

Sciota Township Board Meeting – November 9, 2015

(draft minutes)

The November 9, 2015 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 Hank Cross, Floyd Koerner, Jr., Deanna Turner, Charlene Austin, Gerry Terry, Dave White and Mike and Diane Dowler.

The minutes of the October 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. Thelen seconded the motion and it passed.

Commissioner report: None

Public comment: None

Audit report: Geraldine Terry of Andrews Hooper Pavlik PLC went over the audit report. All was well. Schuman moved to approve the audit. Reed seconded it and the motion passed.

Board reports: Matthews reported on roadside brush cutting. There were some complaints on the looks. A check was received from Robert Zacharda for the tube he requested. Koerner told of a refund we received from the Accident Fund insurance. We received a copy of the audit for Emergency Services. Schuman reported it will cost \$56.90 for 3 flags so we have spares when needed. Checks for the tax fund cost \$149.48 for 250 checks.

Planning Commission: We need a new member for the planning commission as Eric White's job in interfering with him serving. We will put a notice in the Argus and Weekly requesting applicants. They will be due to Supervisor Matthews by December 9th.

Emergency Services: There have been 371 fire and rescue runs to date. Some changes are being made in the original draft of the Victor Township agreement.

Old business: None

New business: Thelen moved we move \$3,550 from the Asphalt and Sealcoat budget to drains. Reed seconded the motion and the budget adjustment passed.

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

9175	Void	
9176	Phillip Matthews	\$649.95
9177	Nancy Koerner	767.22
9178	Floyd Koerner, Jr.	109.76
9179	Eric Schuman	624.95
9180	Deanna Turner	109.26

9181	William Thelen	109.26
9182	Mike Reed	109.26
9183	Diane Dowler	773.92
9184	Shiawassee Co. Drain Office	3,550.00
9185	Consumers Energy	27.35
9186	Tracie Cannon	110.00
9187	John Hancock Life Ins. Co.	500.94

Schuman moved to adjourn the meeting. Reed seconded it and the meeting was adjourned at 7:55 pm.

Nancy Koerner, clerk