

Approved 3/21/23

Regular Monthly Sims Township Board of Trustees Meeting

Sims Township Board of Trustees

March 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, A.M. Borushko, J. Sanzo, **Absent:** 0, 2 residents in attendance.

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

Approval of minutes for Sims Township Regular Meeting for February 21, 2023 and Special Meetings for February 28, 2023 and March 7, 2023- A.M. Borushko made a motion to approve the minutes for all three meetings, this was seconded by S. Proulx. Motion carried.

Financial and Check Report for February 21, 2023-March 16, 2023 by Jill Sanzo- The list of payroll employees and checks written for February 21, 2023 through March 16, 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 stated he had nothing 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 had suggestions for improvement.

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

Trustees' Comments:

Mike De Leo: M. De Leo discussed that the Sims Whitney Water Plant will be coming in to Sims Township to take inventory on the leftover Badger water meters and parts. Motion to sell the leftover meters and parts to SWUA was made by A.M. Borushko, seconded by J. Sanzo. Motion carried.

Sam Proulx: No additional comments.

Old Business: ARPA Update, will be looking into cost of siding the Township Hall. Contact with various companies will be made to compare pricing.

New Business:

- a. **Discuss Review of the Planning Commission Agenda** Per M. De Leo, Janet O'Brien has resigned

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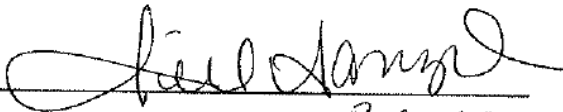
- effective immediately. There are now 2 positions open on the Planning Commission.
- b. Discuss Zoning/Commission Planning amendment New amendment would state that auxiliary outbuildings are limited to 2 per property. Motion made by M. De Leo, seconded by S. Proulx. Motion carried. Zoning book to be updated to show new amendment.
 - c. Discuss Special Meeting with Tyler Industries that was held on March 7, 2023. J. Mackie will contact AuGres City Township and talk with their Water Clerk to discuss training Mackie on BS&A at this time.
 - d. Discuss Northport Marina Park to obtain a dump tag for the Sims Whitney Transfer Station to discard lawn clippings. B. Mackie to follow up with Julie Kastros regarding all this.

Public Comment- 3 Minute Maximum. Rollins Builders LLC gave an estimate for back door awning and step correction, estimate is \$5,400. Motion to have Rollins begin construction made by A.M. Borushko, seconded by J. Sanzo. Motion carried.

Next meeting Tuesday, April 25, 2023 at 7:00 PM.

Adjourn. M. De Leo made a motion to adjourn the meeting at 8:25 PM , J. Sanzo seconded. Motion carried.

Submitted by:



Jill Sanzo, Sims Township Clerk

Date: 3.21.23