

Minutes of a Regular Meeting of the
Sparta Township Board
160 E. Division - Sparta MI 49345
September 13, 2018

The meeting was called to order at 7:00 p.m. by Supervisor Dale Bergman.

Members Present: Dale Bergman, Rachel Shangle, Marcy Savage, Bill Goodfellow, and Chad Momber
Members Absent: Rob Steffens and Jason Bradford
The Pledge of Allegiance was recited.

ADDITIONS OR CORRECTIONS TO THE BUSINESS AGENDA:

It was motioned by Shangle to approve the agenda with the addition of #6. Deputy Clerk Wage. It was seconded by Goodfellow.

Carried 5-0

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES AND TREASURER'S REPORT:

Moved by Shangle, 2nd by Momber to approve minutes of August 9, 2018.

Carried 5-0

Moved by Momber, 2nd by Goodfellow to approve Treasurer's report.

Carried 5-0

BUSINESS ITEMS:

1. Approval of the Bills

Motion to approve payment of the bills by Savage, 2nd by Shangle.

Carried 5-0

2. Historical Commission Recommendations for the use of the Research Facility and grounds (policy)

It was motioned by Shangle and seconded by Momber to table the issue until our next meeting when more of the board can be present.

Carried 5-0

3. P.O.W./M.I.A. Resolution

It was motioned by Shangle and Seconded by Goodfellow to approve Resolution to Provide for the designation of September 21, 2018 "Prisoner of War/Missing in Action Recognition Day" No. 18-9.

Carried 5-0

4. ZBA Reappointment

Goodfellow made a motion to approve Don Doyle for a 3-year term to ZBA ending 9/2021, and it was seconded by Momber.

Carried 5-0

Goodfellow made a motion to approve John Kozal for a 3-year term to ZBA ending 9/2021, and it was seconded by Shangle.

Carried 5-0

5. Planning Commission Reappointments

The reappointments were tabled to our next scheduled meeting.

6. Deputy Clerk Wage

Savage requested a pay raise for her Deputy Erin Bormes of .50 an hour for the outstanding job she has been doing. It was motioned by Shangle to give Bormes a .50 an hour raise beginning on Oct 1, 2018. It was seconded by Momber.

Carried 5-0

OTHER INFORMATION

None

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn by Shangle and 2nd by Momber

The meeting was adjourned at 7:22 P.M.

Respectfully submitted,
Marcy Savage, Sparta Township Clerk