

## **Sciota Township Board Meeting – September 8, 2014**

(draft minutes)

The September 8, 2014 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 Reed. Guests present were Deanna Turner, Karen Kocsis, Hank Cross, Deana Finnegan and Mike and Diane Dowler.

Thelen moved to approve the minutes of the August meeting. Schuman seconded the motion and it passed. Koerner moved to accept the treasurer's report and place it on file. Thelen seconded it and it passed. Schuman had a question on the \$3 monthly fee per account. Do all governmental units have to pay it?

Public Comment: Deana Finnegan spoke promoting the public safety millage for the county. The sheriff department will be cut \$1.2 million if it does not pass. Much discussion followed.

Board reports: Matthews had a problem with electric wires. He couldn't get action until he went to the 'Public Service Commission'. Roadsides are being cut now. Brush spraying still needs to be done. There is a question on where the West and North property lines of the township hall are located. A root from the nearby tree had the sewer line completely filled. Jeff Bartz donated his time to repair the problem. Thanks, Jeff!! A Thank You note will be sent to him. Koerner shared correspondence. We are getting requests for absentee ballots for the Nov. elections already. Schuman gave his quarterly report on investment income.

Planning commission: No meeting.

Emergency services: There have been 285 fire and rescue runs this year to date.

Old business: Three bids were opened for a new furnace. Matthews moved to award the bid to Mid-Michigan Heating and Cooling of Perry as they had the lowest bid that included all we needed. This is on confirmation that they will remove and dispose of the old furnace and it is to be installed before the October meetings. Reed seconded the motion and it passed on an all yes roll call vote. Koerner moved to authorize a check for 50% to be paid on delivery. Thelen seconded the motion and it passed.

New business: There was a discussion on cemetery maintenance. It has been discussed with our lawn care contractor. Schuman moved to put a sign up about 1/3 way back on the drive with the rules of the cemetery posted. Matthews seconded.

Thelen moved to table the motion until the next meeting to give us time to research costs for a sign. Reed seconded. The motion to table passed.

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

8926	Phillip Matthews	\$718.45
8927	Nancy Koerner	654.94
8929	Floyd Koerner, Jr.	109.26
8930	Eric Schuman	635.45
8931	Deanna Turner	109.26
8932	William Thelen	109.26
8933	Diane Dowler	773.92
8934	Consumers Energy	38.31
8935	B & C (Bartz & Company)	150.00
8936	Shiawassee County Clerk	634.77
8937	Twin Oaks Mowing & Snowplowing	350.00
8938	Shiawassee Co. Road Commission	53,930.00
8939	Staples Credit Plan	42.39
8940	Lamphere Plumbing & Heating	560.00
8941	John Hancock Life Insurance Co.	482.94

Schuman moved to adjourn. Koerner seconded the motion. The meeting was adjourned at 8:35 pm.

Nancy Koerner, clerk