TOWNSHIP OF SCIOTA Shiawassee County , MI Board Minutes of January 14, 2019

The regular meeting of Sciota Township was called to order by Supervisor Matthews at 7:00 p.m.

- In Attendance Sciota Board members Phillip Matthews, Jamie Parker-Wing, Lisa Doyle, Mike Reed. (missing Vaugh Vondrasek)
- Approval of Minutes November 11, 2018 and January 14, 2019 minutes not available. Review/approve minutes at February 2019 board meeting
- **Treasurers Report** Motioned to approve by Reed, second by Matthews. All approved Motion passed

Public Comment (1st) - None

Board Reports

- Supervisor Phillips Road commission fees have gone up for FY 2019. Commission complimented township for ample grass cutting on roadways and referred to Sciota as an example to other townships. For FY 2019, Sciota township will spray roadside grass instead of cutting.
- Clerk Parker-Wing W -2's due by month end.
- Treasurer Doyle Property tax collection is going better than last year
- Trustee Reed No comment

County Officials

- Cindy Garber, District 6 Commissioner. Plans to attend Sciota board meetings every month. Represents constitutes on two committees, 1) Finance and 2) Health and Human Services. Garber's service includes experience in previous county positions and a background in finance and accounting. Contact with questions or concerns.
- Brian Begole, Sherriff of Shiawassee County. RE: suspicious activity at Sciota township cemetery.
- Constituents call 911 concerning any/all activity. Round table discussion ensued during public comments.

Old Business

- Marijuana ordinance tabled. Re-visit December 2019 or January 2020. Approved by all Motion passed.
- Lot line split (adjustment) Planning commission approved lot split. Owners have county signatures in favor to
 proceed with split. Motion by Matthews to accept lot split as approved by planning commission findings,
 second by Doyle. Approved by all Motion passed.

New Business

- Board of Review Nominee. Diane Baclawski nominated to board of review by Matthews, second by Reed. Approved by all Motion passed.
- MTA Training. Board of review members to attend training; White, Cassler, Baclawski, Dilday and Matthews. Training held at the MTA on February 20. Motion by Reed to approve training, second by Parker-Wing. All approved - Motion passed.
- Putnam Road Cemetery. Suspicious activity at/near Putnam Road reported by home owner. Sherriff
 instructed constituents to call 911 for all suspicious activities, including unauthorized vehicles parked in
 violation of township posted policies. Chain-link fence already present at Cemetary. Motion by Matthews to
 approve trial period involving state police, second by Reed. Approved by all Motion passed.
- Federal Poverty Guideline Exceptions. Dowler submitted and requested township to approve policy for 2019 federal poverty guideline exceptions. Motion by Matthews to approve resolution of 2019 poverty guidelines, second by Parker-Wing. Approved by all – Motion passed.

Public Comment (2nd)

- Dowler requested a township policy resolution for acceptance of 2019 federal poverty guideline exceptions. Resolution approval added to January 2019 board new business agenda.
- Round table discussion with Sherriff Begole.

Approval of payments

- Board member payroll, cost reimbursements, training, and services payments. Motion to approve payroll by Reed, second by Doyle. Approved by all – Motion passed

Motion to adjourn By Matthews; second by Reed. Approved by all.

- Meeting adjourned at 8:00 p.m.
- Respectfully submitted by: Jamie Parker-Wing, Clerk