

## Sciota Township Board Meeting – August 11, 2008

(draft minutes)

The August 11, 2008 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 Thelen and Trustee Lee. Guests present were Diane and Mike Dowler, Ed Buskirk, Dave White, Pam Schuman, Henrietta Sparkes and George Braidwood.

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

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

Public comment: George Braidwood, candidate for sheriff, asked for support. He also answered questions.

Board reports: Supervisor Matthews had none. Clerk Koerner reported on a recent risk control assessment done by our insurance company. We will look into the suggestions – the main one is having our fire extinguishers inspected. Treasurer Schuman said one CD is due. We will cash that one to finish paying for the gravel for roads.

Planning commission: Bill and Dave went to the county meeting on windmills. There is still work to be done. Harry Forrester was to the local meeting with questions on divisions. The new Zoning Enabling Act goes into effect Sept. 1<sup>st</sup>. We have to be in compliance by July 2011. Bill and one other will go to the county meeting because of a question on private and public roads.

Zoning permit:

PZ08-0150 Gaylord & Viola Austin 7719 Woodbury Rd. pond & grading

Building permit:

B08-00165 Paul & Jeannette Graham 7991 Fenner Rd. basement improvement

Commissioner report: Henrietta Sparkes reported that Sept. 13 will be a county household waste collection north of VG's at the water plant. Today was the first day for our new Community Development Director. The commissioners are discussing not waving fees for township government building projects. Some say the county can't give county assets away.

Emergency Services: No report.

Sheriff Department: No report.

Old business: We will have a special meeting on September 9<sup>th</sup> to work on a cemetery ordinance.

New business: Treasurer Schuman moved to approve the audit, Clerk Koerner seconded it and the motion passed. Supervisor Matthews moved to approve the following budget adjustments:

- \$20,000 from roads – asphalt to roads – gravel
- 400 from contingency fund to grave opening and closing
- 100 from election – equipment to election – forms
- 75 from supervisor – office equipment to supervisor – training
- 12.69 from contingency fund to M.T.A.

Trustee Thelen seconded the motion and it passed.

A check was not made out for the assessor, so Supervisor Matthews moved to pay her before the next meeting. Trustee Thelen seconded it and it passed. A check will be made out and sent right away.

Treasurer Schuman moved to pay bills. Trustee Thelen seconded the motion and it passed.

7520	MTA	\$315.00
7521	Phillip Matthews	577.41
7522	Hank Cross	109.26
7523	Nancy Koerner	610.43
7524	Floyd Koerner, Jr.	153.00
7525	Eric Schuman	554.49
7526	Pam Schuman	109.26
7527	Norma Lee	109.26
7528	William Thelen	206.13
7529	Phillip Knapp	43.88
7530	Kimberly Palmer	43.88
7531	David White	87.76
7532	Staples Credit Plan	14.99
7533	Independent Advisor	33.00
7534	Frank Quine	450.00
7535	Consumers Energy	22.62
7536	Shiawassee Co. Treasurer	1,049.00
7537	John Hancock Life Ins. Co.	594.26
7538	Thelma Smith	180.00
7539	Shirley Smith	182.00
7540	Pat White	190.00
7541	Betty Payne	170.00
7542	Marilyn Baumgras	35.00
7543	Shiawassee Co Road Com.	20,443.70
7544	Diane Dowler	770.00

Clerk Koerner moved to adjourn, Trustee Thelen seconded the motion and it passed. The meeting was adjourned at 7:55 p.m.

Nancy Koerner, clerk