

MINUTES

STURGIS TOWNSHIP BOARD MEETING

May 7, 2018 - 4 P.M

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

LIBRARY REPORT:

-- None

VISITORS COMMENTS:

-- Dick Sweet, Mill Race Storage ask the board to consider a resolution to help with the cost to mitigate the flooding situation on his property. Morse has invited Drain Commissioner, Jeff Wenzel to attend the June meeting to provide more information

-- Ken Jones, EDGE, provided information on the program with respect to job creation and recruitment and possible contribution to the program. No action taken

-- Dick Yesh, Chair, Tri-Township Fire Dept. provided history, current statistics and budget information

-- Max Kulpinski, Chief, Tri-Township Fire Dept. shared the 2017 Annual Report PowerPoint presentation, discussed air pack replacement research and estimated costs.

AGENDA was approved.

ASSESSOR'S REPORT:

-- Provided sample L-4029 tax rate form for review, detailed pending action to change assessor standards and had no update on the Dark Stores case

ZONING ADMINISTRATOR'S REPORT:

-- None

MINUTES: Minutes of the April 2, 2018 regular meeting were approved on a motion by Bobalik, supported by Morse.

BILLS FOR PAYMENT: for April were approved on a motion by Morse, supported by Metzger

TREASURER'S REPORT: for April was approved on a motion by Bobalik, supported by Morse

OLD BUSINESS:

-- Motion by Morse, supported by Bobalik to include chip and seal applications to the Pfaff and White Fawn subdivisions to the summer project schedule with additional \$22,437.50 expenditure above the previously budgeted amount. Approved

NEW BUSINESS:

-- Motion by Bobalik, supported by Metzger to approve purchase of Quickbooks for the treasurer's computer and if necessary to the clerks' at a cost which may exceed the \$200 imposed spending limit. Approved

FIRE & AMBULANCE:

-- Pappas will report in June

ANNOUNCEMENTS:

-- Bobalik reminded members of the election May 8 and mentioned the drop box is getting use for Absent Voter information and, according to Metzger, tax payments

CORRESPONDENCE:

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VISITORS COMMENTS:

--None

The meeting adjourned at 7:40 P.M. on a motion by Bobalik, supported by Morse

Respectfully Submitted by:
Michael Bobalik, Clerk