Sciota Township Board Meeting –February 9, 2020

The February 9, 2020, meeting of the Sciota Township Board was called to order by Supervisor Matthews at 7:01 p.m. at the Sciota Township Hall. The Pledge of Allegiance was given by all. Members present were Supervisor Matthews, Clerk Parker-Wing, Treasurer Doyle, and Trustee Reed—Trustee Vondrasek was absent. Guests present were David White, Diane Baclawski, Floyd and Nancy Koerner, Mike and Diane Dowler, Brent Friess, John Michalec, Troy Howes, Ric Crawford, Mike Constine, Cindy Garber, David White, Mike and Alan Doll

The minutes of the January 13 meeting were approved as written, on a motion by Doyle, and seconded by Reed. Reed moved to accept the treasurer's report as is and place it on file, seconded by Parker-Wing.

There was no public comment, no Emergency services report

County Road Commission: The road commission visited with cost estimates of road repairs within the township. They're continuing the program this year to mow grass and spraying for weeds--up to 12 hours for free.

County Commissioner: Cindy Garber says she's not being kept informed of some meetings that have been going on. within the Commission. The Commission is looking for office space but hasn't been able to find an affordable area. The 911 department is having the same issue finding affordable office space.

Board reports: Supervisor Matthews received a letter from MAGNET. We'll invite the Sargent to attend our April meeting to converse about the programs MAGNET is involved with. Next month our meeting will begin at 6:00 - 6:30 pm annual budget, then 6:30—7:00 p.m. will be our annual meeting, 7:00 – 8:00 p.m. will be our regular township meeting. Jamie Parker-Wing. Public accuracy test for voting equipment will be held February 24th at 5:30 p.m. The date will be posted in The Weekly and The Argus Press. Lisa Doyle had no news to share, and Mike Reed had no news.

Old business: None

New Business:

Clerk Parker-Wing made a motion to fund under budgeted areas. All approved—motion carried.

Budget Adjustment: from Hall and Cemetery: Building Maintenance -\$565,

Move to, Administrative Services: Professional Services +\$230,

Move to, Hall & Cemetery: Lot Maintenance +\$25, Move to, Insurance & Bonds: Retirement +\$250,

Move to, Clerk office: Postage +\$60.

Budget Adjustment from Roads & Drains: Dust Control -\$520,

Move to, Trustee: per diem +\$300,

Move to, Treasurer Office: Computer Program +\$220.

Internet is needed at the hall for voting purposes. Costs could run \$50-\$60 per month. Jamie will look into a provider and report at a later date. In the meantime, the internet can be set up for March through Jamie's cell phone for approx. \$60. Supervisor Matthews moved to approve \$60 expense for Wi-Fi

through Jamie's cellular telephone during the month of March., motion second by Reed. A roll call vote was taken, and it passed.

2nd public comment. None

Trustee Reed moved to pay bills and Treasurer Doyle seconded the motion-- it passed.

BILLS PAID 1/13/2020 - 2/9/2020

Check	Date	Account
10136	Dol-Jac	\$222.17
10137	Diane Baclawski	\$60.00
10138	Clyde Casler	\$60.00
10139	Carla Dilday	\$60.00
10140	David White	\$60.00
10141	Diane Dowler	\$813.76
10142	Lisa Doyle	\$871.52
10143	Rashawn Schleicher	\$136.57
10144	Phillip Matthews	\$736.00
10145	Lucille Matthews	\$136.57
10146	Jamie Parker-Wing	\$909.89
10147	Nancy Koerner	\$136.57
10148	Mike Reed	\$136.57
10149	Consumers Energy	\$48.48
10150	John Hancock Life Insurance Co.	\$730.52
10152	Shiawassee County Equalization	\$11.25
	OVERALL TOTAL PAID	\$5,129.87

Trustee Reed moved to adjourn the meeting; Doyle seconded the motion. The meeting was adjourned at 8:05 p.m.

Submitted by; Jamie Parker-Wing, clerk