## SODUS TOWNSHIP

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

## TOWNSHIP BOARD MEETING

## Subject to amendment

Tuesday, September 10, 2019 -Regular Meeting

Meeting called to order by Supervisor Chandler at 7:30 p.m.. Member absent was Treasurer Morgan.

Minutes of the August 13th 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: \$12,383.56 Cemetery: \$2,661.24 Fire Fund: \$729.96

Road Fund: \$0.00 Public Works: \$0.00

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

Public comment held: July incident report from Berrien County Sheriff's Department was read by Supervisor Chandler.

Aaron Stevens of Maner Costerisan, Township auditors, reviewed with the Board the 2019 Audit of fiscal year ending March 31, 2019. The Township is in good financial standing. A copy of the audit is available for review at the Township hall.

Motion made by Andres, supported by Chandler to approve the audit for fiscal year 2018-2019 as presented by Maner Costerisan. Motion carried.

Motion made by Chandler, supported by Bennett to approve selling two Township owned land parcels. The first parcel is located on E. Algonquin and will be placed on market with a Realtor. The second parcel is located on King Drive and is being sold for \$2000 to a interested party. Motion carried,

Motion made by Chandler, supported by Bennett to approve two new contracts with AEP for street lights in Township. These two contracts will replace the old contracts with AEP. AEP will be upgrading all lights to LED in the upcoming months. Motion carried.

Motion made by Chandler, supported by Andres to approve the purchase of a new laptop with IT Right at a cost of around \$800.00 to replace the old E-poll book laptop for elections. Motion carried.

Motion made by Chandler, supported by Bennett to approve the dump passes for residents good for the month of October 2019. One pass issued per household. Motion carried.

Motion made by Chandler, supported by Bennett to accept the resignation of David Dent as code enforcement officer due to health issues and approve the hiring of William Tucker as the new code enforcement officer for the Township effective October 1, 2019. Mr. Tucker will be hired in at current hourly wage for code enforcement officer and wages will be reviewed at a later date. Motion carried.

Motion made by Chandler, to adjourn the meeting, supported by Bennett and so declared by Supervisor Chandler at 8:56p.m.. Motion carried.

Cheryl Andres Cheryl Andres, Sodus Township Clerk