

Sciota Township Board Meeting – March 14, 2016

(draft minutes)

The March 14, 2016 meeting of the Sciota Township Board was called to order by Supervisor Matthews at 7:15 pm following the Annual meeting. The Pledge of Allegiance was given by all. Members present were Supervisor Matthews, Clerk Koerner, Trustee Thelen and Trustee Reed. Member absent was Treasurer Schuman. Guests present were Floyd Koerner, Jr., Hank Cross, Charlene Austin, Bill Wittchell, Scott Doyle and Vaughn Vondrasek.

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

Commissioner report: None

Public comment: None

Board reports: Matthews reported there has been a change in plans for road work and it will be decided later. He had a letter from the county surveyor requesting money to increase the numbers of markers that can be placed in the township. No action at this time. Two items of concern to our township will be at the next county planning meeting. Koerner and Matthews will attend to represent us. He asked about scraping the sod off the drive in the cemetery and filling it with crushed asphalt. Koerner reported there were 631 voters at our Presidential Primary.

Planning commission: Thelen presented the William Wittchell land division request. Matthews moved to concur with the planning commission and recommend approval. Koerner seconded the motion and it passed.

Emergency services: Hank Cross reported that Victor Township is to vote on the fire contract with LSW Tues. night and the EMS board should vote on it Wed. night. There have been 99 fire and rescue runs to date this year.

Old business: Road projects are on hold.

New business: Thelen moved to make the following budget adjustments. Koerner seconded the motion and it passed.

Elections – move \$15 from forms and supplies to Printing and publishing

Special boards – Board of Review – move \$2.00 from printing and publishing to training

Clerk office – move \$90 from training to legal notice publishing

Yearly business to transact:

Koerner moved to keep the pay the same for:

Trustees	\$120.00
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Deputies	120.00
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Planning Commission	48.20
Chair (reg.meet)	58.20
Board of Review	
½ day	48.20
Whole day	96.40
Election workers	\$10.00 hr.
Chairman	11.00 hr.

Thelen seconded the motion and it passed. The officers pay also remains the same as last year.

Matthews moved to approve the following. Reed seconded the motion and it passed.

Wave 1% collection fee on property taxes

Meeting times and dates - 2nd Monday at 7:00 pm at Sciota Township Hall

Library contribution - \$4,500

MAGNET contribution - after a representative attends our meeting – \$1,880

Treasurer not keep dog license fees

Publications - Meridian Weekly and Argus Press

Treasurer can use any bank in Michigan for investing township money

Set millage to support township budget at 1 mill or fraction thereof for Sciota Township

Mileage - leave at \$.50 per mile

We had three bids from auditors. Thelen moved to accept the low bid of \$2,250 from Andrews Hooper Pavlik PLC. This is the same firm we have used for the past few years, but they have merged with another. Matthews seconded the motion and it passed.

Thelen moved to raise the amount of insurance on the building by 3% as recommended by the company. Reed seconded and it passed. Koerner will check on some things with the company before the paperwork is sent in.

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

9235	Dol-Jac	\$245.45
9236	Phillip Matthews	644.95
9237	Nancy Koerner	836.97
9238	Floyd Koerner, Jr.	109.26
9239	Eric Schuman	645.95
9240	Deanna Turner	109.26
9241	Mike Reed	109.26
9242	William Thelen	204.75
9243	Diane Dowler	773.92
9244	Kimberly Palmer	43.88
9245	Paul Brake	43.88
9246	Clyde Casler	87.76
9247	Carla Dilday	87.76
9248	Shirley Smith	150.00
9249	Charlene Austin	150.00

9250	Dee Sigelko	80.00
9251	Pat White	90.00
9252	Consumers Energy	38.05
9253	The Argus Press	84.96
9254	The Weekly	140.00
9255	Shiawassee Co. Equalization	901.57
9256	Tracie Cannon	120.00
9257	Michigan Election Resources	186.44
9258	John Hancock Life Insur. Co.	553.12

Thelen moved to adjourn. Reed seconded it and the meeting was adjourned at 8:02 pm.