

Sciota Township Board Meeting

Draft Minutes

December 13, 2004

Supervisor Matthews called the meeting to order at 7:00 P.M. with Supervisor Matthews, Treasurer Schuman, Trustee Lee, Trustee Stahlin, and Clerk Koerner in attendance. The Pledge of Allegiance was given. Guests present were Hank Cross, Pam Schuman, Bill Thelen, Norma Parker, Edwin Parker, David White, Judy Johnstone, Bob Johnstone, Ed Buskirk, and Floyd Koerner, Jr.

Treasurer Schuman moved, supported by Trustee Lee, to accept the minutes of the previous meeting as printed. All were in favor and the motion passed.

Clerk Koerner moved to accept the treasurer's report subject to audit, seconded by Supervisor Matthews. All were in favor and the motion passed.

Sheriff report – There have been a large number of accidents because of the weather.

Judy Johnstone presented her request for a land division. Supervisor Matthews moved we approve, seconded by Trustee Stahlin. The motion passed with all in favor.

Supervisor report: Trustee Stahlin moved we support the road commission resolution with the addition of the words 'in a new subdivision'. Treasurer Schuman supported it. A roll call vote showed Supervisor Matthews yes, Treasurer Schuman yes, Trustee Stahlin yes, Trustee Lee yes, and Clerk Koerner yes. All were in favor and the motion passed. The planning commission with their recommendation returned the land division ordinance. Clerk Koerner moved to resolve we adopt the Land Division Review Ordinance #1. Trustee Stahlin seconded. Roll call voted showed Trustee Lee yes, Trustee Stahlin yes, Treasurer Schuman yes, Clerk Koerner yes, and Supervisor Matthews yes. The motion carried. It will be published in the Laingsburg Independent and take effect Jan. 1, 2005. It was reported that the zoning enforcement officer is out responding to requests.

Clerk- it was noted that we need to add the Laingsburg Independent to our list of places to publish notices. It was moved to do so the Supervisor Matthews and seconded by Treasurer Schuman. The motion passed unanimously.

Treasurer – A question was raised on collecting for a fire run from vacant property and what is to be done about it. Treasurer Schuman is going to check and try to find out the property owner. Supervisor Matthews moved and Clerk Koerner seconded to allow Treasurer Schuman to purchase needs for his office of up to \$100. The roll call vote showed all voting yes. Treasurer Schuman presented a resolution to open a business charge account with Staples. After adding 'to a maximum of \$250', a motion to adopt the resolution was made by Treasurer Schuman and seconded by Supervisor Matthews. The roll call vote showed all voting yes.

Board of review – Supervisor Matthews requested that Clyde Casler, David White, and Vaughn Vondrasek be reappointed for 2 years. The board agreed with the appointments. Supervisor Matthews moved and Trustee Stahlin seconded that we send four to the Board of Review School. Motion passed. Trustee Stahlin moved and Clerk Koerner seconded that the board pay for the above schooling. The roll call vote showed all voting yes.

Planning commission – The Davis rezoning will go to the county this Wednesday. They also went over the land division ordinance just passed. Information was received on other happenings in the county.

Emergence services – There is a meeting this Wednesday night, Dec. 15. There will be a new ambulance there to look at for possible purchase. They are still thinking on the PMSA problems. We will get information soon on the need for a new, and possibly increased, assessment. The current one has expired.

New business – A web site for the township was discussed. Judy Johnstone offered one year free space on her website. Eric will donate his services as a Webmaster. The cost will be \$25 for the first year. Supervisor Matthews offered a resolution that we try a web site for one year and see how it works. Trustee Stahlin seconded it. Roll call vote showed Supervisor Matthews yes, Clerk Koerner yes, Treasurer Schuman yes, Trustee Lee yes, and Trustee Stahlin yes. The resolution passed.

Clerk Koerner moved we pay the bills and Supervisor Matthews seconded the motion.

6667	Lynne McGarry	175.59
6668	Judith Johnstone	175.59
6669	Floyd Koerner, Jr.	136.36
6670	Norma Lee	98.48
6671	Henry Cross	98.48
6672	Timothy J. McGarry	34.76
6673	Robert Johnstone	34.76
6674	Nancy Koerner	449.88
6675	Eric Schuman	321.91
6676	Pam Schuman	63.71
6677	Matt Stahlin	101.59
6678	Carl George	30.00
6679	Dol-Jac	150.42
6680	Phillip Matthews	525.05
6681	Consumers Energy	18.78
6682	Shiawassee County Drain Office	4,718.95
6683	Larry C. Sparkes	37.88
6684	William Thelen	37.88
6685	Douglas Walker	37.88
6686	Manulife	358.18

Treasurer Schuman moved we adjourn, Trustee Stahlin seconded. Motion passed. The meeting was adjourned at 9:10 P.M.

Submitted by Nancy Koerner,
Sciota Township Clerk

