

## **πSciota Township Board Meeting – August 8, 2016**

(draft minutes)

The August 8, 2016 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, Floyd Koerner, Jr., Hank Cross, Karen Kocsis, Brent Friess, Mike Constine, Jeff Bartz and Ed Kemp.

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

Commissioner report: Jeff Bartz reported that the Drain Commission is looking to clean out the Looking Glass River. The county bought a new pick-up. The county budget has not changed much from last year. He then answered questions from the public.

Public comment: None

Board reports: Matthews brought up brush spraying and Brett Friess answered questions. It was decided to keep our contract and emphasize what was sprayed last year and to do it early. The crushed asphalt on the cemetery drive looks good. Thanks to Matthews, Thelen and Floyd Koerner for the prep work and Matthews and Thelen for trimming trees to allow the truck access to the drive. The Grad-all has been working in places on Putnam, Garrison and Fenner Roads. Matthews moved to issue the check to Larry Bennett when he presents the bill for the ramp. He mailed it to the hall address and has to wait for the return. Thelen seconded the motion and it passed. Koerner reported that the audit has been done and we are waiting for the completion. The turn-out at the election was very small with only 181 voters. Schuman stated he had heard the costs for the auditor were going up next year. He was also unhappy as they were late.

Planning Commission: Nothing went on at the meeting as A. Wolfrom didn't show up. Steve Bates will be at the next planning meeting. The county is redoing their plan. Matthews moved to change the date of the planning meeting for next month if possible to Aug. 29<sup>th</sup> or Sept. 7<sup>th</sup> as the scheduled date conflicts with the County MTA meeting that Sciota is host of. Thelen will check and post it.

Old business: None

New business: Sciota is host of the Sept. MTA meeting. It will be held at the Bennington Township Hall if it is available. Bartz suggested a speaker for the meeting.

It has been 4 years since our last hearing on the ambulance assessment. Matthews moved to have the public hearing at the October meeting and use the same mailing format as last time – just changing the dates. Koerner seconded the motion and it passed. The board will meet early before our September meeting to put addresses on the cards to mail out.

Schuman requested a change in the minutes that were already approved. He did not make it into a motion so no further action was taken.

Thelen moved to approve the following budget adjustments:

Budget adjustments –August 2016

From contingency fund - \$2,000 to cemetery and \$1,000 to township hall

Treasury office - \$200 from postage to office equipment and supplies

Special boards - \$10 from mileage to office supplies

Reed seconded the motion and it passed.

Second public comment: None

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

9328	Phillip Matthews	\$644.95
9329	Nancy Koerner	658.95
9330	Floyd Koerner, Jr.	153.14
9331	Eric Schuman	624.95
9332	Deanna Turner	109.26
9333	Mike Reed	109.26
9334	Diane Dowler	773.92
9335	David White	43.88
9336	Kimberly Palmer	43.88
9337	Paul Brake	43.88
9338	BS&A Software	361.00
9339	The Weekly	58.00
9340	Consumers Energy	26.13
9341	Jackson Trucking	2,340.00
9342	Mail Room	351.94
9343	Election Source	118.85
9344	Twin Oaks Mowing	400.00
9345	John Hancock Life Ins. Co.	619.90
9346	Diane Baclowski	180.00
9347	Shirley Smith	170.00
9348	Nancy Cross	180.00
9349	Wanda Potter	185.00
9350	Dee Sigelko	90.00
9351	Andrea White	120.00
9352	Charlene Austin	20.00

Koerner moved to adjourn. The motion was seconded by Schuman and passed.

The meeting was adjourned at 8:40 pm.

Nancy Koerner, clerk