

## **Sciota Township Board Meeting – September 13, 2010**

(draft minutes)

The September 13, 2010 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 David and Pat White, Pam Schuman, Henry Cross, Lonny Latunski, Mike and Diane Dowler and Henrietta Sparkes.

The minutes were approved after a correction on the deputy's name on a motion by Schuman, seconded by Thelen and passed.

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

Road Commission: Lonnie Latunski explained how patches are done on the road. The Colby Lake – Grand River Road intersection is planned to be improved with the use of a state safety grant. Matching funds will be required – some by the county and probably some by us. Brush spraying along the roadsides was discussed.

Commissioner report: Henrietta Sparkes reported the county was hiring three new employees. There is a \$2 million dollar deficit in the county budget to be worked on. They plan on raising the building and trade fees by 10% as they were reduced previously.

Public Comment: Pat White thanked the board for returning their check for hall rental – due to the excellent cleaning job the family did.

Board reports: Matthews told of information he had received. Koerner shared correspondence. Also she has aligned our budget with the state mandated chart of accounts. All policies, ordinances and resolutions she has found have been added to the book. Matthews moved to get 5 copies made from that book for the rest of the board. Thelen seconded the motion. Roll call showed Schuman yes, Thelen yes, Allen yes, Koerner yes and Matthews yes.

Planning meeting: Bill Thelen explained the Special Use permit renewal for Searles Gravel Pit. Matthews moved we concur with the planning commission findings and recommend approval of the request. Schuman seconded it and the motion passed. Thelen then explained the text amendments for signage & home occupations and for campground fencing. Matthews moved we concur with the planning commission findings and recommend approval of both. Allen seconded the motion and it passed.

Emergency Services: Hank Cross reported there have been about 300 fire and rescue runs and about 275 ambulance runs so far this year.

Diane Dowler reported that she has been out and about checking the remaining properties in the township. This year will finish the three year plan and she will start over again then next year.

Old business: MAGNET was again discussed. Allen moved we give them \$500 this year and let them know we need to get a better accounting of the way the money is spent before next year's consideration. Roll call showed Thelen yes, Allen yes, Koerner yes, Schuman no and Matthews yes.

New business: None

Koerner moved we pay bills. Thelen seconded the motion and it passed.

|      |                               |          |
|------|-------------------------------|----------|
| 8014 | Phillip Matthews              | \$599.93 |
| 8015 | Henry Cross                   | 109.26   |
| 8016 | Nancy Koerner                 | 663.76   |
| 8017 | Floyd Koerner, Jr.            | 153.13   |
| 8018 | Eric Schuman                  | 568.04   |
| 8019 | Pam Schuman                   | 109.26   |
| 8020 | William Thelen                | 52.99    |
| 8021 | Jodi Allen                    | 109.26   |
| 8022 | Diane Dowler                  | 709.86   |
| 8023 | Phillip Knapp                 | 43.88    |
| 8024 | Kimberly Palmer               | 43.88    |
| 8025 | Frank Quine                   | 300.00   |
| 8026 | Consumers Energy              | 38.34    |
| 8027 | Demis & Wenzlick, P.C.        | 2,150.00 |
| 8028 | Shiawassee Co. Clerk          | 487.38   |
| 8029 | John Hancock Life Ins. Co.    | 500.74   |
| 8030 | LSW Emergency Services – fire | 3,851.82 |
| 8031 | LSW Emergency Services – amb. | 2,430.00 |

Thelen moved to adjourn the meeting and Koerner seconded it. The motion passed. The meeting was adjourned at 8:30 pm.

Nancy Koerner, clerk