

MINUTES

STURGIS TOWNSHIP BOARD MEETING

September 5, 2017 - 4 P.M

Supervisor Morse opened the meeting at 4:00 P.M. Present: Krzycki (4:07), Bobalik, Arney, Pappas  
Absent: None Staff present: None

VISITORS COMMENTS:

-- None

LIBRARY REPORT:

-- Liz Arseneau reported on the summer reading program (510 attendees) and Tibbetts theatre attendance, update on digital lab and budget review

AGENDA was approved.

ASSESSOR'S REPORT:

-- None

ZONING ADMINISTRATOR'S REPORT:

-- Planning commission will hold a public hearing on September 25 regarding an ordinance amendment related to pylon signs

MINUTES: Minutes of the August 7, 2017 regular meeting were approved on a motion by Arney, supported by Pappas

BILLS FOR PAYMENT: for August were approved on a motion by Arney, supported by Pappas

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

OLD BUSINESS:

-- Review of final invoice for summer 2017 subdivision paving projects. \$3560.51 under budgeted amount of \$75,000

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NEW BUSINESS:

-- Discussed a resolution to revise current/future banking procedures. Bobalik will get information on FDIC coverage and any fees assessed for low-balance in tax account.

To be determined: sole institution or multiple institutions for all accounts, set a limit for funds held in tax account, effective date for implementation (45 days stated in resolution).

Suggestion: #5 The **supervisor or clerk** must be a co-signer on checks written from the General Account (current practice; clerk and treasurer) and the Tax Account (new practice; **supervisor or clerk as co-signer along with treasurer**)

FIRE & AMBULANCE:

- None

ANNOUNCEMENTS:

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CORRESPONDENCE:

--Morse (from Mike Hughes, City of Sturgis, via email) with regard to 425 question city attorney working on definition of "an island"

The meeting adjourned at 5:21 P.M. on a motion by Morse, supported by Bobalik

Respectfully Submitted by:

Michael Bobalik, Clerk