

MINUTES

STURGIS TOWNSHIP BOARD MEETING

December 4, 2017 - 4 P.M

Supervisor Morse opened the meeting at 4:00 P.M. Present: Krzycki, Bobalik, Arney, Pappas
Absent: None Staff present: Hutson

VISITORS COMMENTS:

-- None

LIBRARY REPORT:

-- None

AGENDA was amended and approved.

ASSESSOR'S REPORT:

-- CPI increase of 2.1% will be reflected in 2018 tax bills, county has completed property value study applied to 2018 values

ZONING ADMINISTRATOR'S REPORT:

-- Site plan and sign permit approved for Kingdom Hall on S. Nottawa for demolition and rebuild to begin in 2018

MINUTES: Minutes of the November 6, 2017 regular meeting were approved on a motion by Arney, supported by Bobalik

BILLS FOR PAYMENT: for November were approved on a motion by Bobalik, supported by Arney

TREASURER'S REPORT: for November was amended and approved on a motion by Bobalik, supported by Arney

OLD BUSINESS:

-- Motion by Krzycki, supported by Pappas to revise previously adopted spending resolution to allow the clerk and treasurer to spend up to \$200 without board approval and to permit the supervisor to authorize trustees to spend up to \$200 without board approval. Approved

-- Motion by Bobalik, supported by Arney to amend and adopt a resolution to revise current/future banking procedures. Roll call vote: Ayes: Morse, Arney, Bobalik, Pappas, Nays: Krzycki

NEW BUSINESS:

-- Morse reviewed the annual groundwater report from Abbott Nutrition with improved results in water quality

-- Pappas discussed legalities related to tele-conferencing during board meetings. Further investigation on-going

FIRE & AMBULANCE:

-- See below

ANNOUNCEMENTS:

-- Morse called for a work session to discuss 2018 road projects and the Tri-township Fire Dept. annual report. Date/time TBD

[Confirmed as 12/22/2017 at 12:00 p.m.]

CORRESPONDENCE:

--None

The meeting adjourned at 6:30 P.M. on a motion by Bobalik, supported by Arney
Respectfully Submitted by:

Michael Bobalik, Clerk