MINUTES

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

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

LIBRARY REPORT:

-- Jill Bobalik reported August count for twp. was 424, meeting dates 2019: 1/8 and 4/9, 15 new computers VISITORS COMMENTS:

-- None

AGENDA was approved

ASSESSOR'S REPORT:

-- Hutson provided rate of inflation sheet for taxable values 2019

ZONING ADMINISTRATOR'S REPORT:

-- AutoPark Jeep/Chrysler temporary office to open soon, Hogslat Inc. to former Squirt Irrigation location on Fawn River Rd.

MINUTES:

-- Minutes of the October 1, 2018 election commission meeting were approved on a motion by Morse, supported by Metzger -- Minutes of the October 1, 2018 regular meeting were approved on a motion by Arney, supported by Metzger.

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

TREASURER'S REPORT: for September & October was approved on a motion by Bobalik, supported by Pappas

OLD BUSINESS:

-- None

NEW BUSINESS:

-- Motion by Morse, supported by Pappas to increase Light District #1 assessment by 10%. Approved

-- Motion by Bobalik, supported by Arney to close tax account at Farmer's State Bank and general account at Flagstar Bank and open new accounts at Sturgis Bank and Trust. Signatories on the new tax account: Michael Bobalik, Zeta Metzger and Gail Gushwa. Signatories on the new general account: Michael Bobalik, Zeta Metzger, Gail Gushwa, Marilyn Frizzle. Authorized to view general account in person and on-line: George Morse, Dan Arney. Approved

-- Morse extended an invitation to board members to meet with John Lindsay, Road Comm. Director. Metzger accepted; date TBD

-- AED training discussed; Bobalik will contact county health dept. regarding cost and scheduling

-- Discuss reduced/eliminated inspection fees for non-profit organizations. Bobalik will contact all inspectors and report in December

-- Morse discussed township/city boundaries as they relate to potential marijuana businesses being located in the City of Sturgis

FIRE & AMBULANCE:

-- Ambulance: Pappas reported goal of increasing memberships to 1000, property on US 12 purchased for ambulance operations as well as call volume and compliance improvement options

-- Fire: Morse reported on the recent profit/loss statement and equipment/supply needs

ANNOUNCEMENTS:

-- Board of Determination regarding the Nye Drain to be held Tuesday, Nov. 13 at 10:30 a.m. [rescheduled to 12/6/2018]

-- Certificate of completion for new treasurers awarded to Zeta Metzger

CORRESPONDENCE:

-- Letter from Justin Sweet, Affordable Tool Rental

VISITORS COMMENTS:

--None

The meeting adjourned at 5:20 P.M. on a motion by Morse, supported by Bobalik

Respectfully Submitted by: Michael Bobalik, Clerk