**Shiawassee Township**

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Regular Minutes of the Shiawassee Township Board

April 17th , 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

**Reports**

Sheriff- Gave a presentation on the Jail milage.

Commissioner – N/A

Assessor – nothing, Tax sale is in August put on by the State.

Cemetery – I Burial, 1 grave sale

Fire Department – 7 total runs for March with 4 of them tornado related. Department practiced ropes and knot tying, reviewed dep. Policy on Emergency vs Non-emergency responding.

Issued 15 burn permits. Chief Darrow and Asst. Chief Little spent 4 days in Vernon at Emergency Operations Center. Helped manage cleanup.

Library – We have attached reports, Circulation numbers 6 months Traffic was 1635 and circulation was 2452. Also reminding patrons that they can attend any Library meeting or event. Ann has joined the finance committee. Hearing impaired equipment available in Corunna.

Sexton – 1 Burial, foundation, cleanup is getting done.

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 with the addition of the election workers by Trustee John Sedlock supported by Treasurer Tiffany Harvey.

All yeas motion passed

Motion to accept the Treasurer’s report by Supervisor Gerald Novak supported by Trustee Richard Godfrey.

All yeas motion passed

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

All yeas Motion passed

Motion to accept the Expenses by Treasurer Tiffany Harvey 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 All yeas Motion passed

**Unfinished Business**

Cemetery topsoil and driveway stone.

Motion by Trustee Richard Godfrey supported by Trustee John Sedlock to spend the maximum of $2029.14 on 6 loads of limestone for Freemont Cemetery.

Roll call vote

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock Yes All yeas Motion passed

**New Business**

Land Rental Bid Opening

Zane Zdunic $87acre

Hinterman $80/acre

Holmes Farms $120/acre

J M Blight $ 156 / acer

Jeff Blight won the 5 year rental at $156 per acre. Lease will be due

Library internet service

Discussion about Spectrum internet being ran to the building.

Road projects

Motion by Trustee Richard Godfrey supported by Trustee John Sedlock to do the following road projects.

Cork Rd from Grand River rd. to Antrim Township line $43,437.50

Payne Rd from Lemon Rd to Walworth RD 9382.50

Geeck RD from Newburg RD east to the Shared portion of Vernon Township $9035.00

Geeck RD from Garrison RD south to the end of the shared portion w/ Vernon Township $8047.50

Exchange Road from Geeck to the intersection west of the Shiawassee River Bridge $4170.00

Geeck RD from Grand River to Lansing Rd $12,336.23

Exchange Rd from Grand River Rd to Lansing Rd $8687.50

Geeck RD from M 71 to Parmenter Rd $2432.50

Arm mowing $10,000.00

Mineral Brine $23,760.00

SCRC 2019 Contribution $-25000.00

Total =106288.75

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

Election Workers

Motion to approve Karen Cole, Linda Sedlock, Therese Robbins, Mary Semke, and Carol McLaren as election workers by Trustee Richard Godfrey supported by Clerk Lisa Fall.

All yeas motion passed

Gerald had a meeting with SATA and we have already had over 600 rides in the township.

Open Public Comment

Luke – road projects can they put seasonal road signs Geeck Rd

**Motion to Adjourn Meeting** at 8:46pm. By Treasurer Tiffany Harvey, supported by Clerk Lisa Fall.

All yeas motion passed.

Respectfully submitted by,

Lisa Fall, Shiawassee Township Clerk