

Sciota Township Board Meeting – May 8, 2017

(draft minutes)

The May 8, 2017 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 Doyle, Trustee Reed and Trustee Thelen. Guests present were Floyd Koerner, Jr., Hank Cross, Charlene Austin, Diane Baclauski, and Diane and Mike Dowler.

The minutes of the April meeting were approved on a motion by Thelen, seconded by Doyle and passed. Thelen moved to approve the minutes of the election commission. Reed seconded the motion and it passed. Matthews moved to accept the treasurer's report and place it on file. Reed seconded the motion and it passed.

Commissioner report: None

Public comment: None

Board reports: Matthews reported on the MTA meeting. He said it was one of the best in a long time. There will be a meeting by the drain commissioner on May 22nd at the Caledonia Charter Township Hall. Koerner reported a small turnout for the election with only 87 residents voting.

Planning commission: Koerner moved to concur with the planning commission and share our concerns with the county committee. Doyle seconded the motion and it passed.

1.) County Ordinance: Auto Repair Language

After reviewing we recommend to the Township Board to recommend the following to the County

a.) PG3 #4-H question does this exempt car dealerships because most include mechanical repairs & body repair as their service.

Motion made by Kim Palmer & second by Floyd Koerner

2.) County Ordinance: Farm Market & Farm Market Entertainment

a.) More percentage of products sold should be raised on site.

b.) More scrutiny be given to the word "FARM"

Motion made by Kim Palmer & second by Dave White to send these recommendations to the Township Board to recommend to the County.

We need another person on the planning commission and will put an ad in the paper for interested candidates to apply.

Emergency Services: Hank Cross reported that driveway repairs were done today at the Emergency Services Hall. He also passed out a report on runs made in the last month.

Old business: The following road projects were approved on a motion by Thelen, seconded by Reed and passed on an all 'yes' roll call vote.

Mineral well brine – 2 applications at a cost of \$9,945.00

Scratch course/Chip seal Hibbard Rd. from Baldwin Rd. north to Baldwin Rd. south - \$7,000.

Crack seal Laingsburg Road from City limits to Woodhull Township line - \$11,585.

Scratch course/Chip seal Leland Road from Bennington Rd. to Hibbard Rd. - \$95,550

Pulverize and gravel Garrison Rd. from Leland Rd. to Meridian Rd. - \$38,477

Roadside arm moving and brush control in township - \$12,000

This is a total of \$174,557. The county road commission will provide \$25,000 with a balance of \$149,557 for the township.

Doyle asked for permission to ask to remove Schuman as owner of the website. It was approved as the township has paid for it each year.

New business: Matthews moved to send a letter to Schuman and Turner requesting the withdrawal of their funds or payment of the fee the township has to pay on each participant as is the board policy. Thelen seconded the motion and it passed on an all 'yes' roll call vote.

(Note: Received a request from Schuman for withdrawal before the letter was sent.)

We went over our insurance coverage by Burnham and Flower. Thelen moved to keep as is.

Matthews seconded the motion and it passed.

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

9508	Clark Fire and Safety	\$20.00
9509	Phillip Matthews	738.50
9510	Nancy Koerner	819.90
9511	Floyd Koerner, Jr.	190.80
9512	Lisa Doyle	761.52
9513	Shawn T. Doyle	136.57
9514	Mike Reed	136.57
9515	William Thelen	230.30
9516	Diane Dowler	813.76
9517	David White	54.23
9518	Kimberly Palmer	54.23
9519	Consumers Energy	30.97
9520	BS&A Software	360.00
9521	The Argus Press	10.00
9522	John Hancock Life Ins. Co.	845.40
9523	Charlene Austin	150.00
9524	Diane Baclawski	150.00
9525	Nancy Koerner	165.00

Thelen moved to adjourn. Doyle seconded the motion. The meeting adjourned at 8:10 pm.

Nancy Koerner, clerk