

Springport Township Board Meeting
October 10th, 2016

The Springport Township regular monthly board meeting was called to order by Supervisor Schmidt at 7:00 on the 10th of October. All board members were present, with 6 guests. The Pledge of Allegiance was recited.

Jackie Merritt was present from the Jackson District Library; she explained the upcoming millage request that will be on the Nov. ballot.

County Commissioner Sarah Lightner reported news from the County Commissioners Office. Several events going on during the months of October – December at the Jackson County Fairgrounds. The asphalt plant planned by the County has been put on the “back burner” for the time being. JDOT is still working on a solution for repairs on the portion of Springport Road that is closed.

Joe Peek and Reinold Yahanka from the Springport VFW Adams Rockey Post came to the Board meeting to express their thank-you for the Township’s purchase of 100 flag markers for the Veterans; they will be placed on the grave sites on Memorial Day.

The September 12^h board minutes were presented and Sebastian moved to accept them, supported by Mitchell and it carried.

Losey gave the treasurer’s report. General fund balance is \$211,437.97, police account balance is \$157,238.76, fire operating balance is \$85,028.23 and fire equipment is at \$44,444.40. Sebastian moved to accept the report for audit, supported by Mitchell and the motion passed.

Post audit police bills for approval:

<u>Name</u>	<u>description</u>	<u>ck#</u>	<u>amount</u>	<u>Name</u>	<u>description</u>	<u>ck#</u>	<u>amount</u>
D. Luce	wages	3861	\$1,663.41	BCN	health insurance	3857	\$576.46
S. Cain	wages	3862	\$ 1,084.70	W. Beitelschies	wages	3863	\$ 117.99
InContact	communication	3858	\$ 6.05	Spgt Twp	-payback from COPS startup	<u>3859</u>	<u>\$4,960.00</u>
						Total	\$6,745.20

Sebastian moved to approve post audit police bills in the amount of \$6,745.20 motion supported by Mitchell and it passed.

Post audit general fund bills for approval:

<u>Name</u>	<u>description</u>	<u>ck#</u>	<u>amount</u>	<u>Name</u>	<u>description</u>	<u>ck#</u>	<u>amount</u>
Consumers	utilities	10118	\$ 82.29	Jack. Co. Treas.	BOR changes	10119	\$218.43
Card Center	anti-virus/computer	10117	\$ 109.99	Village of Spgt	<u>replace lost check101210</u>	<u>101210</u>	<u>\$ 51.44</u>
						Total	\$462.15

Motion by Sebastian, supported by Mitchell to approve post audit general fund bills of \$462.15, motion carried.

Post audit Fire fund bills for approval:

<u>Name</u>	<u>description</u>	<u>ck#</u>	<u>amount</u>
Spgt/Clar Fire Board	quarterly costs	1136	\$17,750.00

Mitchell moved to approve payment of \$17,750.00 for post audit fire bills, motion supported by Sebastian and it carried.

Sebastian moved to amend the budget by decreasing 101-101-807-000 audit fees by \$300.00 and increasing 101-101-958-000 membership dues by \$300.00, also to increase building permits revenue 101-000-451-000 by \$850.00 and increasing building wages 101-371-702-000 by \$850.00, motion supported by Mitchell and after roll call vote where all Board Members voted “aye” the motion passed.

General fund bills for approval:

<u>Name</u>	<u>description</u>	<u>ck#</u>	<u>amount</u>	<u>Name</u>	<u>description</u>	<u>ck#</u>	<u>amount</u>
IRS	941 taxes	EFTP	\$ 1311.36	D. KeelerClerk	10136	\$1,095.12	
State of Mich	state taxes	10131	\$ 263.32	Springcom	communications	10133	\$ 80.65
C. DeConick	inspections	10139	\$ 267.81	BS&A Software	.NET for Clerk	10121	\$5,015.00
J. Underhill	bldg. maintenance	10126	\$ 300.00	K. Schmidt	Supervisor	10134	\$1,585.25
B. Ungar	inspections	10138	\$ 284.29	B. Losey	Treasurer	10137	\$ 966.15
K. Swift	inspections	10140	\$ 178.86	J. Cortright	assessing	10135	\$ 230.87
F. Artz	cemetery	10123	\$ 500.00	Village of Spgt	utilities	10132	\$ 54.01
Dave Brown	zoning	10122	\$ 30.00	George Truchan	contract/ordinance	10124	\$ 562.50
GBS	election supplies	10125	\$ 114.91	MI. Munci. League-membership dues		10127	\$ 87.50
PSI	G.F. Checks	10128	\$ 124.22	Region 2	membership dues	10129	\$ 266.93
Semco	utilities	10130	\$ 15.06	Dove & Hickey	audit fees	<u>10141</u>	<u>\$7,700.00</u>
						Total	\$21,033.81

Mitchell moved to pay general fund bills in the amount of \$21,033.81, motion supported by Sebastian and it passed unanimously.

Police fund bills for approval:

<u>Name</u>	<u>description</u>	<u>ck#</u>	<u>amount</u>	<u>Name</u>	<u>description</u>	<u>ck#</u>	<u>amount</u>
Avery Oil	fuel	3864	\$ 717.26	Jackson Co.	ID badge	3866	\$ 5.00
Verizon	communication	3872	\$ 76.02	Truchan Law	legal fees	3865	\$ 437.50
Springcom	communication	3870	\$ 132.34	MML	½ membership dues	3867	\$ 87.50
IRS	941 taxes	EFTP	\$2,623.50	Sayers	car computer	3869	\$ 100.00
State of MI	state taxes	3871	\$ 311.80	Spgt Village	utilities Feb-Aug	3873	\$ 784.81
Oil Zone	car maintenance	<u>3868</u>	<u>\$ 39.38</u>				
			Total				\$5,315.15

Motion by Sebastian, supported by Mitchell to pay police bills in the amount of \$5,315.15 motion passed unanimously.

Police Report Officer Peters was present to give the police report, Chief Luce is on vacation. Request for new tires for the Dodge, Sebastian moved to purchase tires, supported by Schmidt and it carried.

Committee Reports:

Police Board will meet in December

Planning Commission will also meet in December

Fire Board will meet Dec. 12st at 7:00.

Supervisor's report; Schmidt reported that he is continuing to work on updating property cards and files.

Unfinished Business Sebastian talked to the Road Commission and they are looking at different affordable options for Springport Road.

Schmidt reported that the Township "clean-up" day went well.

Schmidt has given a copy of the contract between the Village and Township for the "Blight Ordinance", we are waiting to hear back from them. Mr. Truchan is working on updating the Township ordinances.

New Business:

No action was taken on the Jackson County Solid Wastes Management Plan resolution.

Board member comments:

Keeler suggested considering possible pay raise for Clerk and Treasurer for a retirement package.

Meeting adjourned at 7:40.

Dena Keeler,
Clerk