MINUTES

STURGIS TOWNSHIP BOARD MEETING January 7, 2019 - 4 P.M

Clerk Bobalik opened the meeting at 4:00 P.M. <u>Present</u>:, Metzger, Arney, Bobalik, Morse (via phone)

Absent: Pappas Staff present: Assessor Hutson

LIBRARY REPORT:

-- Beth Bond reported on the success of the Grinch visit; 500+ attended, Kanopy video streaming service and book clubs

VISITORS COMMENTS:

-- Gary Gushwa asked about the Nye Drain progress. Bobalik responded that no appeals were filed and the engineering study will proceed

AGENDA was approved

ASSESSOR'S REPORT:

-- None

ZONING ADMINISTRATOR'S REPORT:

-- None

MINUTES:

-- Minutes of the December 3, 2018 regular meeting were approved on a motion by Arney, supported by Metzger.

BILLS FOR PAYMENT: for December were approved on a motion by Arney, supported by Metzger

TREASURER'S REPORT: None

OLD BUSINESS:

-- None

NEW BUSINESS:

- -- Motion by Metzger, supported by Bobalik to enter into a contract with the St. Joseph County Road Commission for work in the Andersohn/Emerson subdivision and on Balk Rd. Approved
- -- Motion by Bobalik, supported by Metzger to approve property transfer of parcel 015-023-004-00 to the City of Sturgis. Ayes: Bobalik, Arney, Metzger, Morse; Nays: None
- -- Motion by Bobalik, supported by Metzger to approve a \$5.00 limit for under/over payment of taxes before a refund is sent or request to completed payment is made. Approved

FIRE, AMBULANCE, EDC:

- -- Ambulance: Pappas provided details from a work session regarding LifeCare Ambulance and the City of Sturgis with respect to response times and compliance. LifeCare Ambulance will erect a building in 2019 on property adjacent to NAPA Autoparts
- -- Fire: None
- -- EDC: None

ANNOUNCEMENTS:

- -- March meeting rescheduled to Monday, March 11, 2019
- -- Battery recycling program total now at 7901 pounds
- -- Quickbooks now on treasurer's computer

CORRESPONDENCE:

- -- Bobalik read the acceptance letter to the Michigan Fire Insurance Withholding Program (12/10/2018)
- -- Bobalik read a letter from I&M Power about Stubey Rd. trimming

VISITORS COMMENTS:

--None

The meeting adjourned at 4:44 P.M. on a motion by Bobalik, supported by Arney

Respectfully Submitted by: Michael Bobalik, Clerk