

Sciota Township Board Meeting – August 10, 2009

(draft minutes)

The August 10, 2009 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 Thelen and Trustee Allen. Guests present were Floyd Koerner, Jr., Hank Cross, Ed Buskirk, Peggy Butler, David Lazar, and Carl George.

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 Allen seconded it and the motion passed.

Commissioner report: none

Sheriff report: none

Public comment: Peggy Butler told of a problem with drainage she said was due to the filling of a previous low vacant lot. It was suggested she contact the drain commissioner about the possibility of a county drain. David Lazar announced that he was running for the 85th District seat held by Rep. Ball. He shared some information and answered a few questions.

Board reports: Supervisor Matthews gave a road report and told of some upcoming meetings. Clerk Koerner discussed a census question and our insurance values. Treasurer Schuman asked about reimbursement of internet. It will not be done at this time. He read a letter he prepared about investing township funds. Trustee Allen looked into samples of handbooks but didn't find any to share. He is getting his training in Homeland Security this week. Trustee Thelen reminded us that revenue sharing is being cut but amount is not certain.

Planning Commission: no meeting

Emergency Services: Hank Cross reported that 5 people flew to Florida to learn about the new trucks and then drove the trucks home at a cost of a little over \$800 – considerably less than it would have cost to have them delivered.

Old business: A date to work on policies will be set next month.

Trees in cemetery were discussed. Supervisor Matthews moved to accept the bid of Bill Robinson to remove two trees, dead head all other trees and remove all materials except large logs at a cost of \$1,350. Trustee Allen seconded the motion. Roll call showed Clerk Koerner yes, Treasurer Schuman no, Trustee Thelen yes, Trustee Allen yes and Supervisor Matthews yes. The motion passed.

There was a question on the road closed sign at the gravel on Garrison when the road is not closed. Supervisor Matthews will check into that.

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

7772	Phillip Matthews	\$594.49
7773	Hank Cross	109.26
7774	Nancy Koerner	623.67
7775	Floyd Koerner, Jr.	109.26
7776	Eric Schuman	574.99
7777	Pam Schuman	109.26
7778	William Thelen	109.26
7779	Jodi Allen	109.26
7780	Diane Dowler	804.75
7781	Frank Quine	535.00
7782	Consumers Energy	19.00
7782	Nanette Lillie	64.34
7783	Mail Room	318.12
7784	John Hancock Life Ins. Co.	364.09

Clerk Koerner moved to adjourn. Treasurer Schuman seconded the motion and it passed. The meeting was adjourned at 8:25 pm.

Nancy Koerner, clerk