

Election Commission meeting – December 10, 2007

The election commission was called to order by Supervisor Matthews at 6:50 pm. Members present were Supervisor Matthews, Clerk Koerner and Treasurer Schuman. Clerk Koerner moved we appoint Thelma Smith, Dee Sigelko, Norma Parker and Nancy Koerner as election inspectors for the January 15th Presidential Primary election. Supervisor Matthews seconded the motion and it passed. Treasurer Schuman moved to adjourn and Clerk Koerner seconded it. The motion passed. The meeting was adjourned at 6:55pm.

Nancy Koerner, clerk

Sciota Township Board Meeting – December 10, 2007

(draft minutes)

The December 10, 2007 meeting of the Sciota Township Board was called to order by Supervisor Matthews at 7:00 pm. The Pledge of Allegiance was given by all. Members present were Supervisor Matthews, Clerk Koerner, Treasurer Schuman, Trustee Lee and Trustee Thelen. Guests present were Hank Cross, Kelly Keuchman, Jennifer Broome, Melissa Higbee, Andrea Barry, Carl George, Floyd Koerner, Jr., Deputy Matthew Davis, Brad Schlicher and Ed Buskirk.

The minutes were approved on a motion by Trustee Thelen, seconded by Treasurer Schuman and passed.

Clerk Koerner moved to accept the treasurer's report and place it on file. Trustee Thelen seconded the motion and it passed.

Deputy Davis reported that a Santa Claus impersonator was soliciting money near Scenic Lake. The person was not found. He also answered questions.

There was no public comment.

Board reports: Supervisor Matthews reported that the road commission will only be holding a meeting this year and not a dinner for all the board. It will be Wednesday evening. He said there were large future land use maps available for purchase. Clerk Koerner moved to purchase one for the township hall for \$8.00. Trustee Lee seconded the motion and it passed. Clerk Koerner reported on some cemetery questions. We will have a discussion on that at our next meeting. She also reported on the election to be held on January 15th.

There was no planning commission meeting this month.

Zoning permit:

Z07-0357 Linda Knoblauch 4152 S. Shaftsburg Rd. Shed

Emergency Services: Hank Cross reported that as of Nov. 14th there had been 368 ambulance runs and 385 fire and rescue runs this year. Some want to use an available grant for 800 mega hertz radios. They will not work in basements. He feels there are more questions than answers at this time. They are looking at a program for ambulance billing.

Old business: None

New business: Jennifer Broom of the Shiawassee County Economic Development discussed what the program has done to bring in businesses and jobs to the county. They are looking for funding for the next 5 years. No action was taken at this time.

Andrea Berry talked on the Upper Looking Glass River watershed. They will help implement parts of the plan developed by the DEQ. They are asking for in kind funding to help them qualify for a larger grant. This will be acted on next month.

Kelly Keuchman of Kelly's Refuge wants to put garbage and recycling center in the township. He was checking the board's feelings on this matter before he applied for permits and paid fees to the county. This board didn't have objections if all procedures were followed and permits granted.

Clerk Koerner moved to send the Board of Review members and Supervisor to the training school and to approve sending the check as soon as a date was chosen to get the cheaper rate. Supervisor Matthews seconded the motion. Roll call showed Clerk Koerner yes, Treasurer Schuman yes, Trustee Thelen yes, Trustee Lee yes and Supervisor Matthews yes. The motion passed.

Treasurer Schuman moved we follow the state poverty guidelines for poverty exemptions. Supervisor Matthews seconded the motion and it passed.

Treasurer Schuman moved to make the needed budget adjustments of:

Take \$600 from the contingency fund and move to roads, asphalt

Take \$45 from treasurer, postage and move it to treasurer, supplies.

Supervisor Matthews seconded the motion and it passed.

Clerk Koerner moved we set our budget workshop for 6:00 pm on January 14, 2008 preceding our regular meeting, and our budget hearing for 5:30 pm and annual meeting for 6:00 pm on March 11, 2008 preceding our regular meeting. Treasurer Schuman seconded the motion and it passed.

Our public accuracy test will be January 7th at 8:00 am.

Supervisor Matthews moved we pay \$35 to plow the hall lot and \$60 to plow hall and parking lot when needed. Trustee Lee seconded the motion. Roll call showed Treasurer Schuman yes, Trustee Thelen yes, Clerk Koerner yes, Treasurer Schuman yes and Supervisor Matthews yes. It passed.

Clerk Koerner moved to pay bills. Treasurer Schuman seconded it and the motion passed.

7366	MTA	\$ 210.00
7367	Dol-Jac	308.79
7368	Phillip Matthews	626.40
7369	Hank Cross	109.26
7370	Nancy Koerner	578.27

7371	Floyd Koerner, Jr.	109.26
7372	Eric Schuman	554.49
7373	Pam Schuman	109.26
7374	Norma Lee	109.26
7375	William Thelen	109.26
7376	Consumers Energy	18.38
7377	Election System & Software	.15
7378	John Hancock Life Ins. Co.	364.08
7379	Shiawassee County Clerk	4.00
7380	Staples Credit Plan	92.75
7381	Shiawassee County Road Comm.	599.99
7382	Carl George	30.00

Supervisor Matthews moved to adjourn. Treasurer Schuman seconded it. The meeting was adjourned at 8:55pm.

Nancy Koerner, clerk