

Sciota Township Board Meeting – October 12, 2015

(draft minutes)

The October 12, 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 Reed and Trustee Thelen. Guests present were Deanna Turner, Mike Dowler and Diane Dowler.

The minutes of the September meeting were approved on a motion by Schuman, seconded by Reed and passed. Koerner moved to accept the treasurer's report and place it on file. Matthews seconded the motion and it passed. After Schuman reported problems with Versa-Check, Matthews moved to stop using that program and order preprinted checks for the tax account. Reed seconded the motion and it passed.

Commissioner report: None

Public Comment: None

Board reports: Matthews reported on road work, brush cutting and thoughts on roads for next year. Koerner shared correspondence, waiting for auditor and FOIA request responded to. County MTA dinner will be Nov. 7th at Gi Gi's. Thelen moved to reimburse all who go to the MTA dinner. Koerner seconded it and the motion passed. Schuman moved to buy 3 flags for the hall so we have some on hand when needed. Koerner seconded the motion and it passed. He also read some information on medical marijuana. Schuman asked permission to destroy old records that are not required to be kept by the state record retention schedule. It was agreed that he could. Reed stated that the drain commission was doing a good job on cleaning the ditch near his place.

Planning Commission: Thelen reported some calls on land divisions.

Emergency Services: No report

Old business: None

New Business: Schuman moved to make the following budget adjustments:

Assessor office

\$6.00 from Assessment Cards and Notices to Computer program upgrade

Insurance and bonds

\$21.00 from Retirement – township portion to Insurance – building

Roads and drains

\$4,270 from Asphalt and Sealcoat to Drains

Matthews seconded it and the motion passed.

Thelen brought up the need for new down spouts for the eaves so we don't have the freezing problem we had last year. Matthews moved to authorize Schuman to purchase 4 folding downspouts. Thelen seconded the motion and it passed.

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

9162	Phillip Matthews	\$653.43
9163	Nancy Koerner	638.95
9164	Floyd Koerner, Jr.	109.26
9165	Eric Schuman	705.47
9166	Deanna Turner	109.26
9167	Mike Reed	109.26
9168	William Thelen	109.26
9169	Diane Dowler	773.92
9170	United States Treasury	294.06
9171	Twin Oaks Mowing and Snowplowing	400.00
9172	Consumers Energy	26.02
9173	John Hancock Life Insurance Co.	500.94
9174	Shiawassee County Road Commission	5,040.00

Koerner moved to adjourn. Schuman seconded the motion. The meeting was adjourned at 8:05.

Nancy Koerner, clerk