**Shiawassee Township**

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Regular Minutes of the Shiawassee Township Board

February 20th, 2019

Supervisor Gerald Novak called the meeting to order at 7:01pm with Roll Call.

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

The Pledge of allegiance was recited.

**Greeting** – Supervisor Novak thanked everyone for joining us.

Motion to approve the previous minutes by Trustee John Sedlock supported by Supervisor Gerald Novak.

All yeas motion passed

Correspondence/Information Property that is for sale was incorrectly labeled as residential it has been corrected on the auction website. New signs are put up.

**Reports**

Commissioner – N/A

Assessor – nothing new, collecting personal property, property assessment changes are off to the printers. Board of review next month.

Cemetery – 1 burial on the 5th, 2 inquiries of sales, question of memorial tree placement.

Fire Department 10 runs for January and all of them were vehicle crashes. Training air management and communications skills. Submitted an application to Fire Marshalls office, requesting funds to pay for a pump operations class. 2 burn permits

Library – Spectrum will be running cable out here around mid-July so they will have 100mg service.

Sexton – N/A

Motion to approve all reports by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey .

All yeas Motion passed

**Agenda items** no comments

Motion to accept the Agenda by Treasurer Tiffany Harvey supported by Clerk Lisa Fall.

All yeas motion passed

Motion to accept the Treasurer’s report Trustee Richard Godfrey supported by Clerk Lisa Fall.

All yeas motion passed

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

All yeas Motion passed

Motion to accept the Expenses with the addition of General $6.85 for postage to John Sedlock and Ace hardware $42.32 from fire by Supervisor Gerald Novak supported by Trustee Richard Godfrey.

Roll call vote

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Not in room at time of vote

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock Yes Motion passed

**Unfinished Business**

**New Business**

Motion to put the leasing of the 10 tillable acers behind the township hall out to bid by Trustee Richard Godfrey supported by Trustee John Sedlock.

All yeas motion passed

Motion to adjourn by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey.

**Adjourned Meeting** at 7:30pm.

Respectfully submitted by,

Lisa Fall, Shiawassee Township Clerk