

Approved 5/21/24

Regular Monthly Sims Township Board of Trustees Meeting

Sims Township Board of Trustees

April 16, 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, 7 residents in attendance.

Police Report- February and March 2024 reports reviewed with Officer Pigg.

Public Comment: 3 minute maximum. S. Proulx asked to amend the agenda and add on discussing recent Road Commission meeting. Additional agenda amendments include discussing sending ZBA members to an upcoming MTA class in May and also discussion on hiring Paul G. to mow our road sides this season. J. Sanzo made a motion to amend the agenda, seconded by A.M. Borushko. Motion carried.

Approval of minutes for Sims Township Regular Meeting for March 19, 2024- M. De Leo made a motion to approve the March 19, 2024 minutes, seconded by A.M. Borushko. Motion approved

Financial and Check Report for March 11, 2024-April 10, 2024 by Jill Sanzo- The list of payroll employees and checks written for March 11, 2024 through April 10, 2024 were presented, subject to audit. M. De Leo made a motion to pay all bills, seconded by A.M. Borushko. Motion carried.

Monthly Financial Report for March 2024 Reconciliation by Ann Marie Borushko. Approval is subject to audit.

Board Reports:

- a. **Michael Fil :Zoning Administration** – Michael Fil was present and 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 April – M. De Leo shared updates from the SWUA.

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

Treasurer’s Comments: A.M. Borushko informed the Board that she felt the millage for police could be decreased from 2 mills down to 1 mill. M. De Leo made a motion to decrease on the taxes the police millage from 2 mills down to 1 mill. Seconded by J. Sanzo. Roll call was held and motion was carried:

- B. Mackie-yay
- M. De Leo-yay
- J. Sanzo-yay
- A.M. Borushko-yay
- S. Proulx-yay

Trustees’ Comments: M. De Leo had no additional comments at this time. S. Proulx discussed the recent Road Commission meeting that M. De Leo, himself, and J. Sanzo attended on 3/26/24.

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Old Business:

- a.) Discuss Township sign: M. De Leo made a motion to order the electronic sign from Signs by Crannie, seconded by A.M. Borushko, motion carried with 1 nay. J. Sanzo to speak with Wayne at Signs by Crannie and order the new township hall sign.
- b.) Review bids on repair to driveway drain: tabled at this time until a decision is made regarding the 2% Tribal funding.

New Business:

- a. Review old water ordinance and new water ordinance with Edey N., Water Clerk. J. Sanzo made a motion to accept the new Water Ordinance, M. De Leo seconded. Motion carried.
- b. Review bids for Township Hall for 2024 lawn maintenance season: Bids from NorthCoast and True Roots LLC were obtained. J. Sanzo made a motion to accept True Roots LLC's bid, seconded by A.M. Borushko. Motion carried to obtain services from True Roots LLC.
- c. MTA Class for ZBA and Zoning Admin: J. Sanzo made a motion to send the 3 ZBA members (Tim Sergent, Pat Roche, and Tom Nestell along with Mike Fil, Zoning Admin) to an upcoming Zoning Board class put on by the MTA. M. Fil is wanting to attend the 5/22/24 class available in Frankenmuth. J. Sanzo to contact Tim Sergent, ZBA President to ask about ZBA members attendance. Motion seconded by A.M. Borushko, motion carried.
- d. Road side mowing for 2024 season: J. Sanzo made a motion to have Paul Golimbieski mow the road sides again this year for the 2024 season. Seconded by A. M. Borushko. Motion carried.

Public Comment- 3 Minute Maximum.

Next meeting Tuesday, May 21, 2024 at 7:00 PM.

Adjourn. J. Sanzo made a motion to adjourn, seconded by A.M. Borushko. Meeting adjourned at 8:14pm.

Submitted by: _____

Jill Sanzo, Sims Township Clerk Date: _____