

# Sciota Township Board Meeting –

December 10, 2001

The meeting was called to order by Supervisor Matthews with all Board members present. The Pledge of Allegiance was given.

Guests were Henry Cross, Robert Titus, Josh Titus, Bob Johnstone, Henrietta Sparkes, Bill Thelen, Ben Siniarski, Sidney Grinnell, and Ed Buskirk.

Treasurer McGarry moved, supported by Trustee Koerner, to approve the minutes of the previous meeting as printed. All were in favor.

Clerk Johnstone moved, supported by Trustee Lee, to approve the Treasurer’s report subject to audit. All were in favor.

## SCIOTA TOWNSHIP TREASURER’S REPORT

FISCAL YEAR 2001-2002

December

Beginning Balance -	November 13,				\$
	2001				57,495.90
	Receipts:	General	\$		
			1,663.70		
		Tax	\$		
			48,777.03		
			<hr/>		
			\$	\$	
			50,440.73	107,936.63	
	Disbursements:	General	\$		
			(21,046.54)		
		Tax	\$		
			-		
			<hr/>		
			\$	\$	
			(21,046.54)	86,890.09	
Ending Balance -	December 9, 2001				\$
					<u>86,890.09</u>

### FUND BALANCES

General Fund	\$
Checking	200.00
IMMA General	\$

			13,611.40	
IMMA GENERAL				\$
CD			24,264.44	
	<u>Sub Accounts in IMMA General</u>			
	Prepay Roads	\$		
			2,584.79	
	Road Fund	\$	-	
	Ambulance	\$	-	
	Fire Hall	\$	-	
	Township	\$		
			35,241.05	
IMMA Tax				\$
			48,782.03	
Tax Checking				\$
				32.22
CD Tax		\$		-
TOTAL FUND BALANCES				\$
			86,890.09	\$
				(0.00)

Commissioner’s Report – Commissioner Sparkes commended Treasurer McGarry for an excellent newsletter and all agreed. The Commissioners have been working on the budget and have reached a balanced one. The Commissioners will be appointing a new Sheriff from among the seven candidates. The Searles court case will resume on Dec 13. Guy Stuart of Owosso has been appointed to the Owosso Community Airport Board. The Friend of the Court, Louis Belzer, retired at the end of November, and the Assistant Prosecutor, Deanna Lennigan, will be leaving.

Public Comment – Laingsburg Parks and Recreation is about to survey the area. They meet the 4<sup>th</sup> Wednesday of the month, and are asking for representation.

Supervisor’s Correspondence – Sidney Grinnell, Trustee from Perry Township, presented information on maps. The contact for this mapping project is Doug Piggott. The MTA meeting will be Jan 8 at 7:30 PM. The Road Commission dinner meeting is on December 12<sup>th</sup>.

Planning Commission – Don Platt will work with the Planning Commission to review the Subdivision Control Ordinance.

Fire Board Report – The new fire hall open house went very well. There will be a new truck for the Shaftsbury hall

Ambulance Board Report – There will be money coming in for matching funds for new radios, etc.

New Business -

The Calendar of meetings for 2002 must be set. Monthly meetings will be as posted, on the second Monday of each month, at 7PM at the Township Hall. Clerk Johnstone moved, supported by Trustee Koerner, to hold the annual meeting on the last Saturday of March. All were in favor. The Annual Meeting will be held on Saturday, March 30, at 9AM at the Township Hall. Clerk Johnstone moved, supported by Trustee Lee, to approve the Calendar as posted by Treasurer McGarry. All were in favor.

The budget will be discussed and the Board will meet at 6PM on February 11 for a work session on the budget.

Trustee Koerner moved, supported by Supervisor Matthews, to allow the Clerk to spend up to \$200 to purchase computer software known as pcAnywhere, which will allow the Clerk to access both county and state computers. All were in favor.

Supervisor Matthews moved, supported by Treasurer McGarry, to ask Bob Lee to plow snow at the Township Hall for \$45 per time as he did in the previous Winter. All were in favor.

Treasurer McGarry moved, supported by Trustee Lee, to pay the bills. Supervisor Matthews, Clerk Johnstone, Treasurer McGarry, and Trustee Lee were in favor. Trustee Koerner was opposed. The motion passed.

5955 Phillip Matthews	\$497.60
5956 Lynne McGarry	732.64
5957 Judith Johnstone	563.64
5958 Norma Lee	94.69
5959 Floyd Koerner, Jr	94.69
5960 Henry Cross	94.69
5961 Tim McGarry	94.69
5962 Robert Johnstone	94.69
5963 Midstate Title	50.00
5964 Consumers Energy	17.59
5965 The Weekly	21.00
5966 Manualife	357.33
5967 Shiawassee County Rd Comm.	5,000.00

Treasurer McGarry moved, supported by Trustee Koerner, to adjourn. All were in favor and the meeting was adjourned at 8:43PM

Submitted by

Judith Johnstone  
Sciota Township Clerk

