

Approved 4/16/24

Regular Monthly Sims Township Board of Trustees Meeting

Sims Township Board of Trustees

March 19, 2024

7:00 PM

Sims Township Hall

This meeting was recorded

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, 17 residents in attendance.

Police Report- January and February reports were reviewed with Officer Pigg.

Public Comment: 3 minute maximum. Carol Noble, representing Huron Breeze residents, came in to complain about the business being ran out of a residential home on Golfview. The business is a coffee business, the actual business is located in East Tawas but the residents reside in Sims Township and have started processing coffee beans at their residence inside their garage since January 2024. Noble claims that there are very obnoxious smells, sounds, and pollutants that are happening from this residence and she would like Sims Township to intervene and correct this. B. Mackie is going to contact legal to seek out legal advice.

Approval of minutes for Sims Township Regular Meeting for February 20, 2024- M. De Leo made a motion to approve the February 20, 2024 minutes with corrections to the SWUA notes, seconded by S. Proulx.

Financial and Check Report for February 11, 2024-March 10, 2024 by Jill Sanzo- The list of payroll employees and checks written for February 11, 2024 through March 10, 2024 were presented, subject to audit. M. De Leo made a motion to create a resolution for a 60 day reimbursement period from the date of transaction/job. Seconded by J. Sanzo, motion carried. Resolution 2024-2 Resolution Adopting Reimbursement Period.

Roll Call:

Sam Proulx-yay

Ann Marie Borushko-yay

Jill Sanzo-yay

Mike De Leo-yay

Bob Mackie-yay

Monthly Financial Report for February 2024 Reconciliation by Ann Marie Borushko. Approval is subject to audit. Motion was made by M. De Leo to move Certificate xxxxx7749, currently at >2% interest, to a 6 month 5.10% interest Certificate. Seconded by J. Sanzo, motion carried.

Board Reports:

- a. **Michael Fil :Zoning Administration** – Michael Fil was not present but his report was included in the packet.
- b. **Assessors Report : Barbara Jones-** Assessor report was not provided.

Discuss SWUA (Sims Whitney Utility Authority) -Review of the Water Authority Agenda/Topics for March -M. De Leo shared updates regarding the SWUA. The joint Sims-Whitney meeting took place on March 14 where they discussed the Joint Water Agreement.

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

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Treasurer's Comments: None

Trustees' Comments: Mike De Leo-No comment.

Sam Proulx-Sam discussed how himself and Mike De Leo attended the Tribal workshop on 3/15/24 where they discussed the new grant policy and procedures in obtaining tribal funds.

Old Business:

- a.) Discuss Township sign: tabled at this time.
- b.) Salary proposals: tabled at this time.
- c.) Review bids on repair to driveway drain: tabled at this time.

New Business:

- a. Discussion regarding proposals and milage for upcoming ballot: M. De Leo made a motion to have the Mosquito and Road millages placed back onto the ballot as previously stated and worded for the previous election. S. Proulx seconded, motion carried.
- b. Review 2024-2025 Budget: 2024-2025 budget was reviewed and updated by the board.
- c. Discuss placing an ad for lawn service for the 2024 season for Sims Township Hall: J. Sanzo made a motion to place an ad in the Arenac Independent to seek bids for lawn mowing services for the 2024 season. Seconded by A.M. Borushko, motion carried.
- d. Discuss new Axia billing cost with fax services included: S. Proulx made a motion to accept the 36 month contract with Axia services that will now include faxing services for Sims Township Hall. Seconded by A.M. Borushko, motion carried. Contract signed and sent to Manny with Axia.

Public Comment- 3 Minute Maximum. Carol Noble, representative for Huron Breeze, asked if B. Mackie could give her an estimated timeline on how long it will take to hear back regarding everything since they have all been dealing with these smells and sounds since January. B. Mackie stated that he will be contacting the attorney asap and will contact her back with all information. B. Mackie will also be relaying this information with zoning admin, Mike Fil, who was not present at this meeting due to illness.

Next meeting Tuesday, April 16, 2024 at 7:00 PM.

Adjourn. J. Sanzo made a motion to adjourn the meeting. M. De Leo seconded. Motion carried, meeting adjourned at 8:58 P.M.

Submitted by: _____

Jill Sanzo, Sims Township Clerk Date: _____