

Sidney Township
Special Meeting Minutes
December 27, 2019

Supervisor Peterman called the Sidney Township Board meeting to order at 1:00 p.m.

ROLL CALL:

Peterman, Wills, Welder & Stover.

AGENDA: Review the Amended Sewage Disposal Service Agreement.

A motion was made by Stover and seconded by Welder that no board member would receive pay for attending today's meeting. Motion carried.

The board reviewed the amended agreement and found several areas within the agreement where the wording needed to be changed from county, drain commission or drain commissioner to Sidney Township. (A copy of the agreement with the changes is attached)

The board needs to prepare a proposed budget for the next fiscal year which will run from October 1, 2020 through September 30, 2021. A copy of the proposed budget should be ready to present to the county, units of government, and the sewer advisory committee by August 2020.

The township needs to get insurance on the facilities and equipment and obtain liability insurance. We will check with the county to see if we can remain on their blanket insurance policy if we pay for our portion or if we will need to find our own coverage. Wills will check with MML about adding the sewer system to our liability insurance.

Copies of the agreement will be sent to board members, drain commissioner, county, and units of government as soon as the changes discussed today have been made to the agreement.

ADJOURNMENT:

Motion was made by Stover and seconded by Welder to adjourn at 2:40 p.m. Motion carried.

Carrie Wills
Clerk