

Sciota Township Board Meeting – August 13, 2018

(draft minutes)

The August 13, 2018 meeting of the Sciota Township board was called to order by Supervisor Matthews at 7:00 pm at the Sciota Township Hall. The Pledge of Allegiance was given by all. Board members present were Supervisor Matthews, Clerk Koerner, Treasurer Doyle, Trustee Reed and Trustee Vondrasek. Guests present were Hank Cross, Floyd Koerner, Jr., Diane Baclawski, Charlene Austin and Jeff Bartz.

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

Commissioner report: Jeff Bartz informed us on county actions. They will be building a building for the buildings and grounds department on the Griffin property. The county board feels Corunna is charging too much for the use of the buildings near the old Pleasant View (about \$75,000 per year). This will go a long way toward paying for the new one. 911 has been paying too much into the MERS fund which is underfunded. An audit will be done on this. The county received a grant to fix and improve Henderson Park.

Public comment: None

Board reports: Matthews reported the grad-all had completed 40 hours in the township on Bennington, Leland and the north road. There will be a drain review in August. Koerner reported on the August election. Doyle said that taxes were coming in well.

Planning Commission: They had a meeting to discuss housing needs as requested but didn't see the need to change our plan.

Emergency Services: Hank Cross reported 407 fire and rescue runs so far this year. The old ambulance sold today for \$15,000 to Fredrick, MI.

Old business: Doyle has identified the taxpayers of the rest of the uncashed checks in the tax fund. She will follow up with a form letter to each to be signed before another check will be issued.

New business: Koerner announced that she plans to resign as of November 20, 2018. She will send a letter of intent to the supervisor. It was decided to post the opening in the paper with the information that the person will need reasonable computer skills and accounting ability, and time to attend the required training. The applicant's letter of interest needs to be sent to the supervisor before the October 8, 2018 meeting. Questions can be directed to the supervisor or clerk. Floyd Koerner announced that he would be resigning from the planning commission at the same time.

Second public comment: None

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

9767	Phillip Matthews	\$736.00
9768	Lucille Matthews	273.14
9769	Nancy Koerner	945.27
9770	Floyd Koerner, Jr.	210.30
9771	Lisa Doyle	889.52
9772	Rashawn Schleicher	136.57
9773	Mike Reed	196.57
9774	Diane Dowler	813.76
9775	Twin Oaks Moving & Snowplowing	420.00
9776	The Weekly	42.00
9777	BS&A Software	372.00
9778	Consumers Energy	28.20
9779	MTA	31.50
9780	Michigan Election Resources	102.18
9781	Diane Baclawski	180.00
9782	Dee Sigelko	100.00
9783	Nancy Koerner	180.00
9784	Andrea White	180.00
9785	Fred Moye	180.00
9786	Charlene Austin	190.00
9787	Pat White	110.00
9788	Nancy Cross	50.00
9789	Carla Dilday	54.23
9790	David White	108.46
9791	Kimberly Palmer	54.23
9792	Vaughn Vondrasek	250.80
9793	Diane Baclawski	194.23
9794	John Hancock Life Ins. Co.	799.40
9795	Election Source	125.11
9796	VMD & Associates	3,475.00
9797	Shiawassee County Road Commission	93,997.54

Doyle moved to adjourn. Reed seconded the motion. The meeting was adjourned at 8:05 pm.

Nancy Koerner, clerk