SODUS TOWNSHIP

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

TOWNSHIP BOARD MEETING

Subject to amendment

Tuesday, November 10, 2020 - Regular Meeting

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

Minutes of the October 13, 2020 regular meeting and Special Election Commission Meeting were read and approved with one correction to regular meeting minutes on a motion by Andres, supported by Peters. Motion carried.

Treasurer's report was not available to read due to Treasurer Morgan's absence.

Bills presented: General Fund: \$23,040.00 Cemetery: \$1,702.80

Fire Fund: \$1,022.03 Road Fund: \$0.00 Public Works: \$1,649.18

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

Public comment held: Austin Carlson presented an estimate for new uniforms for the fire department. Austin stated many of the new firefighters don't even have uniforms, name plates or badges. Everett Steinke stated he had the 1930 & 1920 both serviced.

Motion made by Chandler, supported by Peters to add two items to the agenda as presented. Motion carried.

Motion made by Andres, supported by Peters to approve the bid for snow removal this winter season with Andrew Blankenship. The bid was for \$140 to plow Cemetery, Fire Station, and Hall. Price includes shoveling in front of doors and service doors of fire department. Salting lots as needed \$15.00/bag and \$160/hour for front end loaded if needed to push back piles. Motion carried.

Motion made by Bennett, supported by Peters to go with ordering new uniforms for the firefighters and name plates and badges as needed. Total cost of the uniforms will be \$2868.50. Motion carried.

Motion made by Chandler, supported by Bennett to approve new tires for the 1930 tanker. There will be 10 tires purchased through Best One Fleet Service out of South

Bend. Everett Steinke will follow through getting the tires replaced. The cost will be \$3932.34. Motion carried.

An anonymous donation of \$2000.00 was made to the Township toward the 1930 tanker tire purchase in memory of the past and by present Veterans of Sodus Township. Thanks for your service Veterans of Sodus Township.

Motion made by Chandler, supported by Peters to approve phone service reimbursement of \$30/month for the Code Enforcement Officer. Effective immediately. Motion carried.

Resolution #21 -2020 to amend the Accounting Policies and Procedures of the Township was made by Chandler supported by Peters. The wording was changed in section 1 adding change in banking institution for the Road Fund and in section 2 to allow Treasurer to invest the Township money in certificate of deposits with Board approval. Roll call: Andres-Yes, Chandler- Yes, Bennett-Yes, Peters- Yes, Morgan - absent. Motion carried.

Motion made by Andres, supported by Chandler to purchase a laptop for the new Treasurer Terry McCain so she can be mobile with her duties until office space can be acquired. The cost is around \$260.00. Motion carried.

Township Officials sworn in tonight by Clerk Andres and Supervisor Chandler were Trustee Bennett, Trustee Peters and Supervisor Chandler, Deputy Supervisor Steinke and Clerk Andres. Treasurer McCain will be sworn in on the 13th and will start her official duties on the 20th of November.

Motion made by Chandler, supported by Bennett to pay for three firefighter recruits to take the Fire Fighter I & II training at a cost of \$750.00 total. Motion carried.

Motion made by Andres, supported by Chandler to approve the corrected 2020 L-4029 with the change of the date of the election to November 2020 for the fire fund millage renewal. Motion carried.

Motion made by Peters to adjourn the meeting and supported by Bennett and so declared by Supervisor Bennett at 9:34 p.m. Motion carried.

Cheryl Andres Sodus Township Clerk