MINUTES

STURGIS TOWNSHIP BOARD MEETING March 5, 2018 - 4 P.M

Clerk Bobalik opened the Budget Public Hearing at 4:00 P.M. <u>Present</u>: Metzger, Arney <u>Absent</u>: Morse, Pappas <u>Staff present</u>: Assessor Hutson

VISITORS COMMENTS:

-- None

-- Bobalik reviewed a budget amendment and the 2018-2019 budget

The Public Hearing was adjourned at 4:06 on a motion by Arney, supported by Metzger

REGULAR MEETING

Clerk Bobalik opened the regular monthly meeting at 4:07

LIBRARY REPORT:

-- Jill Bobalik reported on good attendance for Dr. Suess event, health insurance change, next meeting 4/10/2018

VISITORS COMMENTS:

-- Cathy Abbs (representing the local Chambers of Commerce) presented the board a plaque of the St. Joseph County Statement on Civility

AGENDA was approved.

ASSESSOR'S REPORT:

-- Provided recent sales study, provided a handout with new location and hours for the county Equalization Dept.

ZONING ADMINISTRATOR'S REPORT:

-- Special Use Permit approved by the planning commission for the St. Joseph County Co-op for light assembly in a C-2 district at US 12 and Elaine Dr. Site plan will be provided

MINUTES: Minutes of the February 5, 2018 regular meeting were approved on a motion by Arney, supported by Metzger. Minutes of the February 9, 2018 special meeting were approved on a motion by Arney, supported by Bobalik.

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

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

OLD BUSINESS:

-- None

NEW BUSINESS:

- -- Motion by Arney, supported by Bobalik to approve an amendment to the Roads category in the 2017-2018 budget in the amount of \$72,000. Approved
- -- Motion by Arney, supported by Metzger to approve the 2018-2019 budget. Roll call vote: Ayes: Arney, Bobalik, Metzger. Nays: None
- -- Motion by Bobalik, supported by Metzger to approve a Non-Cooperate Resolution with Multi-Bank Securities (handling of certificates of deposit). Approved
- -- Motion by Metzger, supported by Arney to approve Jim Browne as BOR member and Gail Gushwa as BOR Secretary. Approved
- -- Motion by Arney, supported by Bobalik to accept the resignation of Liz Arseaneau as District Library Board representative. Approved
- -- Motion by Bobalik, supported by Metzger to approve Beth Bond as District Library Board representative for a term to expire 4/2022. Approved
- -- Motion by Bobalik, supported by Arney to approve renewal of township insurance through the Hartleb Agency (EMC Corp.) for 4/1/2018-3/30/2019. Approved

FIRE & AMBULANCE:

-- None

ANNOUNCEMENTS:

-- Arney provided scholarship details offered by MTA for students interested in local government administration

CORRESPONDENCE:

VISITORS COMMENTS:

--None

The meeting adjourned at 4:37 P.M. on a motion by Arney, supported by Bobalik

Respectfully Submitted by: Michael Bobalik, Clerk