

Sciota Township Board Meeting – October 12, 2020

The October 12, 2020, meeting of the Sciota Township Board was called to order by Supervisor Matthews at 6.59 p.m. at the Sciota Township Hall. The Pledge of Allegiance was given by all. Members present were Supervisor Matthews, Clerk Parker-Wing, Trustee Reed, Trustee Vondrasek. Absent, Treasurer Doyle. Guests present were Mike and Diane Dowler, Floyd and Nancy Koerner, Diane Baclawski, Charlene Austin, Dave White, and Cindy Garber.

Minutes: Vondrasek moved to approve the September 14 minutes as written, seconded by Reed—motion approved by all.

Treasurer Report: No new reports. Matthews made a motion to place the treasurer’s report on file, seconded by Vondrasek —motion approved by all.

1st public comment. None

County Reports. Commissioner Garber says the county is still working at completing the 2019 audit. She and others have been discussing accounting training for county employees. MERS is a 44-million-dollar debt, and the county is looking at bonding as one possibility to come up funds for retirement deficits.

LSW Emergency Services Report. None

Board reports: Supervisor Matthews says MAGNET sent a thank you letter for Sciota Township’s 2020-21 contribution. We are still waiting for our 40-hour brush and trimming services from the Road Commission. The Road Commission check is still being held until an additional check from the state is received. Clerk Parker-Wing says she has received many phone calls about AV ballots. We have submitted 3 election reimbursements to the State of Michigan for 2020 totaling just over \$2,000. The clerk submitted a question to the State of Michigan enquiring whether AV ballot overtime hours can be claimed as overtime reimbursement with the state—she’s waiting for their reply. We need to reschedule the November 3, 2020 public accuracy test of the Auto-Mark voting machine due to non-receipt of the chart/mark deck prior to October 12. Trustee Vondrasek gave an overview of land division and lot line changes from the October 5, 2020 planning commission meeting. Trustee Reed had none.

Old Business:

New Business:

- 1) Rescheduling of the public accuracy test for optical scan voting system and the Auto-Mark machine has been moved to October 22, 2020 at 6:00 p.m.
- 2) A motion was made by Supervisor Matthews and seconded by Trustee Reed to pay Clerk Parker-Wing’s cellular telephone bill for (1) billing cycle, of each month an election is held. A roll-call vote was taken—approved by all. **Notice:** Beginning 2019, internet access is necessary for all elections. The township will rent Clerk Parker-Wing’s Wi-Fi for township use during an election.
- 3) A motion was made by Reed to approve (2) lot line adjustments to the County, Vondrasek seconded the motion. Approved by all.
 - a. Approved - Lot line adjustment for Rod Scripser, Parcel #009-27-200-013 & 009-27-200-012. Purchased .4 acres to add to his parcel to make full (1) acre to build an out-building.

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- b. Approved - Lot line adjustment for Garold Parker, Parcel #009-14-100-003 & 009-14-100-004. Move lot line to include house and all out-buildings.
- 4) Budget Adjustment: A motion was made by Reed to accept the budget adjustments as written, seconded by Vondrasek--approved by all.

FROM: Hall & Cemetery	101-276-803 Building Maintenance	\$985.00
TO: Administrative	101-223-801 Auditor	-\$110.00
TO: Clerk Office	101-215-728 Postage	-\$695.00
TO: Hall & Cemetery	101-265-930 Improvements	-\$180.00
FROM: Roads & Drains	101-446-934 Asphalt & Sealcoat	\$50,000.00
TO: Elections	101-262-705 Election Workers	-\$1,750.00
TO: Elections	101-262-729 Forms & supplies	-\$200.00
TO: Elections	101-262-731 Equipment & Maintenance	-\$50.00
TO: Roads & Drains	101-446-931 Gravel	-\$48,000.00

2nd Public Comment. None

Parker-Wing moved to pay bills and seconded by Matthews—approved by all.

Bills Paid 9/14/2020 through 10/11/2020

Ck Num	Description	Amount
10306	Diane Baclawski	73.74
10307	Vaughn Vondrasek	54.63
10308	Kimberly Palmer	54.63
10309	Howard Pierce	54.63
10310	David White	54.63
10311	Lisa Doyle	926.09
10312	Phillip Matthews	736.00
10313	Lucille Matthews	136.57
10314	Jamie Parker-Wing	1,432.53
10315	Rashawn Schleicher	136.57
10316	Nancy Koerner	136.57
10317	Mike Reed	136.57
10318	Consumers Energy	34.68
10319	John Hancock	632.02
10320	Twin Oaks Mowing & Snowplowing	500.00
10321	Department of the Treasury	356.13
10322	The Argus Press Company	10.00
10323	VMD & Associates	3,885.00
10324	Michigan Election Resources	10.00
10325	Diane Dowler	813.76
OVERALL TOTAL		10,174.75

Matthews moved to adjourn the meeting; motion was seconded by Reed. The meeting was adjourned at 7:48 p.m.

Submitted by; Jamie Parker-Wing, clerk