

Approved 4/25/23

**Regular Monthly Sims Township Board of Trustees Meeting**  
Sims Township Board of Trustees  
April 25, 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, A.M. Borushko, J. Sanzo, **Absent:** 0, 4 residents in attendance.

**Police Report-** Officer Handrich was available and discussed the February and March 2023 Reports.

**Approval of minutes for Sims Township Regular Meeting for March 21, 2023-** M. De Leo made a motion to approve the minutes for March 2023, A. M. Borushko seconded. Motion carried.

**Financial and Check Report for March 17, 2023-April 20, 2023 by Jill Sanzo-** The list of payroll employees and checks written for March 17, 2023 through April 20, 2023 were presented. A motion was made by M. De Leo to pay the bills and approve payroll, seconded by S. Proulx. Motion carried.

**Monthly Financial Report for February 2023 Reconciliation by Ann Marie Borushko. Approval is subject to audit.** (In Packet)

**Board Reports:**

- a. **Michael Fil ;Zoning Administration** -- Michael Fil was not present to add to the report in the agenda.
- b. **Assessors Report : Barbara Jones-** (Report in packet)

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

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

**Trustees' Comments:**

Mike De Leo: No additional comments.

Sam Proulx: No additional comments.

**Old Business:** ARPA Update, no changes to report.

**New Business:**

- a. **Discussion on contract rates for Eastern Dust Control** were presented. J. Sanzo made a motion to approve the rates and A. M. Borushko seconded this motion. Motion carried.
- b. **Discussion of applicants David Kennelly and Lori Fredrickson for Planning Commission Board and discuss Planning Commission attending MTA Zoning Conference May 15, 2023 in Frankenmuth-** applicants were discussed and M. De Leo made a motion to approve them to be appointed onto the board. This was seconded by S. Proulx. Motion carried. S. Proulx made a

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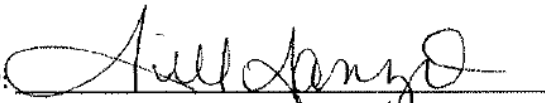
- motion to approve the Planning Commission Board to attend the MTA Zoning Conference in May located in Frankenmuth. J. Sanzo seconded the motion. Motion carried.
- c. Discussion of Jill to attend the MTA Cemetery Management Conference in June 2023 (location to be chosen between Gaylord or Mt. Pleasant). M. De Leo made a motion to approve the conference for Jill, S. Proulx seconded the motion. Motion carried.
  - d. Revision to Ready to Serve for Northport Condo's will be a rate of \$742.00 per quarter. Motion made by J. Sanzo to set the rate at \$742.00 per quarter, seconded by S. Proulx. Motion carried.
  - e. Discussion of current APM contract was held and M. De Leo made a motion to approve the current contract with APM. Seconded by B. Mackie. Motion carried.
  - f. Discussion for installing cameras in accordance to Proposal 2 was held and the Board has decided to table the discussion until further details are provided from the state on rules, regulations, and reimbursements.
  - g. Discussion of the resignation of Deputy Clerk, Suzanne Belinski. Suzanne's last day will be May 4, 2023 and the Board wishes her the best of luck!

**Public Comment**- 3 Minute Maximum. No public comment.

Next meeting Tuesday, May 16, 2023 at 7:00 PM.

**Adjourn.** J. Sanzo made a motion to adjourn the meeting at 8:35 PM , S. Proulx seconded. Motion carried.

Submitted by:



Jill Sanzo, Sims Township Clerk

Date: 4/25/23