Sciota Township Board Meeting – September 12, 2022

The September 12, 2022, meeting of the Sciota Township Board was called to order by Mike Reed at 7:00 p.m. at the Sciota Township Hall. The Pledge of Allegiance recited by all. Members present were Treasurer Palmer, Clerk Parker-Wing, Trustee Reed, and Trustee Vondrasek. Absent: Supervisor Matthews. Guests present were David White, Cindy Garber, Floyd Koerner Jr, Nancy Koerner, Dan DeKorte, Mike Dowler, Diane Dowler, Gary Manther, Sarah Speirs, Jesse Morrey, Dennis Hill, and Diane Baclawski.

MINUTES: On a motion by Vondrasek and seconded by Palmer—Motion approved by all. The board approved the August meeting minutes as written.

TREASURER REPORT: Parker-Wing moved to place treasurer's report on file, seconded by Vondrasek—Motion approved by all. General Fund \$168,973.11; Tax Fund \$68,406.81; Money Market \$33,956.77; ARPA fund \$176,223.27.

1st PUBLIC COMMENT. David White said Twin Oaks lawn care was doing a good job at the cemetery.

COUNTY OFFICIALS: District 6 Commissioner, Cindy Garber, spoke about the work on the Veteran's building and what the county needs to do to help veterans in their daily lives.

LSW FIRE/EMERGENCY SERVICES: Dan DeKorte gave an overview of ambulance services and the state of affairs.

ASSESSOR: None

BOARD REPORTS:

Clerk Parker-Wing. Seven grave plots were sold in September and the special assessment card notifications were sent out the last part of August. We have a notary for the township (Lisa Harmon) and she's awaiting state of Michigan paperwork to begin the job. The clerk just found that BS&A sells cemetery software and will get a quote for their software program. AV applications are trickling in and being sent out. Treasurer Palmer says taxes are coming in and has been busy with BS& A training. The township received a thank you letter for contributing to MAGNET. Supervisor Matthews received a new map for drain boundaries, and a culvert replacement agreement. Trustee Reed had no new business, and Trustee Vondrasek says the planning commission has received information about the Census, and they are still working on the 5-year master plan.

OLD BUSINESS:

Laingsburg Boat Launch project Greater Laingsburg Recyclers (invite sent)

NEW BUSINESS:

- On a motion by Vondrasek, seconded by Reed--Motion approved by all. A roll call vote was taken YES: Vondrasek, Palmer, Reed, Parker-Wing. NO: None. ABSENT: Matthews. The board approved the ambulance special assessment. The new rates will begin with winter tax season 2022, at \$160 per household for a 4-year period.
- An election commission meeting for the November 8, 2022, election will be held on October 8, 2022, beginning 6:50-7:00 p.m.
 Attendees: Supervisor Matthews, Clerk Parker-Wing, and Treasurer Palmer—public welcome.
- The public accuracy test of the AutoMARK election tabulator machine will be held on October 8, 2022, directly after the board meeting, at or around 7:45 p.m. Attendees: Supervisor Matthews, Clerk Parker-Wing, and Treasurer Palmer—public welcome.
- On a motion by Vondrasek, seconded by Reed--Motion approved by all. A roll call vote was taken YES: Vondrasek, Reed, Palmer, Parker-Wing. NO: None. ABSENT: Matthews. The board approved an additional Road Commission project agreement #468.012.221012 for FY 2022-23. This will replace a damaged culvert at Bennington Rd, between Seib/Meridian Rds. Total project cost \$2,500.00.
- On a motion by Palmer, seconded by Vondrasek—Motion approved by all. A roll call vote was taken. YES: Palmer, Reed, Vondrasek, Parker-Wing. NO: None. ABSENT: Matthews. The board approved to pay the Deputy Clerk an election project pay to assist the Clerk in processing AV ballots and applications during the 6 weeks prior to the November 8, 2022, election. The board approved payment for services of up to \$300, which consists of maximum 30 hrs. @ \$10.00/hr. The project will to be revisited at the October 2022 board meeting,

2nd PUBLIC COMMENT. None

CHECK DISPURSEMENTS 08/08/22 - 09/11/22

Check	Vendor Name	Bank	Amount
2002	BS& A SOFTWARE	ARPA	\$4,015.00
2003	SHIAWASSEE COUNTY ROAD COMMISSION	ARPA	\$91,953.64
10771	LISA DOYLE		\$150.13
10772	PHILLIP MATTHEWS		\$810.72
10773	LUCY MATTHEWS		\$150.13
10774	DIANE BACLAWSKI		\$79.19
10775	JAMIE PARKER-WING		\$1,061.61
10776	KIMBERLY PALMER		\$1,042.94
10777	LISA HARMON		\$232.26
10778	DAVID WHITE		\$60.12
10779	DIANE DOWLER		\$849.77
10780	MIKE REED		\$150.13
10781	VAUGHN VONDRASEK		\$213.16
10782	T-MOBILE		\$31.15
10783	CONSUMER'S ENERGY		\$60.25
10784	TWIN OAKS MOWING		\$517.00
10785	THE WEEKLY		\$144.00
10786	THE ARGUS PRESS		\$37.00
10787	SHIAWASSEE COUNTY ROAD COMMISSION		\$147,579.84
10788	BS& A SOFTWARE		\$406.00
10789	BS& A SOFTWARE		\$402.00
10790	VOID		\$0.00
10791	JOHN HANCOCK FINANCIAL SERVICES		\$635.85
10792	9-2-5 OFFICE SOLUTIONS		\$130.50
10793	UNITED STATES TREASURY		\$392.61
10794	VOID		\$0.00
10795	JOHN HANCOCK FINANCIAL SERVICES		\$69.32
	TOTAL		\$251,174.32

ADJOURNMENT: Vondrasek moved to adjourn the meeting; Palmer seconded the motion. The meeting was adjourned at 7:45 p.m.

Submitted by; Jamie Parker-Wing, clerk