MINUTES

STURGIS TOWNSHIP BOARD MEETING July 1, 2019 - 4 P.M

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

VISITORS COMMENTS:

-- Jack Coleman- candidate for 59th House provided personal background information LIBRARY REPORT:

-- Jill Bobalik reported on: bookmobile in operation, summer reading program, interior updates and used PC sales

AGENDA was approved

ASSESSOR'S REPORT:

-- Delivered land division report; discussed updates from the state

ZONING ADMINISTRATOR'S REPORT:

-- Addressing grass height and trash complaints

MINUTES: Minutes of the June 3, 2019 regular meeting were approved on a motion by Metzger, supported by Morse

BILLS FOR PAYMENT: for June were approved on a motion by Pappas, supported by Arney

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

OLD BUSINESS:

-- Review of proposed compensation policy. More research required

NEW BUSINESS:

-- Motion by Morse, supported by Metzger to approve bid for electrical upgrades to Duane Gonser. Approved

-- Motion by Bobalik, supported by Metzger to approve L-4019 Millage Rate Request of zero (0) mills for 2019-20. Approved

-- Motion by Morse, supported by Metzger to renew website hosting fee for \$373.66 for two (2) years with Homestead. Approved

-- Motion by Morse, supported by Metzger to purchase election laptop from AscendPC for approximately \$750. Approved

-- Tabled action on audit report contract. Metzger will provide updates

FIRE, AMBULANCE, EDC :

- -- Ambulance: None
- -- Fire: Morse reported on several changes coming from the state; a possible district consortium and equipment updates
- -- EDC: Arney reported on local housing issues, land sales in the industrial park

ANNOUNCEMENTS:

-- Kennel ordinance- in progress. Updates as available

CORRESPONDENCE:

-- None

VISITORS COMMENTS:

--John Lindsay, St. Joe Cty. Rd. Comm. visiting all townships as new director. Provided information on operations. "Wonderful relationship with Sturgis Township"

The meeting adjourned at 6:10 P.M. on a motion by Morse, supported by Bobalik

Respectfully Submitted by: Michael Bobalik, Clerk