**SHIAWASSEE TOWNSHIP**

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Regular Minutes of the Shiawassee Township Board

October 17th, 2018

Supervisor Gerald Novak called the meeting to order at 7:10pm with Roll Call.

Roll call of members Present –Supervisor Gerald Novak, Clerk Lisa Fall, Treasurer Tiffany Harvey

Absent - 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 Clerk Lisa Fall supported by Treasurer Tiffany Harvey

All yeas motion passed

Correspondence/Information

The old hall is up on Sheridan’s website bidding doesn’t start for a little while but there are picture of it.

Final invoice from Perrin Construction $22763.90

Reports

Commissioner –N/A

Assessor – N/A

Cemetery – N/A

Fire Department – report given

Motion to approve purchase of storage locker unit to be put in the bathroom up to $400.00 by Clerk Lisa Fall supported by Supervisor Gerald Novak.

RCV

Supervisor Gerald Novak yes

Treasurer Tiffany Harvey yes

Clerk Lisa Fall yes

Trustee John Sedlock absent

Trustee Richard Godfrey absent Motion passed

It was brought up to remind renters to not allow parking on the fire department side and to put in the list of rules.

Question of where the hedge trimmer went, it was later found to have been sold with the Weed Wacker and blower.

Library – N/A

Sexton – 1 grave, cleaned up consumers mess done a couple of graves sodded them up. Recommend to have Van Newkirk come and winterize the pump. Would like to know final mowing date, to be able to put markers up for wintertime. Mowing proposal was given for next season.

Motion to have Ralph Van Newkirk come and winterize the cemetery pump by Supervisor Gerald Novak supported by Treasurer Tiffany Harvey

All yeas motion passed

Officer Terry was here to represent the sheriff’s office to see if there was any concerns from the board or residents.

Motion to approve all reports by Clerk Lisa Fall supported by Treasurer Tiffany Harvey.

All yeas Motion passed

Agenda items no comments

Motion to accept the Agenda with the addition of Election workers by Treasurer Tiffany Harvey supported by Clerk Lisa Fall.

All yeas motion passed

Motion to accept the Treasurer’s report by Supervisor Gerald Novak supported by Clerk Lisa Fall.

All yeas motion passed

Motion to accept the Transactions by Treasurer Tiffany Harvey supported by Supervisor Gerald Novak.

All yeas Motion passed

Motion to accept the expenses with the addition of $22.00 to Spring Mountain and $22,763.90 to Perrin Construction by Supervisor Gerald Novak supported by Treasurer Tiffany Harvey.

Roll call

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey Absent

Trustee John Sedlock Absent Motion passed

Unfinished Business

New Business

Stine Turf & Snow 2018-2019 Pricing

Quote from Stine’s to plow the cemeteries. We also have Jacob Hart that would like to put a quote in for snow plow. 2”- 4”$125 for North and South Fremont and $50 for Newberg. Over 4” Fremont $175 and Newberg $70. Stine North Fremont $35 over 6” $50 South Fremont $55 over 6” $70 and Newberg $30 over 6” $50. Jacob Hart is willing to price match.

Motion to have Jacob Hart (Hart Farms LLC) to plow cemeteries (N & S Fremont for $90 over 4” $120 and Newberg $30 over 4” $50) by Supervisor Gerald Novak supported by Treasurer Tiffany Harvey.

RCV

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey Absent

Trustee John Sedlock Absent Motion passed

Candidate presentations

Jeff Apsey for Road Commission

Former Twp. Hall Cleaning

We need to clean the former hall before walk through. Safe in the hall if someone is interested.

Election Workers

Motion by Supervisor Gerald Novak supported by Treasurer Tiffany Harvey to approve election workers; Mary Semke, Carol McLaren, Linda Sedlock, Teresa Robbins and Karen Cole.

All yeas Motion passed

Supervisor Gerald Novak would like to hang a metal American flag that he purchased.

Discussion on getting a credit card, prepaid card, debit card that doesn’t have free access. To be able to make online purchases.

The one outside light has been re-aimed.

Motion to adjourn by Clerk Lisa Fall supported by Treasurer Tiffany Harvey.

Adjourned Meeting at 8:00pm.

Respectfully submitted by,

Lisa Fall, Shiawassee Township Clerk