

## Sciota Township Board Meeting – July 13, 2015

(draft minutes)

The July 13, 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 Thelen and Trustee Reed. Guests present were Hank Cross, Floyd Koerner, Jr., Deanna Turner and Mike and Diane Dowler.

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

No Commissioner report and no public comment.

Board Reports: Matthews said the used tire collection would be on August 1<sup>st</sup>. MAGNET sent us a letter thanking the township for our contribution. The next meeting of the Looking Glass River drainage will be August 11<sup>th</sup>. They are looking for the original survey of the river. Koerner - Our township audit will be tomorrow, July 14<sup>th</sup>. This is our final payment on the parking lot property. Schuman gave the quarterly interest income report. He presented the BS&A software agreement for taxpayers to get info on their taxes. The Metro Act payment will be late and about 10% less. Changes are being proposed for disabled veterans relief from property taxes.

Planning Commission: The County needed paperwork on the Hart property. Bill and Diane will get what we have to them.

Emergency Services: Hank Cross reported 259 fire and rescue runs so far this year. The outside lighting will be changed to LED lights with a cost share from Consumers Energy. They need to update the special assessment roll for the ambulance.

Old business: None

New business: Matthews reported that the cost to replace the culvert on Doyle Rd. will be \$4,900. Schuman moved to replace the culvert. Koerner seconded the motion. There was an 'all yes' roll call vote.

Diane Dowler said there will be a July 21<sup>st</sup> Board of Review at 8:30 am.

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

9113	Phillip Matthews	\$624.95
9114	Nancy Koerner	705.35
9115	Floyd Koerner, Jr.	109.26
9116	Eric Schuman	624.95
9117	Deanna Turner	109.26
9118	William Thelen	109.26
9119	Mike Reed	109.26
9120	Diane Dowler	773.92

9121	Twin Oaks mowing & Snowplowing	400.00
9122	Tracie Cannon	85.42
9123	Mail Room	500.00
9124	Shiawassee County Equalization	1,048.00
9125	Shiawassee County Road Commission	6,770.62
9126	Consumers Energy	32.33
9127	John Hancock Life Insurance Co.	500.94
9128	MTA	54.00
9129	First Merit Bank	6,077.76
9130	United States Treasury	320.20

Thelen moved to adjourn. Schuman seconded the motion. The meeting was adjourned at 7:50 pm.

Nancy Koerner, clerk