



# SYLVAN TOWNSHIP

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Draft Minutes of the  
Sylvan Township Board Meeting  
July 11, 2017, 7:00 p.m.

Call to Order at 7:04 p.m.

Present: Supervisor McKernan, Treasurer Branham, Clerk Kennedy, Trustee Koseck and Trustee Jabara

Absent: None

Pledge of Allegiance was recited

Motion to add "website discussion" to Old Business by Kennedy, supported by Jabara, all ayes, motion carried. Motion to approve agenda by Branham, supported by Kennedy, all ayes, motion carried.

Motion to approve June 6, 2017 Board meeting draft minutes by Branham, supported by Jabara, all ayes, motion carried.

Motion to approve presentation of Bills by Branham, supported by Koseck, all ayes, motion carried.

Presentation from Teresa Gillotti, of the Office of Community and Economic Development regarding the Washtenaw Urban County Program-see slideshow presentation on Township website.

Public Comment, Committee reports and Board reports were given.

Unfinished Business: Consideration of Brown Drive study-not an issue at this time. No capacity.;

Website RFP has been resent to several companies for bid with end of month deadline.

New Business:

Motion to approve Cooperative Agreement with Washtenaw Urban County and Resolution 17-7 by Kennedy, supported by Branham. Roll call vote: Koseck, nay; Branham, aye; McKernan, aye; Kennedy, aye; Jabara, nay. Motion carried.

Motion to approve Resolution 17-6 accepting Kim Spittler as CACA Building Official by Kennedy, supported by Branham, roll call vote: Koseck, aye; Branham, aye; McKernan, aye; Kennedy, aye; Jabara, aye. Motion carried

Motion to approve State of Michigan HAVA (Help American Vote Act) Grant by Kennedy, supported by Branham, Roll call vote: Koseck, aye; Branham, aye; McKernan, aye; Kennedy, aye; Jabara, aye. Motion carried.

Motion to approve extra voting equipment purchase (two extra batteries and one charger) by Branham supported by Jabara, all ayes, motion carried.

Motion to table the approval of long term service & maintenance contract with Hart pending further information from the County Clerk by Branham, supported by Jabara, all ayes, motion carried.

Motion to authorize the purchase 8 Masterplan Display maps by Koseck, supported by Branham, all ayes, motion carried.

Motion to amend Item No. 11 on Sylvan Township Fee schedule from \$125.00 to \$55.00 based on quote from Chelsea Print and Graphics by Branham, supported by Koseck, all ayes, motion carried.

Motion to remove Doug Smith and add Kathleen Kennedy to Sylvan Township TCF accounts by Koseck, supported by Branham, all ayes, motion carried.

Public Comment

Motion to adjourn by Branham, supported by Koseck, all ayes, motion carried.

Respectfully submitted, Kathleen Kennedy, Sylvan Township Clerk

This is a synopsis of minutes. To view minutes in their entirety, please visit [www.sylvan-township.org](http://www.sylvan-township.org)

**SUPERVISOR**  
**TOM MCKERNAN**

**CLERK**  
**KATHY KENNEDY**

**TREASURER**  
**RODNEY BRANHAM**

**TRUSTEE**  
**KURT P KOSECK**

**TRUSTEE**  
**CYNDI JABARA**