

## Sciota Township Board Meeting – November 14, 2016

(draft minutes)

The November 14, 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 and Trustee Reed. Members absent were Treasurer Schuman and Trustee Thelen. Guests present were Henry Cross, Floyd Koerner, Jr., Charlene Austin, David and Pat White, Lisa Doyle, Shawn Doyle, and Mike and Diane Dowler.

The minutes of the October meeting were approved on a motion by Matthews, seconded by Reed and passed. There was no treasurer's report. It was sent to the clerk by e-mail but she didn't know it was there.

Commissioner report: none

Public Comment: Dave White reported that Clark Britton has 2 cemetery lots but doesn't know where. He was advised to check with the clerk.

Board Reports: Matthews reported that they were cleaning the Looking Glass River. A tube has also been put in on Putnam Road. Koerner noted that we received a refund from the Accident Fund of 8% of premium paid. It was decided not to act on the contract from Day Star until our questions were addressed. She reported a new official training to be held in December. Lisa Doyle is willing to attend. Matthews moved to send her and to send the check to meet the early pay rate. Reed seconded the motion and it passed.

Lisa Doyle had some questions that were answered by the board and by Diane Dowler.

Planning commission: No meeting

Emergency Services: Hank Cross volunteered to take the fire extinguishers to be checked and filled. Koerner moved to accept his offer. Reed seconded the motion and it passed.

Old business: None

New business: Matthews moved to make the following budget adjustments for November.

Administrative expenses – \$210 from maps to training

Clerk office - \$100 to mileage from postage

Elections - \$120 from equipment and maintenance with \$100 to election workers & \$20 to publishing

And \$900 from contingency to forms and supplies

Hall and cemetery - \$300 from cemetery maintenance to bldg. maintenance

Roads and Drains - \$4,500 from asphalt to drains

Reed seconded the motion and it passed.

Public Comment: None

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

9388	MTA	\$233.50	
9389	Phillip Matthews	644.95	
9390	Nancy Koerner		787.95
9391	Floyd Koerner, Jr.	109.26	
9392	Eric Schuman	701.95	
9393	Deanna Turner	109.26	
9394	William Thelen		109.26
9395	Mike Reed	109.26	
9396	Diane Dowler	773.92	
9397	Shirley Smith	155.00	
9398	Diane Baclawski		155.00
9399	Nancy Cross	155.00	
9400	Void		
9401	Andrea White	155.00	
9402	Wanda Potter	170.50	
9403	Pat White	155.00	
9404	Charlene Austin		30.00
9405	Twin Oaks Moving & Snowplowing	800.00	
9406	The Weekly	49.00	

9407	Michigan Election Resources	146.98
9408	United States Treasury	302.74
9409	Tracie Cannon	60.00
9410	Shiawassee County Clerk	940.75
9411	John Hancock Life Insurance Co.	605.94
9412	Consumers Energy	28.80
9413	Shiawassee County Drain Office	2,931.81
9414	Election Source	190.40
9415	Void	
9416	Shiawassee County Road Comm.	12,000.00
9417	Dol-Jac	114.64
9418	Void	
9419	Cindy Garber	155.00
9420	John McDougall	22.50

Koerner moved to adjourn. Reed seconded the motion. The meeting was adjourned at 7:45 pm.

Nancy Koerner, clerk