

## Sciota Township Board Meeting – August 10, 2015

(draft minutes)

The August 10, 2105 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 and Trustee Reed. Absent was Trustee Thelen. Guests present were Floyd Koerner, Jr., Deanna Turner and Commissioner Jeff Bartz.

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

Commissioner report. Bartz reported that there was some road patrol for the county now – from 6:30 am to 4:30 pm. He feels the need for a part time county coordinator. Some repair work on the old courthouse has been authorized. The Misteguay Creek watershed needs to be settled. There is already \$800,000 in engineer costs. He thinks we should go with repairs (\$4,000,000) and not the whole project (\$16,000,000).

Public comment: None

Board reports: Matthews reported the Shaftsburg Rd. culvert will be done next week. The Doyle Rd. one has been completed. Koerner reported that the mortgage has been paid on the parking lot property, and shared other correspondence. Schuman asked about building a bookshelf to hold township reference books. Matthews moved to authorize Schuman to build the requested shelves at a cost of up to \$100. Reed seconded the motion. There was an all yes roll call vote. Reed questioned on if the road commission was blowing out the cracks before doing the crack seal.

Planning commission: No meeting

Emergency services: Not here

Old business: None

New business: Koerner stated that we need an alternate to handle cemetery lot sales when she is not around. We will think of possibilities and discuss again next month.

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

9131	Phillip Matthews	\$662.45
9132	Nancy Koerner	683.94
9133	Floyd Koerner, Jr.	109.26
9134	Eric Schuman	624.95
9135	Deanna Turner	109.26
9136	William Thelen	109.26
9137	Mike Reed	109.26

9138	Diane Dowler	773.92
9139	Consumers Energy	32.33
9140	Shia County Road Comm.	9,200.00
9141	David White	48.20
9142	Vaughn Vondrasek	48.20
9143	BS&A Software	350.00
9144	John Hancock Life Insurance Co.	568.28
9145	Twin Oaks Mowing and Snowplowing	400.00
9146	Shia Co Road Commission	4,230.00

Schuman moved to adjourn. Koerner seconded the motion and the meeting was adjourned at 7:50 pm.

Nancy Koerner, clerk