

Shiawassee County , MI

March 11, 2019 Meeting Minutes

The regular meeting of Sciota Township was called to order by Supervisor Matthews at 7:10 p.m.

In Attendance: Board members –Supervisor Matthews, Clerk Parker-Wing, Treasurer Doyle, Trustee Reed, Trustee Vondracek. Pledge of Allegiance was acknowledged in lieu of the pledge conducted 1 hr. prior to the meeting.

Approval of Minutes

- The minutes of the February meeting was approved with changes as follows, “meetings are held the “2nd Tuesday of each month “ changed to, “meetings are held the 2nd Monday of each month”. Minutes approve on a motion by Reed, seconded by Matthews. Approved by all--motion passed.

Public Comments 1st: Nancy Koerner noted changes to the minutes from ‘2nd Tuesday’ to ‘2nd Monday’. Charlene Austin would like meeting minute’s font to be larger.

Treasurer’s Report December 2018 township borrowed \$20,000 from another account due to non-receipt of the state check. The state check has been received and funds returned to the account from which it was borrowed. Checks were ordered for the tax fund. A motion was made by Reed to place treasurer’s report on file, second by Vondrasek. Approved by all – Motion carried.

County Official Report: None

Board Reports: Given at the Annual meeting . Recap as follows:

- Supervisor Matthews – Hibbard road was repaved from end to end throughout the county. Bennington road was repaved to Morris Road. Tyrell road had gravel pulverized and recompressed. Leland, Shaftsburg, and Parker roads are next. Will not need to spray as much this year due to heavy spraying in prior years. Hall may get upgrades such as new carpet and outdoor lighting.
- Clerk Parker-Wing – School and Jail election on May 7. Attending QVF course training & preparing for election.
- Treasurer Doyle – Working on county settlement. Township books will be turned in to the county this week.
- Trustee Reed – Will be looking over board expenses in more detail. Cautioned on internet usage with township computers and the risks of ransomware infections.
- Trustee Vondrasek - none

County Officials:

- Sherriff’s department. Dave–spoke about the county jail millage. Contact Sgt. Chapman with questions.

Old Business:

- Marijuana Ordinance tabled –to be revisited during December 2019 or January 2020 meetings.
- Old Checks update. Doyle– noted checks are continually being resolved.

New Business

- 2019-20 Budget–A motion was made by Parker-Wing to approve the budget as amended, seconded by Reed. Roll call vote was taken–all board members responded favorably. Budget passed.
- Contractual Services
Lawn care proposals. Five contracts were received. A motion was made by Reed to accept Twin-Oaks Lawn Care Services bid, seconded by Matthews. Roll call vote was taken–all board members responded favorably.
Auditor –One bid received. A motion was made by Matthews to accept the VMD auditor bid, seconded by Reed. Roll call vote was taken–all board members responded favorably.
- 2019-20 Budget adjustment– A motion was made by Reed to accept the 2019-20 budget adjustments of \$4,070. An inconsistency was noticed with the adjusted budget. Then a motion was made by Reed to accept the newly adjusted budget from \$4,070 to \$4,470, seconded by Vondrasek.
- A special election commission meeting will be held on April 8 at 6:45 p.m. to select election workers and inspectors for the upcoming May 7 election. A date will be set for ballot testing.

Public Comments 2nd: None

Approval of payments: Board member payroll, cost reimbursements, training, and services payments.

- A motion was made by Vondrasek to pay the bills, seconded by Reed. Approved by all – motion passed.

Motion to adjourn by Doyle; second by Reed. Approved by all.

- Meeting adjourned at 8:10 p.m.

- Respectfully submitted by, Jamie Parker-Wing, Clerk