**SHIAWASSEE TOWNSHIP**

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Regular Minutes of the Shiawassee Township Board

August 15, 2018

Supervisor Gerald Novak called the meeting to order at 7pm with Roll Call.

Roll call of members Present –Supervisor Gerald Novak, Clerk Lisa Fall, Treasurer Tiffany Harvey, Trustee John Sedlock and Richard Godfrey

The Pledge of allegiance was recited.

Greeting – Supervisor Novak thanked everyone for joining us.

Motion to approve the previous minutes by Treasurer Tiffany Harvey supported by Lisa Fall. Supervisor Gerald Novak, Treasurer Tiffany Harvey, Clerk Lisa Fall, Trustee John Sedlock yeas, Richard Godfrey nay motion passed

Correspondence/Information

Reports

Commissioner – not here/ Mr. Root gave commissioner report. Moratorium of the wind ordinance has been lifted. Audit came back good. Budgeting has been cut back.

Assessor – not here

Cemetery – one cremains burial and one full burial during July.

Fire Department – Report given by Chief Darrow

Motion to hire Matthew Harvey by Trustee Richard Godfrey supported by Clerk Lisa Fall.

All yeas Motion passed

Library – report given by Trustee John Sedlock

 Motion to approve all reports by Trustee Richard Godfrey supported by Trustee John Sedlock.

All yeas Motion passed

Agenda items no comments

Motion to accept the Agenda by Treasurer Tiffany Harvey supported by Trustee Richard Godfrey.

All yeas motion passed

Motion to accept the Treasurer’s report by Trustee Richard Godfrey supported by Trustee John Sedlock.

All yeas motion passed

Motion to accept the Transactions by Treasurer Tiffany Harvey supported by Trustee Richard Godfrey.

All yeas Motion passed

Motion to accept the expenses by Trustee John Sedlock supported by Treasurer Tiffany Harvey

Roll call

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock Yes Motion passed

Unfinished Business

Cemetery Rates

Cemetery Sexton - Motion to hire Voorhies Stonework Inc. by Trustee Richard Godfrey supported by Supervisor Gerald Novak.

Roll call

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock Yes Motion passed

Voorhies Stonework will take over for Jeremy McAllister’s on September 1, 2018.

Lawn Mowing - Motion to hire Bert’s DeClerg $60 per week and $25 per ditch by Trustee John

Sedlock supported by Supervisor Gerald Novak.

Roll Call Vote

Supervisor Gerald Novak Yes Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes Trustee Richard Godfrey Yes

Trustee John Sedlock Yes Motion passed

Dumpsters Granger dumpster should be here Tuesday.

Floor Mats Motion to Hire Cintas for the floor mats by Trustee Richard Godfrey supported by Trustee John Sedlock

Roll Call Vote

Supervisor Gerald Novak Yes Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes Trustee Richard Godfrey Yes

Trustee John Sedlock Yes Motion passed

Discussion held on fire department using the community hall.

Motion to have a sign made “Township Offices” to be placed above the offices entrance by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey

Roll call vote

Supervisor Gerald Novak Yes Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes Trustee Richard Godfrey Yes

Trustee John Sedlock Yes Motion passed

Motion to allow the Fire Department to use the community room for community service projects free of charge by Supervisor Gerald Novak supported by Trustee Richard Godfrey

All yeas motion passed

Door openers Gerald will check with Bob about the fire department openers.

Down spot issue Gerald will ask Steve.

New Business

Flag

Motion to have the bicentennial flag cleaned by Trustee John Sedlock supported by Trustee Richard Godfrey.

All yeas motion passed

Discussion about a tree blocking view

Motion to table the tree till next month.

Open Public comment

Motion to adjourn by Trustee Richard Godfrey supported by Supervisor Gerald Novak

Adjourned Meeting at 8:40.

Respectfully submitted by

Lisa Fall, Shiawassee Township Clerk