

## MINUTES

### STURGIS TOWNSHIP BOARD MEETING

November 6, 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:

-- Representative Aaron Miller reported on the Interstate Library Compact, failure of auto insurance reform, election recount bill

#### LIBRARY REPORT:

-- Jill Bobalik reported on joining the SW MI Library Co-op, year-end statistics show 5746 items used by township residents

AGENDA was approved.

#### ASSESSOR'S REPORT:

-- No land divisions, readying tax bill for 2018, CPI increase of about 2% will be reflected in 2018 tax bills

#### ZONING ADMINISTRATOR'S REPORT:

-- Follow-up letter send to US Bank re: Fawn River Rd. property, planning commission research solar energy systems ordinance

MINUTES: Minutes of the October 2, 2017 closed meeting were approved on a motion by Arney, supported by Pappas  
Minutes of the October 2, 2017 regular meeting were approved on a motion by Arney, supported by Pappas

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

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

#### OLD BUSINESS:

-- Discussed a resolution to revise current/future banking procedures. Final draft mailed to members in advance of the December meeting

#### NEW BUSINESS:

-- Motion by Arney, supported by Bobalik to establish a \$500 limit for purchases without board approval for the supervisor, treasurer and clerk. Approved

-- Motion by Bobalik, supported by Arney to authorize the clerk to recycle electronics of no value. Approved

-- Motion by Bobalik, supported by Arney to purchase a printer from Ascend Computer for \$299.99. Approved

-- Motion by Morse, supported by Arney to accept a quote for snow removal at 2" depth by Smoll Construction for 2017-2018 season at \$35 per occasion. Approved

-- Discussed emailing the agenda in advance of board meetings. Favorable response by all

-- Morse suggested the planning commission being researching a solar energy installation ordinance

#### FIRE & AMBULANCE:

- Pappas reported 90% compliance with respect to call time; a reduced number of calls; the new system for prioritizing calls. Next meeting 1/25/2018

#### ANNOUNCEMENTS:

-- Morse reminded the board that a vote on banking protocols will be taken in December

#### CORRESPONDENCE:

--None

The meeting adjourned at 6:34 P.M. on a motion by Morse, supported by Bobalik  
Respectfully Submitted by:

Michael Bobalik, Clerk