**Shiawassee Township**

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Regular Minutes of the Shiawassee Township Board

March 27th, 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 Treasurer Tiffany Harvey supported by Supervisor Gerald Novak.

All yeas motion passed

**Reports**

Sheriff-

Commissioner – N/A

Assessor BOR went well 23 petitioners of those 13 were for disable veterans which were granted exemption. New assessed value from 109424500 new 117,376,400 taxable 81,354,000 to 83,691,013.00.

Cemetery – 2 burials, 2 foundation, 1 grave purchase. Roger would like some dirt and gravel. Ordered flags and veteran markers.

Fire Department 9 runs, waited 16 hours for consumers to de-energize wires and move them. Training was to draft water from an iced over pond. 2 burn permits. You can now text 911.

Tornado and why the village siren didn’t go off. 2/14 at 6:45 funnel cloud at 69 7:01 tornado warning. 7:25 structural damage house down. Hand held can be sold to the Village of Bancroft. There was not enough time to turn the siren on from when they got notice till it was already over.

Library –county meeting is tonight

Sexton – 2 burials, lots of foundations, spring cleanup. After April 1st all old wreaths and grave blankets will be removed.

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 Trustee John Sedlock supported by Treasurer Tiffany Harvey.

All yeas motion passed

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

All yeas motion passed

Motion to accept the Transactions by Trustee Richard Godfrey supported by Supervisor Gerald Novak.

All yeas Motion passed

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

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

**Unfinished Business**

Blind Installation – will be fixed.

**New Business**

Sale of the fourteen acres – motion to put all proceeds from the sale of the property to go towards the principal balance of the new Township Hall loan.

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

Gerald Warner is wondering about Gradal and road projects. We are number 10 this year.

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

**Adjourned Meeting** at 8:00pm.

Respectfully submitted by,

Lisa Fall, Shiawassee Township Clerk

Budget Hearing

Approval and meeting Schedule to follow regular meeting

Reconvened at 8:10

General Budget

Income 293,306.00 Expenses 293,306.00 Budget resolution was read.

Motion by Trustee Richard Godfrey supported by Trustee John Sedlock to adopt the resolution.

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

Fire Budget

Income 122,422.00 Expenses 122,422.00 Budget resolution was filled out.

Motion by Trustee Richard Godfrey supported by Supervisor Gerald Novak to adopt the fire resolution.

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 by Trustee Richard Godfrey supported by Clerk Lisa Fall to approve Depositories.

Motion to put $75,000 from each general and fire into a CD by Clerk Lisa Fall 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

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

**Adjourned Meeting** at 8:45pm.