

## MINUTES

### STURGIS TOWNSHIP BOARD MEETING

August 5, 2019 - 4 P.M

Supervisor Morse opened the meeting at 4:00 P.M. Present:, Metzger, Arney, Pappas, Bobalik  
Absent: None Staff present: Dale Hutson Visitors: Jack Coleman, Steve Yunker

#### VISITORS COMMENTS:

-- Ned Haylett provided information about the November CTE election proposal

#### LIBRARY REPORT:

-- Beth Bond- reported on: door count up 600, interior updates, website upgrade and potential author series

AGENDA was amended and approved on a motion by Bobalik, supported by Metzger

#### ASSESSOR'S REPORT:

-- Delivered information on Pivot Point software for ease of use in the field at \$0.35/parcel; total \$500 annually. No action

#### ZONING ADMINISTRATOR'S REPORT:

-- No planning commission meeting in July, discussing grass height enforcement/notification

MINUTES: Minutes of the July 1, 2019 regular meeting were approved on a motion by Arney, supported by Metzger

BILLS FOR PAYMENT: for July were approved on a motion by Metzger, supported by Pappas

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

#### OLD BUSINESS:

-- Motion by Metzger, supported by Morse to approve audit services contract with Gabridge & Co. (formally Norman Paulsen) to begin July 2019 not to exceed \$3500

-- Discussion/action on compensation plan. Revised handout

#### NEW BUSINESS:

-- Motion by Morse, supported by Metzger to approve transfer to the City of Sturgis parcels: 015 023 002 01 and 015 023 003 00. Roll call vote: Ayes- Morse, Arney, Bobalik, Metzger, Pappas; Nays- None. Approved

-- Motion by Morse, supported by Bobalik to authorize transfer certificate of deposit from Multi-Bank Securities to Sturgis Bank and Trust General Account. Approved

-- Duane Gonser has been asked to submit a bid on interior lighting energy for energy savings replacement/upgrades

#### FIRE, AMBULANCE, EDC :

-- Ambulance: Pappas reported on response times below 90% target, increased mutual aid and transfers. October meeting will be addressed by other units considering joining the consortium

-- Fire: Morse reported on township attorney working to develop a plan for working with possible changes proposed by the State of Michigan

-- EDC: None

#### ANNOUNCEMENTS:

-- Energy Smart Program (City of Sturgis) Application submitted. Potential rebate of \$154.95

-- Next meeting- Tuesday, September 3

#### CORRESPONDENCE:

-- None

#### VISITORS COMMENTS:

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The meeting adjourned at 5:25 P.M. on a motion by Morse, supported by Arney

Respectfully Submitted by: Michael Bobalik, Clerk