# STURGIS TOWNSHIP BOARD MEETING

September 3, 2019 - 4 P.M

Supervisor Morse opened the meeting at 4:00 P.M. <u>Present</u>:, Metzger, Pappas, Bobalik <u>Absent</u>: Arney <u>Staff present</u>: Dale Hutson <u>Visitors</u>: Gary Gushwa

#### VISITORS COMMENTS:

-- None

### LIBRARY REPORT:

-- Beth Bond- reported on: increased door count, successful book van "meet & greet" and author series for Sept. and Oct.

AGENDA was approved on a motion by Morse, supported by Bobalik

### ASSESSOR'S REPORT:

-- Answered questions related to assessors home visits and provided additional information about PivotPoint software

## ZONING ADMINISTRATOR'S REPORT:

-- Bobalik read Randy Schmeling's retirement letter and Joe Wickey's introductory letter. Motion by Morse, supported by Metzger to accept the retirement letter and approve Joe Wickey as new building official. Approved.

MINUTES: Minutes of the August 5, 2019 regular meeting were approved on a motion by Pappas, supported by Metzger

BILLS FOR PAYMENT: for August were approved on a motion by Bobalik, supported by Morse

TREASURER'S REPORT: for August 2019 was approved on a motion by Bobalik, supported by Pappas

## OLD BUSINESS:

- -- Discussion/action on compensation plan. Bobalik will send final draft using a 2-year CPI average
- -- Motion by Metzger, supported by Bobalik to purchase PivotPoint software for assessor use. Approved

#### NEW BUSINESS:

- -- Morse will discuss property transfer (Memorial Gardens & compost site) with Sturgis city manager
- -- Newsletter- suggested mailing date to April 1st of each year
- -- Motion by Morse, supported by Metzger to accept bid by Duane Gonser for interior lighting energy upgrades. Approved
- -- Handout provided on temporary housing on existing residential lot. Referred to PC for research
- -- Weed Ordinance- PC recommended, board approved contacting our attorney to supply a draft ordinance
- -- Motion by Morse, supported by Metzger to approve sign retrofit from Midwest Signs for \$28,685. Approved 3 to 1

# FIRE, AMBULANCE, EDC :

- -- Ambulance: None
- -- Fire: None
- -- EDC: None

# ANNOUNCEMENTS:

- -- Energy Smart Program (City of Sturgis) Interior approved incentive \$231.39
- -- Election laptop- final cost \$649.99 reduction of \$100
- -- Audit letter null and void; next audit 2020

#### CORRESPONDENCE:

- -- Handout on insurance offered to members
- -- Attorney fall mini-conference information shared

# VISITORS COMMENTS:

-- None

The meeting adjourned at 5:53 P.M. on a motion by Morse, supported by Bobalik

Respectfully Submitted by: Michael Bobalik, Clerk