

Sciota Township Board Meeting – June 13, 2016

(draft minutes)

The June 13, 2016 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 Floyd Koerner, Jr., Hank Cross, Deanna Turner, Charlene Austin, Dave and Pat White, Karen Kocsis, and Mike and Diane Dowler.

The minutes of the May 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. Reed seconded the motion and it passed.

Commissioner report: None

Public Comment: County Clerk Laurie Braid gave information on the Election equipment that will be purchased in the future. It will cost about \$50 to \$60 million statewide. The state has budgeted some and there is some left in the fund from the last purchase which leaves a cost of about \$1,000 per precinct for local governments. She also stated that she was running for re-election this year and would appreciate votes. Roxanne Thelen asked about past receipts for taxes and Schuman gave them to her.

Board reports: Matthews reported on the planning meeting with Rowe Engineering attended by most of the planning commission. Some road work has been done and there is more to go. There were quite a few violations reported last month. Koerner reported on a refund from the Township Participating Plan. There was a ballot for a representative for their board. We decided not to vote as we didn't know anything about either candidate.

Planning Commission: Thelen reported a county meeting on June 22nd that involved a resident from Sciota Township. Floyd Koerner and Dave White will represent our township. The Planning Commission is working on updating our plan for the 5 year review.

Emergency Services: Hank Cross said there have been 203 fire and rescue runs so far this year. The 24 hour lights have all been changed to LED lights. Some outside ones need changing yet. We will start coverage for Victor Township at 10:00 on Wednesday. Their equipment has been insured. Cross will be the contact between the LSW board and the Victor board.

Old business: Koerner noted that the aluminum markers we had voted to purchase did not have flag holders on the back. Thelen moved to buy 6 bronze markers that have flag holders instead. Reed seconded the motion and it passed by an all yes roll call vote.

New business: Schuman moved to approve the budget adjustment of moving \$22 from the contingency fund to administrative – MTA. Koerner seconded it and the motion passed.

Public Comment: None

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

9296	Phillip Matthews	\$697.45
9297	Nancy Koerner	624.95
9298	Floyd Koerner, Jr.	109.26
9299	Eric Schuman	624.95
9300	Deanna Turner	109.26
9301	William Thelen	109.26
9302	Diane Dowler	773.92
9303	Consumers Energy	26.24
9304	Burnham and Flower Agency	3,261.00
9305	MTA	1,071.63
9306	John Hancock Life Ins. Co	482.94
9307	Twin Oaks Moving & Snowplowing	400.00
9308	Accident Fund Insurance Co.	755.00
9309	Tracie Cannon	60.00

Thelen moved to adjourn and Koerner seconded the motion. The meeting was adjourned at 7:55 pm.

Nancy Koerner, clerk