**SHIAWASSEE TOWNSHIP**

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Regular Minutes of the Shiawassee Township Board

September 19th, 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. The sign has been changed and we added the sign for the offices

Motion to approve the previous minutes by Trustee John Sedlock supported by Treasurer Tiffany Harvey

All yeas motion passed

Correspondence/Information

Supervisor Gerald Novak talked with the sheriff department and they would like about 12 keys so each deputy can have a key on their keyring.

Reports

Commissioner –not here

Assessor – 4029 signed so she can take it to the county

Cemetery – Motion by Trustee Richard Godfrey supported by Trustee John Sedlock to have Voorhies Stonework to collect the Opening / Closing fees directly from the family or the funeral home.

All yeas motion passed

Fire Department – Report given, Sold Cascade system for $500.

Motion to hire Jerrod Heger upon receipt of his driving record by Supervisor Gerald Novak supported by Trustee Richard Godfrey

All yeas motion passed

Motion to send 2 firefighters to Delta College fall fire school $135 per person, by Treasurer Tiffany Harvey support by Supervisor Gerald Novak

RCV

Supervisor Gerald Novak yes

Treasurer Tiffany Harvey yes

Clerk Lisa Fall yes

Trustee John Sedlock yes

Trustee Richard Godfrey yes Motion passed

Library – August meeting all branch librarians introduced themselves. Summer participation increased over previous years.

Sexton - Roger Voorhies with Voorhies stonework and Supervisor Gerald Novak have concerns with the mowing.

 Motion to approve all reports by Trustee John Sedlock supported by Treasurer Tiffany Harvey.

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 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 by Treasurer Tiffany Harvey supported by Clerk Lisa Fall.

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

New Business

Sheridan Realty & Auction Co. Troy Crowe.

 Discussing selling the old building on an on-line auction. Potential to bring up to $40,000-60,000. We would sign a contract and set terms of purchase price, some of the fees would be; advertising fee between $1000-$1250; closing fee ATA Midstate Title $600 total buyer seller split; revenue stamps $8.60 per $1000(may be exempt) 10% buyers premium. On the web for 30 days, Close within 45days.

Motion to go into closed session to discuss lowest price that we would accept and discuss person to appoint by Supervisor Gerald Novak supported by Treasurer Tiffany Harvey.

RCV

Roll call

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock Yes Motion passed

Return from closed session 7:58

Motion to go with Troy Crowe with Sheridan Auctions to sell the building by Supervisor Gerald Novak supported by Treasurer Tiffany Harvey.

4 yay Clerk Lisa Fall nay motion passed

Motion to go with Troy Crowes’ recommendation for the selling price by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey

4yay Clerk Lisa Fall nay motion passed

Motion to appoint Supervisor Gerald Novak to give final selling price to Troy Crowe when auction is completed by Treasurer Tiffany Harvey supported by Trustee Richard Godfrey

4yay Clerk Lisa Fall nay motion passed

Water Cooler Renewal – Not renewed

Mr. Hutchins (old Twp. hall)

Would like to purchase the old township hall at 90% of the average of 2 assessments.

Offering $54,000 for the old township hall.

Motion by Trustee John Sedlock supported by Trustee Richard Godfrey to accept $5,400 deposit from Caleb Hutchins and the remaining amount of $48,600 by 6:00pm 9/21/18.

RCV

Roll call

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock Yes Motion passed

Library sign

Library would like a sign that states Community District Library – Bancroft Branch.

Motion by Trustee Richard Godfrey supported by Supervisor Gerald Novak to have a sign say Community District Library only.

RCV

Supervisor Gerald Novak yes

Treasurer Tiffany Harvey yes

Trustee Richard Godfrey yes

Trustee John Sedlock no

Clerk Lisa Fall no

Motion passed

Library yearend report

 Fiscal year ended June 30th. District wide 95,000 books distributed, 551 programs, Highlight for the Bancroft branch is the new building. Highlight for district wide secured 2 grants acquire 2 stem kits. 12 employees, the other branches do not pay rent or utilities.

Open public comment

10/18 Library story hour starts back up the volunteer would like to know if she could use one of the kitchen cabinets. Approval given for the cabinet.

Motion to adjourn by Trustee Richard Godfrey supported by Clerk Lisa Fall

Adjourned Meeting at 9:00pm.

Respectfully submitted by

Lisa Fall, Shiawassee Township Clerk