

MINUTES

STURGIS TOWNSHIP BOARD MEETING

November 4, 2019 - 4 P.M

Supervisor Morse opened the meeting at 4:00 P.M. Present: Bobalik, Metzger, Pappas, Arney

Absent: None Staff present: None Visitors: None

VISITORS COMMENTS:

-- None

LIBRARY REPORT:

-- Beth Bond- reported on: remodeling plans, author series for Nov., door count-5104/pc use-823

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

ASSESSOR'S REPORT:

-- None

ZONING ADMINISTRATOR'S REPORT:

-- Joe Wickey introduced himself to the board, Bobalik reviewed on-going zoning/ordinance work

MINUTES: Minutes of the October 7, 2019 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. Amended September bills for payment approved on a motion by Morse, supported by Metzger

TREASURER'S REPORT: for October 2019 was approved on a motion by Bobalik, supported by Arney. Metzger provided information on credit/debit card use through Heartland, Co. Should be in place by 2020.

OLD BUSINESS:

-- Draft of weeds ordinance reviewed; action added to December agenda

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NEW BUSINESS:

-- Motion by Arney, supported by Metzger to approve Sturgis Township Compensation Plan. Roll call vote: Ayes: Arney, Bobalik, Morse, Pappas, Metzger. Nays: None. Approved

-- Consideration to pay each library board member the established per meeting rate of \$65. Tabled until December

-- Motion by Morse, supported by Pappas to approve renewal of notary bond for the clerk through the Hartleb Agency; cost \$55 for the 6-year term. Approved

FIRE, AMBULANCE, EDC :

-- Ambulance: Pappas discussed possible entities joining the ambulance consortium (no interest from members as subsidies would increase). Motion by Bobalik, supported by Metzger to approve the Lifecare charter with response time amendment. Approved.

-- Fire: Truck purchased a year ago is in need of repairs. Each township's share approximately \$1500. Motion by Morse, supported by Pappas to authorize the supervisor to commit township funds for the repair. Approved

-- EDC: Arney reported on pending purchases/sales but they are not public information yet, local CEOs support CTE mileage as the need for skilled employees is critical

ANNOUNCEMENTS:

-- Board invited to participate in annual roads meeting with John Lindsay, SJCRC. Contact Morse if interested

-- Alternate needed for Board of Review; contact clerk with name(s) of interested residents

-- New sign installation 11/11/2019

CORRESPONDENCE:

-- None

VISITORS COMMENTS:

-- None

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

Respectfully Submitted by: Michael Bobalik, Clerk