

Approved February 21, 2023

Regular Monthly Sims Township Board of Trustees Meeting

Sims Township Board of Trustees

February 21, 2023

7:00 PM

Sims Township Hall

Supervisor, B. Mackie, called the regular monthly meeting to order at 7:00 PM as the Pledge of Allegiance was recited.

Present: B. Mackie, S. Proulx, M. De Leo, J. Sanzo, **Absent:** A. M. Borushko, 3 **residents** in attendance.

Police Report- Officer Handrich was available and discussed the December and January 2022/2023 Reports.

Approval of minutes for Sims Township Regular Meeting for January 17, 2023 and Special Meeting for January 24, 2023- M. De Leo made a motion to approve the minutes for both January meetings, this was seconded by S. Proulx. Motion carried.

Financial and Check Report for January 18, 2023 through February 20, 2023 by Jill Sanzo- The list of payroll employees and checks written for January 18, 2023 through February 20, 2023 were presented. A motion was made by B. Mackie to pay the bills and approve payroll, seconded by M. De Leo. Motion carried.

Monthly Financial Report for January 2023 Reconciliation by Ann Marie Borushko. Approval is subject to audit. (In Packet) A. M. Borushko unavailable to share financial reports.

Board Reports:

- a. **Michael Fil :Zoning Administration** – Michael Fil stated he had nothing to add to the report in the agenda.
- b. **Assessors Report : Barbara Jones-** No assessor report was available to make comments.

Discuss SWUA (Sims Whitney Utility Authority) -Review of the Water Authority Agenda/Topics for March -M. De Leo had suggestions for improvement.

Supervisor's Comments -B. Mackie had comments in the packet.

Trustees' Comments:

Mike De Leo: M. De Leo discussed the Amendment to the Standard Wholesale Raw Water Agreement that was provided with the agenda.

Sam Proulx: No additional comments.

Old Business: ARPA Update, no changes at this time.

New Business:

- a. **Discuss and Approve APM Mosquito Control upcoming contract renewal** S. Proulx made a motion to approve the contract renewal with APM, seconded by M. De Leo. Motion passed.
- b. **Discuss how J. Mackie is doing with water billing.** J. Mackie reports there is only 1 meter left to

Approved February 21, 2023

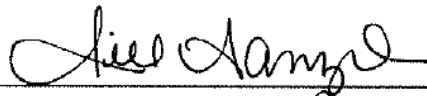
- interchange with Meihl's Mechanical.
- c. Discuss Truth in Taxation
 - d. Discuss Review of the Planning Commission Agenda
 - e. Discuss Special Meeting with Tyler Industries that is to be held on March 7, 2023 @4pm with the board to listen to water prices and how the program will change.
 - f. Discuss and review proposed Township Board salaries. Salary comparisons with other townships provided in packet.
 - g. Discuss and review new budget. Budget was amended with B. Mackie.
 - h. Discuss and review new mileage numbers. Current mileage is 0.655 per mile.

Public Comment- 3 Minute Maximum. ARPA funding to improve concrete slab and also add on a canopy to cover the concrete slab. B. Mackie wants Eastwind in Omer contacted to provide quotes.

Next meeting Tuesday, March 21, 2023 at 7:00 PM.

Adjourn. M. De Leo made a motion to adjourn the meeting at 8:55 PM , S. Proulx seconded. Motion carried.

Submitted by: _____



Jill Sanzo, Sims Township Clerk

Date: _____

2.21.23