

Sciota Township Regular Board Meeting

February 12, 2001 -- 7 PM

The meeting was called to order by Supervisor Matthews at 7:05 PM.

Board members present were Matthews, McGarry, Koerner, Lee, and Johnstone. Guests present were Henry Cross, Richard Whitmyer, Bill Thelen, David Foreman, and Robert Culpepper.

The Pledge of Allegiance was given.

It was moved by Trustee Koerner to accept the minutes of the previous meeting as published. Supported by Trustee Lee. All in favor.

It was moved by Clerk Johnstone to accept the Treasurer's Report subject to audit. Supported by Trustee Koerner. All in favor.

February

Beginning Balance - January 08 2001
\$355,186.40

Receipts: General \$42,969.68
Tax \$289,718.11

\$332,687.79 \$687,874.19

Disbursements: General (\$5,038.91)
Tax (\$346,318.67)

(\$351,357.58) \$336,516.61

Ending Balance - February 12 2001
\$336,516.61

FUND BALANCES

General Fund Checking \$252.00

IMMA General \$34,205.30

Prepay Roads \$1,550.00

Road Fund \$15,250.00

Ambulance \$9,660.00

Fire Hall \$15,627.69

IMMA Tax \$144,939.42

Tax Checking \$32.20

CD Tax \$115,000.00

TOTAL FUND BALANCES \$336,516.61 (\$0.00)

Commissioner Sparkes gave her report. The county is working with an architect on changes to the jail. The commissioners will issue a contract for minutes of the county planning commission and the zoning board of appeals so they will be done in a more timely manner. The county will adjust planning and zoning fees to try to cover the actual costs of the departments, but the increases can't all happen in one year.

Public comments were made by David Foreman concerning the fire ordinance, and by Robert Culpepper concerning the Fire Board meeting and the withdrawal of Victor Township from the authority.

Supervisor Matthews gave his report. The state road commission will be issuing a report on how to get around the construction in the Lansing area this year. Risk Management correspondence. The cable company (Millenium Digital) will be raising rates.

Clerk Johnstone reported on correspondence. Also, the election commission appoints Mary Lou Doyle, Laura Turner, Marilyn Baumgras, and Carol Smith as election inspectors. The primary will be held on Feb. 27, and the general election will be held on Mar. 20. Clerk Johnstone made the motion. Supervisor Matthews seconded. All in favor.

The Board of Review will meet March 6 at 9 am for an organizational meeting. The Board will meet on Monday, Mar 12 from 9-12 and 1-4, and on Tuesday, Mar 13 from 1-4 and 6-9.

The Planning Commission and Township Board will have a joint work session on Feb. 20 at 7 PM.

Fire Board report - There is no further news on the withdrawal of Victor Township from the authority.

Ambulance Board report - A mileage proposal was discussed. "Mileage will be paid only from the ambulance barn to destination and return to ambulance barn. If submitted mileage is challenged and it is found that actual mileage is 10% or more less than billed, the entire amount will be disallowed." It was moved by Trustee Koerner to support this as policy. Seconded by Trustee Lee. In a roll call vote - Matthews aye, McGarry aye, Koerner aye, Lee aye, Johnstone aye.

It was moved by Supervisor Matthews that we, the Sciota Township Board would like to see action taken to combine the ambulance and fire departments into one

emergency department for our area. We would like to know what action will be taken as soon as possible. Supported by Trustee Koerner. All in favor.

Building permits were read:

#13453	Lansing Muzzle Load.	W Garrison Rd	pole building
#14057	David Fleming Homes	Fenner Rd.	new home
#14062	Keith Kingsbury	Leland Rd	garage

Zoning permits were read:

#2086	David Fleming	Fenner Rd	new home
#2096	Keith Kingsbury	Leland Rd	garage
#2133	M/M Bungart	Tyrell Rd	determine if
buildable lot			

Trustee Koerner reported on the 911 meeting.

Trustee Lee reported on the MTA meeting.

We will keep track of policies as they are decided, and they will be kept in a book at the hall.

Trustee Koerner moved to pay the bills. Supported by Trustee Lee. All in favor.

5733	Phillip Matthews	salary + expenses - Bd	449.85
5734	Lynne McGarry	salary + expenses - Bd	523.79
5735	Judith Johnstone	salary + expenses - Bd	543.37
5736	Norma Lee	salary + expenses - Bd	173.42
5737	Floyd Koerner, Jr	salary - Bd + PC	200.31
5738	Henry Cross	salary - deputy	91.05
5739	Robert Johnstone	salary - deputy	91.05
5740	Tim McGarry	salary - deputy	91.05
5741	Don Dickmann	salary + expenses - PC	185.38
5742	Matt Stahlin	salary - PC	109.26
5743	Wm. Thelen	salary - PC	109.26
5744	Robert Lee	salary - PC	72.00
5745	Consumers Energy	Twp Hall - electricity	24.81
5746	Argus Press	legal notices	39.00
5747	LS Ambulance	partial pay -	9660.00
5748	Selleck Office Sup	toner cartridge	149.00
5749	LS Ambulance	balance of pay	9240.00
5750	David White	salary - Bd of Rev school	36.42
5751	VOID	VOID	VOID
5752	Vaughn Vondrasek	salary - Bd of Rev school	36.42
5753	Clyde Casler	salary - Bd of Rev school	36.42
5754	Ronald Goetschy	Assessors Fees + exp	4648.30
5755	Manualife	Insurance	477.54

Clerk Johnstone presented a resolution to increase the supervisor's salary. Treasurer McGarry supported. A roll call vote as follows - Koerner aye, Lee aye, McGarry aye, Johnstone aye, Matthews aye. Motion passed.

Treasurer McGarry presented a resolution to increase the clerk's salary. Trustee Lee supported. A roll call vote as follows - Koerner aye, Lee aye, McGarry aye, Johnstone aye, Matthews aye. Motion passed.

Clerk Johnstone presented a resolution to increase the treasurer's salary. Trustee Koerner supported. A roll call vote as follows - Koerner aye, Lee aye, McGarry aye, Johnstone aye, Matthews aye.

Tentative budget figures were presented, and the budget was discussed and adopted.

It was moved by Clerk Johnstone to adjourn. Supported by Trustee Lee. All in favor.

Submitted by

Judith Johnstone
Sciota Township Clerk