**Shiawassee Township**

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Regular Minutes of the Shiawassee Township Board

July 17th, 2019

Supervisor Gerald Novak called the meeting to order at 7:00pm with Roll Call.

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

Absent: Treasurer Tiffany Harvey

The Pledge of allegiance was recited.

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

Tomorrow will be the one year anniversary of the new building open house.

Motion to approve the previous minutes by Trustee Richard Godfrey supported by Supervisor Gerald Novak.

All yeas motion passed

Correspondence/Informational:

**Reports**

Commissioner – New finance director is Tracy Bublitz. Audit showed county will need to pay 911 $450,000. BS&A is up and running in all departments.

Assessor – BOR had 3 items to act on.

Cemetery – There are some stones that need repair. 3 foundations installed, 4 graves sold and 1 cremains burial. Replaced rules and regulations in the sign containers.

Fire Department – 6 runs for June, issued 17 burn permits.

Training in area awareness and fire preplans, live burn house fire training, Roof ventilation & hose line advancement training, and Advanced Pump operator training.

Attended RESD Touch a Truck and hosted the Shiawassee CO FF Assoc. meeting. Presentation by Northside Service.

Library – She has been attending the Library meetings she will be at next month’s meeting

Sexton – burials, foundations, maintenance and mowing

Motion to approve all reports by Trustee John Sedlock supported by Trustee Richard Godfrey.

All yeas Motion passed

Motion to accept the Agenda by Supervisor Gerald Novak supported by Trustee John Sedlock.

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 Trustee Richard Godfrey supported by Trustee John Sedlock.

All yeas Motion passed

Motion to accept the Expenses with the additions for fire fund Central Michigan Diesel $719.86, Zachary Thiele $400.00, Dan Evans $1000.00, David Jackson $600.00, and Transfleet Service $1457.86 for the general fund Gerald Novak reimbursement $198.50, and Board of review members $50 a piece, by Supervisor Gerald Novak supported by Trustee Richard Godfrey. Roll call vote

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey absent

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock Yes All yeas Motion passed

**Unfinished Business**

**New Business**

Sexton Contract: Discussion held

Motion to retain Voorhies Stonework Inc. per bid from to 9/1/19 expiring 8/31/2021 by Trustee Richard Godfrey supported by Supervisor Gerald Novak.

Roll call vote

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey absent

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock Yes All yeas Motion passed

Fire Dept. Building Contribution

We need to think about how much of a contribution to the building that will come from the fire department.

Building Maintenance Fund

Discussion needs to be held on how much we will be putting in a Building Maintenance fund.

Water Testing

Katie Plashek needs to know how many rentals we have had to see if we need to continue to do water testing.

Open Public Comment

Luke is looking into the speed limit issue. Discussion was held on cemetery checks and balances.

**Motion to Adjourn Meeting** at 8:18pm. By Trustee Richard Godfrey, supported by Supervisor Gerald Novak.

All yeas motion passed.

Respectfully submitted by,

Lisa Fall, Shiawassee Township Clerk