

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

Tuesday, October 8, 2019 -Regular Meeting

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

Minutes of the September 10th 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 Peters. Motion carried.

Bills presented: General Fund: \$15,350.71 Cemetery: \$2,039.26 Fire Fund: \$6,023.22
Road Fund: \$0.00 Public Works: \$0.00

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

Public comment held:

Lt. Josh Sutherland presented the August Incident Report from the Berrien County Sheriff's Dept. to the Board. Everett Steinke stated the Chili Cookoff sponsored by River School will be held at the Fire Department on October 19th 1-4pm.

Fire Prevention will be held at River School on October 24th 9:30am sponsored by the fire department.

Resolution #19-2019 to appoint Scott Anderson as Township Assessor was made by Chandler, supported by Peters and approved with the following roll call: Chandler-yes; Bennett-absent; Morgan, yes; Andres-yes; Peters- yes. Motion carried.

Resolution #20-2019 to appoint Kenneth Jewell as Township Mechanical and Plumbing Inspector was made by Chandler, supported by Andres with the following roll call: Andres-yes; Peters-yes; Chandler-yes; Bennett-absent; Morgan-yes. Motion carried.

Resolution #21-2019 to establish a Committed Capital Improvement Fund was made by Chandler, supported by Andres with the following roll call: Morgan- yes; Bennett- absent; Peters-yes; Chandler-yes; Andres-yes. Motion carried.

Resolution #22=2019 authorizing the sale of .80 acres of Township real estate fronting on Sodus Parkway pursuant to the purchase agreement heretofore executed by the interested parties made by Chandler, supported by Morgan. Roll call: Peters-yes; Morgan-yes; chandler-yes; Andres-yes; Bennett- absent. Motion carried.

Resolution #23-2019 to appoint William Tucker as Township Ordinance Officer as of October 1, 2019, made by Chandler, supported by Andres with following roll call: Bennett- absent; Andres- yes, Chandler-yes, Morgan-yes; Peters-yes. Motion carried.

Motion made by Chandler, supported by Andres to approve Halloween Trick or Treat hours for the township 5:30 pm to 8:00 pm on October 31, 2019. Hours will be posted on website and published in The Journal Era. Motion carried.

Motion made by Morgan, supported by Chandler to approve the stated amendments to the following accounts of the Township budget 2019-2020:

General Fund

101-000-441.000 Local Com. Stabilization	\$6,000.00 to \$0.00
101-000-572.000 Local Com. Stab. Metro Act	\$0.00 to \$4,000.00
101-000-573.000 Local Com. Stab. PPT Reimb.	\$0.00 to \$2,000.00
101-175-934.000 Equip. Maint. & Repair	\$0.00 to \$100.00
101-209-978.000 Assessor Equip. Purchased	\$400.00 to \$1,400.00
101-265-977.000 Operating equip. Purchased	\$1,000.00 to \$2,000.00
101-371-998.000 Other Expense	\$0.00 to \$100.00
101-966-999.101 Transfers Out-Gen. Fund	\$0.00 to \$20,000.00

Road Fund

204-000-441.000 Local Com. Stabilization	\$5,000.00 to \$0.00
204-000-573.000 Local Com. Stab. PPT Reimb.	\$0.00 to \$5,000.00

Fire Fund

206-000-441.000 Local Com. Stabilization	\$1,500.00 to \$0.00
206-000-573.000 Local Com. Stab. PPT Reimb.	\$0.00 to \$1,500.00
206-000-699.000 Transfers In	\$0.00 to \$20,000.00
206-336-931.000 Bldg. Maint. & Repair	\$17,000.00 to \$20,000.00

Motion carried with 4 ayes 1 absent.

Motion made by Andres to adjourn the meeting, supported by Chandler and so declared by Supervisor Chandler at 8:28p.m.. Motion carried.

Cheryl Andres
Cheryl Andres
Sodus Township Clerk