

SODUS TOWNSHIP

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

TOWNSHIP BOARD MEETING

Subject to amendment

Tuesday, February 11, 2020 -Regular Meeting

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

Minutes of the January 14th regular meeting, January 27th special budget meeting, and the February 3rd special budget meeting were read and approved with one correction to the January 14th minutes on a motion by Chandler, supported by Bennett. Motion carried.

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

Bills presented: General Fund: \$16,083.47 Cemetery: \$473.22 Fire Fund: \$1,025.19
Road Fund: \$0.00 Public Works: \$0.00

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

Public comment held: Everett Steinke updated the Board on the washing machine for turn out gear for fire department. There is a company in Illinois and installer for their industrial grade washer in Wayland, Michigan. He is scheduled to meet with him on February 26th, 1:30 pm to go over where and what is needed to get the washer installed. The machine is a MWT 16x5 35 pound capacity (so it can wash 2 turn out gears in a cycle) at a cost of \$5,895.00 and \$2000.00 to install. They are going to check into a grant to see if they can get any of it paid for that way before purchasing.

As a reminder: the March 10, 2020 Regularly scheduled meeting has been moved to March 17, 2020 because the Presidential Primary Election will be held at the Hall on the 10th of March from 7am to 8pm.

Motion made by Morgan, supported by Chandler to add three items to the agenda as presented. Motion carried.

Motion made by Chandler, supported by Peters to approve sending Wayne Davis and Austin Carlson to FDIC International Exhibition for firefighters being held in Indianapolis, IN on April 24 & 25. They will cover their own hotel costs and the Township will reimburse them for the cost of registration \$130.00. Motion carried.

Resolution #2-2020 for establishing an Election Commission for the March 10, 2020 Presidential Primary Election was made by Andres, supported by Chandler with the following roll call: Andres-yes, Chandler-yes, Morgan-yes, Peters- yes, Bennett-yes. Motion Carried.

Resolution #3 -2020 for approving the wording for the renewal of the Fire Millage Proposal to be placed on the August Primary Election ballot. Roll call: Morgan-yes, Chandler-yes, Andres- yes, Bennett- yes, Peters- yes. Motion carried.

Motion made by Chandler, supported by Morgan to approve the application of Ross Clare to the Fire Department as a trainee. Motion carried.

Motion made by Morgan, supported by Chandler to decline collecting the taxes for Lake Michigan College in the summer 2020.

Motion made by Chandler to adjourn the meeting, supported by Morgan and so declared by Supervisor Chandler at 8:40 p.m.. Motion carried.

Cheryl Andres

Cheryl Andres

Sodus Township Clerk