

SODUS TOWNSHIP
4056 King Drive
Sodus, MI 49126
269-926-6285
TOWNSHIP BOARD MEETING
Subject to amendment

Tuesday, August 8, 2017 - Regular Meeting

Meeting called to order by Supervisor Chandler at 7:30 p.m. All Board members were present.

Minutes of the July 11, 2017 regular meeting were read and approved on a motion by Peters, supported by Chandler. Motion carried.

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

Bills presented: General Fund: \$46,870.90 Road Fund: \$0.00 Cemetery:
\$2,732.47

Motion made by Chandler, supported by Peters to pay the bills. Motion carried.

Public comment held:

Deputy Ton Dyer of the Berrien County Sheriff's Department presented the June 2017 Incident Report to the Board.

James LaVanway updated the Board on the Parks. He submitted the cost for new swings and stated that he cleared and widened the path through the woods in the park. He also stated that trees have been planted in the park in memory of past firefighters who have passed this year.

Motion made by Chandler, supported by Andres to add one item to the agenda as presented. Motion carried.

Motion made by Bennett, supported by Andres that the cost of the new fire truck being purchased not go over \$412,000.00 when the firefighters go over the purchase agreement by line item. Motion carried.

Motion made by Chandler, supported by Andres to pay the bill for the new fire truck in full to receive the stated three percent discount on the total cost of the truck. Motion carried with a vote of 4 ayes and 1 nay.

Motion made by Morgan, supported by Bennett to approve the stated amendments to the fiscal budget of 2017-2018:

General Fund:

Fees & Permits 101-000-460-000 from \$11,000 to \$15,000

Assessor 101-209-727-000 from \$500.00 to \$600.00
Fire Depart. 101-336-998-000 from \$500.00 to \$700.00
Build. Insp. 101-371-998-000 from \$100.00 to \$400.00
Cemetery Fund:
Gen & Admin 209-175-998-000 from \$1,000.00 to \$3,000.00

Account 101-175-962-000 would change from Library to Transfers out
Also a new Fund was established 501 Public Works Fund.
Motion carried.

Motion made by Morgan, supported by Andres to accept the BS&A Computerized
Tax Service Contract with the County for 2018-2019 tax season at a cost of
\$1,854.00.

Motion made by Andres to adjourn the meeting, supported by Morgan and so
declared by Supervisor Chandler at 9:09 p.m.. Motion carried.

Cheryl Andres

Cheryl Andres
Sodus Township Clerk