

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

Tuesday, May 8, 2018 - Regular Meeting

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

Minutes of the April 10, 2018 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 Chandler, supported by Bennett. Motion carried.

Bills presented: General Fund: \$18,729.33 Road Fund: \$0.00 Cemetery:
\$5,315.93 Public Works \$0.00

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

Public comment held: Lt. Josh Sutherland of the Berrien County Sheriff's Department's presented the March 2018 Incident Report to the Board. Fire Chief Long updated the Board on the fire department past month's fire calls. Copy of Ordinance Report by David Dent for past fiscal year was handed out to Board to read.

Motion made by Chandler, supported by Bennett to add four items to the agenda as presented. Motion carried.

Motion made by Chandler, supported by Andres to approve the following Township Policies:

Resolution #11-2018 Fraud Risk Management Policy

Resolution #12-2018 Automated Clearing House (ACH) Arrangements and
Electronic Transactions of Funds

Resolution #13-2018 Continuity of Operations Plan

Resolution #14-2018 Cash Management Policy

Resolution #15-2018 Bid/Purchasing Policy

With the following roll call for each policy presented: Bennett- aye, Andres-aye, Chandler-aye, Morgan-aye, Peters-aye. Policies to take effect immediately and copies of the policies are in the Policy Binder. Motion carried.

Motion made by Chandler, supported by Morgan to rescind the portion of the motion made on April 10,2018 meeting that approved the road work on Townline subs for a cost of \$87,000.00 and approve a new motion made for road work for the Townline subs at a revised cost of only \$17,600.00. See bid for Townline Subs for details. Motion carried.

Motion made by Chandler, supported by Bennett to approve adding internet to the Fire Department contract with Comcast. Motion carried.

Motion made by Andres, supported by Bennett to approve having Ray's Tree Trimming Service trim the white pines in Bethel Cemetery at a cost to not exceed \$2000.00. The cost will be split with Barab Pence donating \$1000.00 and the Township to pay the other \$1000.00. Motion carried.

Motion made by Chandler, supported by Peters to grant the Special Land Use Permit Case No. 75 to James Todd Berndt for a truck, trailer and recreational vehicle repair business located at 2515 Pipestone Road, Benton Harbor, MI 49022. Roll call: Andres-yes, Morgan -yes, Peters- yes, Chandler-yes, Bennett-yes. Motion carried.

Motion made by Chandler, supported by Morgan to approve paying all board members who attend full day training classes \$75.00 for the day and \$35.00 for 4 hour or less training classes. Motion carried.

Motion made by Chandler to adjourn the meeting, supported by Morgan and so declared by Supervisor Chandler at 9:11p.m.. Motion carried.

Cheryl Andres

Cheryl Andres

Sodus Township Clerk