Turner, David White, Mike and Diane Dowler, Sandra Chavez, Scott Doyle and Paul Brake.

The minutes of the November meeting were approved on a motion by Schuman, 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.

Library report: Sandra Chavez reported on what is happening at the library and how many books are checked out. The Lion's Club sponsors the purchasing of electronic e-books. Our township contribution to the library of \$4,500 will be paid next month.

Commissioner report: Commissioner Bartz reported on the clean-up of the oil spill being completed. He has been working on that. A new person has been hired as the buildings and grounds superintendent. They are working on a mileage request to hopefully put on the August ballot.

Public Comment: Hank Cross questioned why tax receipts weren't being mailed out. The board voted at the April meeting to have receipts mailed to anyone whose taxes were mailed in. Schuman said he would do it this year under protest. He believes it is a waste of taxpayer money.

Board reports: None

Planning commission: Two have requested information on land divisions. There will be a meeting in January.

Emergency Services: There have been 411 fire and rescue runs so far this year. The Victor Township Fire Protection Agreement will be acted upon next month. Each board member received a copy of it.

Assessor Diane Dowler reported that a Board of Review meeting won't be needed in December.

Old Business: None

New Business: Matthews moved to send 4 to the Board of Review school. Koerner seconded the motion. There was an all yes roll call vote.

Koerner explained the resolution from our retirement plan. She moved to approve the resolution. Matthews seconded the motion and it passed. The resolution was signed by all board members.

Thelen moved to make the following budget adjustment: Treasurer's office – Move \$20 from office equipment and supplies to postage. Koerner seconded the motion and it passed.

Paul Brake was the only applicant to be a member of the planning commission. He has a good background with what will need to be done. Matthews appointed him to the position with the board's approval.

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

9188	Phillip Matthews	\$665.95
9189	Nancy Koerner	748.64
9190	Floyd Koerner, Jr.	120.26
9191	Eric Schuman	808.31
9192	Deanna Turner	109.26
9193	Mike Reed	109.26
9194	William Thelen	109.26
9195	Diane Dowler	773.92
9196	Andrews Hooper Pavlik PLC	2,250.00
9197	The Weekly	84.00
9198	The Argus Press	8.00

9199	Mail Room	367.23
9200	Consumers Energy	29.18
9201	MTA	355.50
9202	Shia. Co. Road Commission	12,000.00
9203	Laingsburg Postmaster	49.00
9204	John Hancock Life Insurance Co.	605.94
9205	Shiawassee County Equalization	1,081.00

Thelen moved to adjourn. Reed seconded the motion. The meeting was adjourned.

Nancy Koerner, clerk