

Approved 3/19/24

**Regular Monthly Sims Township Board of Trustees Meeting**

Sims Township Board of Trustees

February 20, 2024

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, 11 residents in attendance.

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

**Approval of minutes for Sims Township Regular Meeting for January 16, 2024 and January 22, 2024 Special Meeting-** M. De Leo made a motion to approve the January 16, 2024 minutes, seconded by J. Sanzo. Motion carried. A. M. Borushko made a motion to approve the minutes from the January 22, 2024 meeting, seconded by S. Proulx. Motion carried.

**Financial and Check Report for January 11, 2024-February 10, 2024 by Jill Sanzo-** The list of payroll employees and checks written for January 11, 2024 through February 10, 2024 were presented.

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

**Board Reports:**

- a. **Michael Fil :Zoning Administration** – Michael Fil was present and shared his report.
- b. **Assessors Report : Barbara Jones-** Assessor report was not provided.

**Discuss SWUA (Sims Whitney Utility Authority) -Review of the Water Authority Agenda/Topics for February -**M. De Leo shared updates regarding the SWUA. The joint Sims-Whitney meeting to discuss the Joint Water Agreement will be held on March 13, 2027 at 7pm, location at the Whitney Township Hall.

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

**Treasurer’s Comments:** None

**Trustees’ Comments:** None

**Old Business:** Discuss Township sign: tabled at this time.

**New Business:**

- a. **Discussion regarding the Centennial Funds from previous years was held;** according to A.M. Borushko she spoke with the previous treasurer who stated that the monies left over from the Centennial Fund account was placed in the General Fund account, but she could not remember specific details as it took place 8 years prior.
- b. **Discuss updating water bylaws to take out Arenac Co. inspector/plumbing permit** Motion was made by J. Sanzo to remove Arenac County Inspector/Plumbing Permit, seconded by M. De Leo. Motion carried. Edey Neid, Water Clerk, will work on removing this from the ordinance.

- c. Discuss removing Suzanne Belinski and Judy Mackie off Huron Community Bank accounts and add Sharon Nestell and Noreen Pendred. Motion to remove Suzanne and Judy and add Sharon and Noreen was made by M. De Leo, seconded by J. Sanzo, motion carried.
- d. Discuss removing Marci Preuter, Suzanne Belinski, and Judy Mackie from the Independent Bank accounts and adding Jill Sanzo, Sharon Nestell, and Noreen Pendred. Motion was made by M. De Leo to remove June, Suzanne, and Judy and add Jill, Sharon, and Noreen to the Independent Bank accounts, seconded by S. Proulx. Motion carried.
- e. Discuss installing box/slot for Land Use Permits J. Sanzo made a motion to purchase and install a realtor style plastic box for residents to be able to obtain Land Use permits when the Township Hall is not open. Residents may then leave the completed permits and payment in the drop box for the Township. Seconded by S. Proulx. Motion carried.
- f. Discuss spending limits M. De Leo made a motion to obtain a Missing Receipt affidavit for missing receipts from previous years, as they were found by J. Sanzo and A.M. Borushko. Seconded by S. Proulx, motion carried. B. Mackie to provide the affidavit to J. Sanzo.
- g. Discuss repaving of Township driveway (bids enclosed) Motion made by S. Proulx to have J. Sanzo obtain various bids from companies to see about repairing the drain only in the Township parking lot vs having the whole driveway redone. Seconded by A.M. Borushko, motion carried.
- h. Discuss possibility of new Township Hall hours Tabled for next meeting
- i. Salary Proposals for 2024 Tabled for next meeting
- j. Sergeant of Arms proposal and nomination for Board Meetings and Elections J. Sanzo to connect with Sheriff Jim Mosciski to speak about having Officer Pigg available for upcoming elections and Board Meetings.
- k. Discuss Revize legal matters A.M. Borushko made a motion to pay the payoff to Revize for \$2500.00, seconded by J. Sanzo. Motion carried.

**Public Comment**- 3 Minute Maximum.

Next meeting Tuesday, March 19, 2024 at 7:00 PM.

**Adjourn.** J. Sanzo made a motion to adjourn the meeting at 8:40 PM. A.M. Borushko seconded. Motion carried, meeting adjourned at 8:40 P.M.

Submitted by: \_\_\_\_\_

Jill Sanzo, Sims Township Clerk      Date: \_\_\_\_\_