

Sciota Township Board Meeting - January 9, 2012
(draft minutes)

The January 9, 2012 meeting of the Sciota Township Board was called to order at 7:00 pm following a budget workshop starting at 5:30pm. 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 Pam Schuman, Hank Cross, Floyd Koerner, Jr., Pat and Dave White, Charlene Austin, Mike Reed and Mike and Diane Dowler.

The minutes of the December meeting were approved on a motion by Schuman, seconded by Allen and passed. Koerner moved to accept the treasurer's report and place it on file. Matthews seconded it and the motion passed.

Commissioner report: None

Public comment: None

Board reports: Koerner shared correspondence. Thelen announced that the county will be having a hazardous waste disposal on May 5th.

Planning Commission: The commission approved a new criteria list for a land division application form. Matthews moved we accept the update to the Sciota Township Land Division Application form and take copies to the Equalization Department for them to pass out to applicants. Schuman seconded it and the motion passed.

Emergency Services: There have been 11 fire and rescue runs this year. They have 4 proposals for insurance but are still working on them. One budget for emergency services is being considered instead of a separate one for fire and ambulance.

Old business: None

New business:

Schuman made a motion to send the library \$4,500 and MAGNET \$500 as in our 2011-2012 budget. Matthews seconded it. Roll call vote showed all yes.

The County MTA meeting is to be hosted by Sciota Township next month.

Matthews will check on Hume or Glardin for a speaker. He will pick up donuts and Koerner will get pop and coffee.

Koerner moved to make the following budget adjustments:

\$2,216.40 from contingency - \$24 to Board of Review training, \$730.80 to each supervisor, clerk and treasurer salary.

\$20 from treasurer office supplies to treasurer postage

Allen seconded the motion and it passed.

Schuman moved to pay bills. The motion was seconded by Thelen and passed.

8314	MTA	\$474.00
8315	Phillip Matthews	632.45
8316	Henry Cross	109.26
8317	Nancy Koerner	729.74
8318	Floyd Koerner, Jr.	109.26
8319	Eric Schuman	749.95
8320	Pam Schuman	109.26
8321	Jodi Allen	109.26
8322	William Thelen	153.14
8323	Diane Dowler	728.00
8324	Kimberly Palmer	77.38
8325	Phillip Knapp	52.99
8326	Consumers Energy	37.67
8327	Citizens Banking Corp.	7,037.73
8328	Shiawassee Co. Equalization	1,039.00
8329	John Hancock Life Ins. Co.	534.66
8330	Shia. Co. Road Commission	800.00

Allen made a resolution to keep the supervisor, clerk and treasurer salary the same. It died for the lack of a second.

Koerner moved to adjourn, Thelen seconded it and the motion passed. The meeting was adjourned at 7:40 pm.

Nancy Koerner, clerk