## Sciota Township Board Meeting - May 9, 2016

(draft minutes)

The May 9, 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 and Trustee Thelen. Absent and excused was Trustee Reed. Guests present were Floyd Koerner, Jr., Hank Cross, Deanna Turner, Charlene Austin, Theresa Austin, Hank Cross, Karen Kocsis, Chris Chandler and Diane and Mike Dowler.

The April minutes were approved on a motion by Thelen, seconded by Schuman and passed. Koerner moved to accept the treasurer's report and place it on file. Matthews seconded the motion and it passed.

Commissioner report: None

Public comment: Chris Chandler spoke on getting the natural gas lines extended further into the township. She would like to encourage residents to check into it. Koerner moved to put the information on the web site and into the next newsletter to see if there is interest in it. Matthews seconded the motion and it passed.

Board reports: Matthews gave information on the tube needing replacement on Garrison Road. The cost will be \$2,520 for a 48" by 60' tube. Thelen moved to proceed with the project. Koerner seconded the motion and it passed on an all yes roll call vote. He also told of a Cemetery class being held by the MTA. Koerner asked about purchasing flag holders for veterans for the cemetery. We currently have no spares. Schuman moved to order 6 aluminum grave markers and 12 flags. Matthews seconded the motion. It passed on an all yes roll call vote. Courtney Jorae and daughters Maylee and Cora will place markers and flags at the cemetery before Memorial Day. We thank all 3 of you for your help. There will be a county tire collection at the Road Commission building on July 30<sup>th</sup> and a hazardous waste collection in October 1<sup>st</sup> at the drive near VG's.

Planning Commission: Thelen reported there is interest in some land splits. They are working on our plan update. Thelen, Kim Palmer, Floyd Koerner, Jr., and Matthews attended a planning workshop put on by Rowe Engineering.

Emergency Services: Hank Cross said there have been 165 fire and rescue runs to date. The agreement with Victor Township is still waiting to be activated.

Old business: Thelen again asked for a tax receipt with the correct payment date on it. There was some discussion on this topic. Schuman stated that he would not issue a receipt in the future until the check clears.

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

Treasurer's office: \$300 from contingency fund to office supplies Planning commission: \$10 from training to office supplies

Public Comment: Deanna Turner stated that the county treasurer's office does not mark paid on receipts.

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

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9277	MTA	\$101.00
9278	Phillip Matthews	644.95
9279	Void	
9280	Floyd Koerner, Jr.	153.14
9281	Eric Schuman	666.95
9282	Deanna Turner	109.26
9283	William Thelen	162.25
9284	Diane Dowler	773.93
9285	Kimberly Palmer	43.88
9286	Paul Brake	43.88
9287	David White	87.76
9288	Election Systems & Software	97.60
9289	Twin Oaks Mowing and Snow	plowing 45.00
9290	Consumers Energy	32.30
9291	United States Treasury	15.04
9292	BS&A Software	357.00
9293	John Hancock Life Ins. Co.	635.38
9294	Nancy Koerner	653.08
9295	Staples Credit Plan	397.95

Schuman moved to adjourn. Matthews seconded the motion. The meeting was adjourned at 7:45 pm.

Nancy Koerner, clerk