## SODUS TOWNSHIP

4056 King Drive Sodus, MI 49126 269-926-6285

## TOWNSHIP BOARD MEETING

Subject to amendment

Tuesday, April 18, 2017 - Regular Meeting

Meeting called to order by Supervisor Chandler at 7:32 p.m. All Board members were present.

Minutes of the March 14, 2017 regular meeting were read and approved on a motion by Chandler, supported by Peters. Motion carried.

Treasurer's report was read and approved on a motion by Chandler, supported by Peters. Motion carried.

Bills presented: General Fund: \$33,448.99 Road Fund: \$57.77 Cemetery: \$542.33 Motion made to pay the bills by Chandler, supported by Andres. Motion carried.

Public comment held: Lt. Mark McKee, of the Berrien County Sheriff's Department, presented the February 2017 Incident Report to the Board.

Everett Steinke suggested posting clean up dates for the cemetery on a sign in the cemetery.

Wayne Davis asked the Board if it ever used, or knew a professional grant writer to write grants? The fire department is looking into maybe trying for a federal grant for turn out gear. Board took it under advisement.

Jacob LaVanway presented the Board quotes for the projector requisitioned by the fire department for training.

Austin Carlson questioned who and how the Board has been investing the millage/tax revenue money for the Township. He also requested the audits for the past seven years for an accounting project he is working on.

Motion made by Chandler, supported by Morgan to approve bids for stated road projects this year: Hartman Road-Bypass to Pipestone

Hillandale Road-Naomi to Pipestone

King Drive- end to end, Naomi to King Drive

McGuigan- Naomi to end

Dutch Lane- River Road to West Side Drive

Oxbow Road- Pipestone Road to US 31-ramp

The total cost being projected for 2017 road construction this year is \$230,251.51. Motion carried.

Motion made by Chandler, supported by Andres to open and accept the sealed bids for the new fire truck. Three bids were submitted by: 1) Rosenbauer -\$455,460.00; 2) Spencers -\$419,878.00; 3) E-ONE -\$446,178.00. There will be a meeting held by the Fire Truck Committee on May 2, 2017 at the fire station 6:00p.m. to review the three bids in depth. Public is welcomed to attend. Motion carried. 4) \$385,011.00 Demo

Motion made by Chandler, supported by Bennett to rent a 20 yard dumpster and place it over on Townline Road again this spring. Motion carried.

Motion made by Chandler, supported by Andres to approve the Spring Dump passes which are good for the months of May and June. One per household. They are available to be picked up at the Hall or Library during normal business hours. Motion carried.

Resolution # 16-2017 made by Morgan, supported by Chandler to rescind Resolution #14-2016 and to set the Water Ordinance #36 as the guideline for rates used for public water customers effective April 21, 2017. Roll Call: Morgan-yes; Andres-yes; Chandler-yes; Bennett-yes; Peters-yes. Motion carried.

Motion made by Andres, to adjourn the meeting, supported by Chandler and so declared by Supervisor Chandler at 9:12 p.m.. Motion carried.

Cheryl Andres
Cheryl Andres
Sodus Township Clerk