

Sciota Township Board Meeting – September 10, 2007

(draft minutes)

The September 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, Pam Schuman, Charlene Austin, Carl George, Dave White, Matthew Davis, Henrietta Sparkes, Prentice Pylman, Brad Stevens and Floyd Koerner, Jr.

The minutes were approved on a motion by Treasurer Schuman that was seconded by Trustee Lee and passed.

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

Natalie Braden from Burnham & Flower gave a report on our John Hancock retirement plan and told of some options available. We will consider if we want to make changes and decide at the October meeting. If we do, she will come out and meet with each person individually.

There was no public comment.

Commissioner Sparkes said the Capitan Center lease agreement has been signed. Private roads approval will go to the committee of the whole next. There was a question on an ordinance on land divisions and when it was going to be done.

Deputy Davis answered questions on cemeteries and break-ins.

Board reports: Supervisor Matthews said that HB 4780 was still on the table and may be attached to the new budget bill. The board needs to call or write our legislators on this. Treasurer Schuman suggested that the township board go on record as opposing HB 4780 and that Clerk Koerner send a letter to each person on the list.

Clerk Koerner reported on no- reason absentee voting and picture ID requirements. We may have an election in January for a presidential primary if the parties decide to do it that way. 911 billing may change to \$1.18 per phone including cell phones instead of the current way.

Treasurer Schuman said we have a CD due and it was decided to renew it for 30 days to see what we need for roads. He also discussed HB 4852 – the emergency enabling act.

Planning Commission: There were two land divisions approved and brought to the board. Trustee Thelen moved to approve the request for a land split by Deloris Vanderhoof, as long as the narrow strip to the east of the house on parcel 009-23-300-001 is added to parcel 009-23-300-001-01. Supervisor Matthews seconded the motion and it passed. Bradley Stevens will be back next month. One needed page was not in his

packet as well as needing his mother there or a notarized paper from her agreeing with the combining of parcels.

Zoning permits:

Z07-0199	Patrick&April Logghe	6122 Doyle Rd.	House with garage
Z07-0227	Richard Dunham	6255 W. Tyrrell	Addition/family room
Z07-0267	Joni Larson	7940 Tyrrell Rd.	Hay port

Building permits

B07-00182	Patrick&April Logghe	6122 Doyle Rd.	House with garage
B07-00198	Richard Dunham	6255 W. Tyrrell	Addition/family room
B07-00237	Keith Kingsbury	3183 Leland Rd.	Addition and garage

Emergency services reported that LSW was opposed to having 911 automatically call a second department. That should be left to the decision of the chief of the responding department.

Old business – none

New business – none

Treasurer Schuman moved to pay bills. It was seconded by Trustee Thelen and passed.

7313	Phillip Matthews	\$579.09
7314	Henry Cross	109.26
7315	Nancy Koerner	640.41
7316	Floyd Koerner, Jr.	153.14
7317	Eric Schuman	554.49
7318	Pam Schuman	109.26
7319	Norma Lee	109.26
7320	Bill Thelen	162.25
7321	Phillip Knapp	87.76
7322	Void	
7323	Kimberly Palmer	87.76
7324	Lynn D. Bowne	280.00
7325	Consumers Energy	14.48
7326	Frank Quine	207.50
7327	John Hancock Life Ins. Co.	409.02
7328	Independent Advisor Newspaper	222.30

Clerk Koerner moved to adjourn and Supervisor Matthews seconded it. The meeting was adjourned at 9:02 pm.

Nancy Koerner, clerk