Sidney Township Board Minutes Special Meeting February 8, 2023

The Sidney Township Board special meeting held at the Sidney Township Hall at 3019 S Grow Road Sidney, Michigan on February 8, 2023 was called to order by Supervisor Peterman at 6:00 p.m. followed by the pledge of allegiance.

ATTENDENCE: Supervisor: Terry Peterman, Treasurer: Corinda Stover, Clerk: Carrie Wills, Trustees: Ray Leyrer, Erik Benko

AGENDA:

A motion was made by Leyrer and seconded by Stover to approve the agenda. Motion carried.

PURPOSE OF THE SPECIAL MEETING:

The purpose of the special meeting is to review the proposed Articles of Incorporation/ Sheridan Community Fire Department.

OLD BUSINESS

REVIEW OF THE PROPOSED ARTICLES OF INCORPORATION/SHERIDAN COMMUNITY FIRE DEPARTMENT.

Discussion regarding the Articles of Incorporation/ Sheridan Community Fire Department.

Section VI: Jurisdiction: Sounds like the whole township is part of the jurisdiction and not just the part of the township that lies South of Sidney Road.

Section XVII: Budget and Financing. Board feels that 5% each year is too much with no provision for adjustment for five years.

Section XXIII: Withdrawal from the authority: If a municipality withdraws they are still responsible for any outstanding debt that the authority has incurred.

Section IX: Powers: Article F should be deleted.

Change the verbiage so it reflects that the authority is made up of the five entities. (Under Name of Authority)

FINAL REVIEW

The Board will not be signing the Incorporation Agreement and supports their motion at the January 9, 2023 meeting to disband from the Sheridan Community Fire Department

NEW BUSINESS MTA Meeting Reminder that the MTA meeting is Tuesday, February 14 at Eureka Township Hall

CITIZENS COMMENTS

We need to get started with the construction of the new addition so materials can be ordered. The board also discussed purchasing new folding chairs and racks for storing the chairs.

A motion was made by Stover and seconded by Wills to approve the bid from John Horn for construction of the addition to the hall. An itemized list will be requested for materials. Roll Call Vote: Benko - yes, Leyrer - yes, Peterman – yes, Stover – yes, Wills – yes. Motion carried.

ADJOURNMENT:

A motion was made by Stover and seconded by Benko to adjourn the meeting at 7:34 p.m. Motion carried.

Carrie Wills Clerk