

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

Tuesday, November 13, 2018 - Regular Meeting

Meeting called to order by Supervisor Chandler at 7:30 p.m. Board members present were Chandler, Bennett & Andres. Morgan arrived late and Peters was absent.

Minutes of the October 9, 2018 regular meeting and October 9, 2018 Election Commission Meeting were read and approved on a motion by Chandler, supported by Bennett. Motion carried.

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

Bills presented: General Fund: \$19,514.27 Road Fund: \$0.00 Cemetery: \$2,267.21 Fire Fund: \$8,034.40 Public Works \$0.00

Motion was made by Andres, supported by Chandler to pay the bills as presented. Motion carried.

Public comment held: Deputy Josh Sutherland of the Berrien County Sheriff's Department presented the September Incident Report to the Board.

Motion made by Chandler, supported by Bennett, to continue with Evergreen for plowing this winter. The bid is the same as last year no increase. Motion carried.

Motion made by Bennett, supported by Chandler, to defer interest for winter taxes that are due on February 15, 2019, if paid in full by February 28, 2019 by 5:00p.m.. Motion carried.

Motion made by Chandler, supported by Bennett, to approve changing the December meeting date from the 12th to the 18th. Clerk Andres will be out of town. Payroll and any bills due before the 18th will be paid on the 12th of December. Notice will be posted. Motion carried.

Motion made by Chandler, supported by Bennett to approve the following dates that the offices at the hall will be closed because of Holidays. November 23rd, December 24th, and 31st. Motion carried.

Motion made by Chandler, supported by Morgan, to approve the contract with Anderson Assessing as presented subject to the following changes in Section 4 Compensation 4.1 under C: A billing will be sent to the Township at the beginning of the month for services rendered for the previous month. The Township shall submit payment to the Contractor within 7-10 business days after the Board meeting held on the second Tuesday of the month. Contract will be signed by the Clerk and Supervisor and is effective November 7, 2018. Motion carried.

Motion was made by Andres, supported by Chandler, to approve upgrading the Cisco ASA Firewall appliance at the Hall at a cost of \$886.00 to improve security for the remote portal that the Treasurer uses working from home. Motion carried.

Motion made by Andres, supported by Chandler, to approve a monthly stipend of \$30.00 for internet and mileage reimbursement for Township work, for the Treasurer, effective immediately. Motion carried.

Motion made by Morgan, supported by Bennett, to approve the following amendments to the budget as follows:

101-191-704.000 Election Inspectors from \$2,500.00 to \$3,600.00
101-400-864.000 Conf & workshops from \$100.00 to \$200.00
101-445-810.002 Drains at Large from \$5,000.00 to \$17,000.00
101-751-985.000 Improv. & Maint. from \$1,000.00 to \$2,300.00
209-000-694.000 Miscellaneous Revenue from \$0.00 to \$1,000.00
209-000-495.000 O/C fee from \$6,800.00 to \$10,000.00
209-175-825.000 Contracted services from \$10,000.00 to \$13,000.00
209-175-840.000 O/C Fees from \$6,000.00 to \$8,000.00
209-175-934.000 Equip. Maint. & Repair from \$0.00 to \$100.00
209-175-998.000 Other Expenses from \$100.00 to \$2500.00
501-000-508.000 Fire Hydrants revenue from \$0.00 to \$1,000.00
501-000-703.000 Wages from \$0.00 to \$1500.00
501-000-714.000 FICA from \$0.00 to \$100.00
501-000-715.000 Medicare from \$0.00 to \$50.00

Motion was carried with all Ayes.

Motion to adjourn the meeting was made by Chandler, supported by Morgan, and so declared by Supervisor Chandler at 9:56p.m.. Motion carried.

Cheryl Andres
Cheryl Andres
Sodus Township Clerk