

## Sciota Township Board Meeting – June 10, 2019

The June 10, 2019 meeting of the Sciota Township Board was called to order by Supervisor Matthews at 7:04 pm at the Sciota Township Hall. The Pledge of Allegiance was given by all. Members present were Supervisor Matthews, Clerk Parker-Wing, Treasurer Doyle, Trustee Vondrasek and Trustee Reed. Guests present were Diane Baclawski, Diane Dowler.

The minutes of the May 13 meeting were approved, on a motion by Vondrasek, and seconded by Doyle. Vondrasek moved to accept the treasurer's report and place it on file, seconded by Reed.

There were no public comments, no county officials report, no commission and LSW reports, and no emergency services report.

Board reports: Matthews discussed funding possibilities for mounting LSW operating costs. Clerk Parker-Wing requested approval for purchase of an anti-virus program for two office computers. Approval was granted, of up to \$100 for 2 computer licenses, on a motion by Doyle—a roll call vote was taken and it passed. Reed discussed drainage issues.

Old business: None

New business: Supervisor Matthews publicly thanked Courtney Jorae and her daughters for their work in placing flags and markers on the graves of veterans at the Sciota Cemetery. Parker-Wing presented the 2019-20 insurance quote for township liability and building coverage, a standard package suggested by the Michigan Township Association. A motion to accept the current quote for the MTA's suggested base plan liability coverage was moved by Reed, and unanimously agreed upon by all board members.

New business: The board.

No public comment ensued.

Doyle moved to pay bills. Vondrasek seconded the motion and it passed.

### PAYEE REPORT 5/13/2019 - 6/9/2019

Num	Description	Amount
9991	David White	-54.23
9992	Howard Pierce	-54.23

Num	Description	Amount	(continued)
9993	Diane Baclawski	-54.23	
9994	Jamie Parker-Wing	-1,230.87	
9995	Vaughn Vondrasek	-190.80	
9996	Mike Reed	-136.57	
9997	Nancy Koerner	-136.57	
9998	Diane Dowler	-813.76	
9999	Rashawn Schleicher	-136.57	
10000	Lisa Doyle	-761.52	
10001	Lucille Matthews	-136.57	
10002	Phillip Matthews	-781.00	
10003	BS&A Software	-377.00	
10004	The Weekly	-48.00	
10005	The Argus Press	-24.00	
10006	Accident Fund Insurance Co.	-755.00	
10007	Consumers Energy	-47.27	
10008	Burnham And Flower Agency, Ins.	-3,636.00	
10009	John Hancock Life Insurance Co.	-644.02	
10010	Twin Oaks Mowing & Snowplowing	-500.00	
10011	MTA	-1,170.76	
10012	Michigan Election Resources	-23.50	
TOTAL PAYMENTS		-\$11,712.47	

Matthews moved to adjourn the meeting. Vondrasek seconded the motion. The meeting was adjourned at 7:38 pm.

Submitted by; Jamie Parker-Wing, clerk