

## Sciota Township Board Meeting

June 13, 2005

The June 13, 2005 meeting of the Sciota Township Board was called to order by Supervisor Matthews at 7:00 P.M. The Pledge of Allegiance was given by all. Members present were Supervisor Matthews, Clerk Koerner, Treasurer Schuman, Trustee Stahlin and Trustee Lee. Guests present were Floyd Koerner, Hank Cross, Robert Lee, Joan Durling, Dave and Pat White, Norma and Edwin Parker, Bill Thelen, Mary and Ron Warner, Coleen Parker, Chris Krebiehl, Ed Buskirk, Charlene Austin, Dane Nickols, Carl George, Calvin Parker, two illegible names and others who didn't sign in.

The minutes of the May 9, 2005, May 18, 2005 and June 2, 2005 meetings were approved on a motion by Treasurer Schuman, seconded by Trustee Stahlin. The motion passed.

Clerk Koerner moved we accept the treasurer's report subject to audit. The motion was seconded by Supervisor Matthews and it carried.

Commissioner Rozman gave his report. All commissioners and others from the county have passed the Homeland Security test. This is needed to get approval on many grant applications. The mileage reimbursement has been raised to \$.38. The commissioners will meet only once a month during the summer months.

Deputy Flores said there have been 21 complaints in Sciota Township in the last month. He also encouraged residents to lock-up as there has been an increase in burglaries.

Joan Durling for the Community Mental Health Center presented information on what that organization does for the residents of the county.

Clerk Koerner reported there will be an election in August and also shared her correspondence. Treasurer Schuman reported that another envelope for tax payments had been opened before it arrived at his place. Our CD is due and it was decided to renew \$50,000 and put the rest in the general fund for chloride and gravel. Our next step on collection of the unpaid fire run is to take the party to court – either district or small claims. The board recommended small claims court.

### Zoning permits:

205-0166	Edwin Parker	7959 Parker Rd.	New deck
205-0191	Troy&Anita Koonter	8462 Fenner Rd.	Lean to and building
205-0193	Scott Hatt	7501 Fenner Rd.	Pole barn & breezeway
205-0206	Amy Schneider	7983 Circle Dr.	Deck
205-0188	Wesley VanConet	8889 Colby Lake Rd.	Addition to house

### Building permits:

B05-00137	Edwin Parker	7959 Parker Rd.	New deck
B05-00157	Troy&Anita Koonter	8462 Fenner Rd.	Lean to and building
B05-00139	Scott Hatt	7501 Fenner Rd.	Pole barn & breezeway
B05-00169	Amy Schneider	7983 Circle Dr.	Deck

B05-00156 Wesley VanConet 8889 Colby Lake Rd. Addition to house

Information on the Goodall land division was presented. Clerk Koerner moved we concur with the planning commission's recommendation and approve the land division. Treasurer Schuman seconded the motion and it passed. Information on the Parker Trust rezoning was presented. The planning commission recommended approval of all four parcels. Trustee Stahlin moved to approve parcel #1. Treasurer Schuman seconded it and the motion passed. Clerk Koerner made the motion to approve parcel #2. It was seconded by Trustee Stahlin and the motion passed. Treasurer Schuman moved to approve parcel #3. Trustee Stahlin seconded the motion and it passed. Trustee Lee made a motion to approve parcel #4 and it was seconded by Supervisor Matthews. The motion passed.

The Emergency Services report was given by Hank Cross. Tentative plans are for Woodhull Township to join the LSW Authority. Plans are to also start up an ECHO unit to operate out of station II.

Old business:

Treasurer Schuman presented two possible forms to use for hall rental. Clerk Koerner moved we use the short form. Trustee Lee seconded it and the motion passed. Some changes were then made in the form. Treasurer Schuman made a motion to accept the short form with the alterations made at the meeting. Supervisor Matthews seconded the motion and it passed.

There are problems with the drains on the property we plan to purchase. The health dept. will be out this Tues at 11:30 to check the system. The owners have agreed to leave in a shorter time period if it does not pass. Trustee Lee questioned environmental problems with disposal. Supervisor Matthews announced that our current lot is too small for parking or selling. Building disposal and grounds up-keep were discussed. Clerk Koerner moved we adopt the resolution to solicit bids for financing as prepared by the Thrun Law Firm. Supervisor Matthews seconded it. Roll call vote showed Supervisor Matthews yes, Clerk Koerner yes, Treasurer Schuman yes, Trustee Stahlin yes and Trustee Lee yes. The bids will be opened June 27<sup>th</sup> at 11:30 at the township hall. Supervisor Matthews made a motion to pay Brianwood Realty a \$500 good faith payment on the land. Trustee Stahlin seconded the motion. Roll call vote showed Trustee Lee yes, Trustee Stahlin yes, Treasurer Schuman yes, Clerk Koerner yes and Supervisor Matthews yes. The motion passed.

Supervisor Matthews presented the gravel contract for Tyrrell Rd. Clerk Koerner moved we sign the contract for gravel on Tyrrell Road. Trustee Stahlin seconded the motion. Roll call vote was Treasurer Schuman yes, Trustee Stahlin yes, Trustee Lee yes, Supervisor Matthews yes and Clerk Koerner yes. The motion passed.

Chris Kriebiehl of Friends of the Library asked about putting a library newsletter, a copy of which she passed out, in with the summer tax notices. She offered to print and fold

them and help stuff envelopes. The board approved the letter going in with the tax notices.

Treasurer Schuman brought up a couple of changes he would like to see in the fire ordinance. He will make the suggested changes and bring next month for board approval before a public hearing is scheduled for it.

Clerk Koerner moved we take \$4,500 out of the road budget and put it into a new 'land purchase and expense' budget line item. Supervisor Matthews seconded the motion and it passed.

Trustee Stahlin moved we pay bills and Supervisor Matthews seconded it. The motion passed.

6792	Phillip Matthews	\$594.55
6793	Henry Cross	101.42
6794	Nancy Koerner	670.75
6795	Floyd Koerner, Jr.	182.65
6796	Eric Schuman	590.19
6797	Pam Schuman	101.42
6798	Norma Lee	304.26
6799	Matt Stahlin	385.40
6800	William Thelen	75.76
6801	Douglas Walker	81.14
6802	Phillip Knapp	40.57
6803	Consumers Energy	16.32
6804	Accident Fund Insurance Co.	750.00
6805	MTA	882.15
6806	BS&A Software	1,995.00
6807	Shia. Co. Road Comm.	28,150.00
6808	Dale Baumgras	618.94
6809	MTA	20.00
6810	Briarwood Realty	500.00
6811	John Hancock Life Ins. Co.	488.36

Treasurer Schuman moved we adjourn. Trustee Stahlin seconded the motion and it passed.

Nancy Koerner, Clerk