



SYLVAN TOWNSHIP

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Minutes of the Sylvan Township Board meeting December 4, 2018 at 7:00 p.m.

Call to Order at 7:00 p.m.

Motion to approve agenda by Koseck, supported by Branham. All ayes, motion carried.

Motion to approve draft minutes of the November 13, 2018 Sylvan Township Board meeting by Koseck, supported by Branham. All ayes, motion carried.

Motion to approve presentation of bills by Koseck, supported by Branham. All ayes, motion carried.

Public Comment, Committee Reports, Board Reports and Department Reports were given.

Unfinished Business: Citizen of the Year-two candidates were nominated. An informal vote took place. Individual selected will be honored at the January Board meeting.

Attorney Review of all Consent Judgments-Supervisor McKernan will follow up on this.

Motion to approve Midwest Energy and Communications METRO Act application and permit by Branham, supported by Kennedy. All ayes, motion carried.

Wightman Proposed Contract for Water and Sewer Tap and Connections Fees-company Representative Alan Smaka was not present.

New Business: Motion to approve 2019 Zoning Board of Appeals Meeting Schedule by Koseck, supported by Branham. All ayes, motion carried.; Motion to approve 2019 Planning Commission Meeting Schedule by Koseck, supported by Branham. All ayes, motion carried.; Motion to approve 2019 Sylvan Township Board of Trustees Meeting Schedule by Koseck, supported by Branham. All ayes, motion carried. The Computer Source-Computer Source training for new website is December 5, 2018 at noon. There will be an alternate date for those that cannot attend.

Motion to appoint Jan Carr as Sylvan Township Representative to the Chelsea District Library Board for a 4 year term to expire December 2022 by Kennedy, supported by Jabara. All ayes, motion carried. Decker Insurance Agency: Motion to increase Miscellaneous Inland Marine Schedule to one hundred thousand dollars (\$100,000) by Branham, supported by Koseck. All ayes, motion carried. Motion to accept the Washtenaw County Road Commission postponing the Conway Road apron work until spring of 2019 at the same 2018 estimated costs by Koseck, supported by Branham. All ayes, motion carried.

Public Comment

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

This is a synopsis of minutes. To view the minutes in their entirety, please visit www.sylvan-township.org. Respectfully submitted, Kathleen Kennedy, Sylvan Township Clerk.

SUPERVISOR
TOM MCKERNAN

CLERK
KATHLEEN KENNEDY

TREASURER
RODNEY BRANHAM

TRUSTEE
KURT P KOSECK

TRUSTEE
CYNDI JABARA