

Special Board Meeting

Sims Township Board of Trustees

Tuesday, February 28, 2023

4:30 PM

Sims Township Hall

The meeting was called to order by Supervisor, Bob Mackie, at 4:30pm with the Pledge of Allegiance. Present: B. Mackie, M. De Leo, S. Proulx, A. M. Borushko, and J. Sanzo. Absent: 0. 2 residents in attendance.

1. Discuss water rate increase for Sims Township. New rates would increase to the following and be effective through 2027:

-Increased to \$5.09/1,000 gallons.

-Ready to serve 3/4in. meter increased to \$79.59.

-Ready to serve 1in. meter increased to \$123.15.

-Ready to serve 2in. meter increased to \$457.19.

-Ready to serve 3in. meter increased to \$741.45.

J. Sanzo made a motion to approve the resolution of water rates and S.

Proulx seconded the motion. Resolution made.

Roll call: M. De Leo-Aye

S. Proulx-Aye

R. Mackie-Aye

A. M. Borushko-Aye

J. Sanzo-Aye

2. Discuss removing J. Mackie from the Bank Accounts (Huron and Northland)

S. Proulx made a motion to remove Judy Mackie from the Huron and Northland Bank accounts other than the Water Fund Account. M. De Leo seconded the motion. Motion carried.

3. Discuss 4% pay rate increase for Sims Township staff and board members.
S. Proulx made a motion to increase the pay rate 4% and this was seconded by A. M. Borushko. Motion carried.
4. Discussion to eliminate Annual Meeting, starting next year (2024). A.M. Borushko made a motion to make a resolution to eliminate the annual meeting, J. Sanzo seconded the motion. Resolution made.

Roll call: J. Sanzo- Aye

A.M. Borushko-Aye

B. Mackie-Aye

S. Proulx-Aye

M. De Leo-Aye

5. Discussed results of Tribal Meeting- Tribe is wanting to help place a new cement pad at the Transfer Station for the compactor. The Tribe will also be getting a new computer program to track accountability of finance investments.

B. Mackie made a motion to adjourn the meeting, seconded by A. M. Borushko to adjourn. Motion carried. Meeting adjourned at 5:30 PM.

Submitted by: 
Jill Sanzo, Sims Township Clerk

2.28.23

Date: