**Shiawassee Township**

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Regular Minutes of the Shiawassee Township Board

June 19th, 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 Supervisor Gerald Novak supported by Trustee John Sedlock.

All yeas motion passed

Correspondence/Informational:

We have the Shiawassee county road commission annual activities report

**Reports**

Clerk- Handing out the county directories. Discussed the possibility of different hours of operation for the clerk’s office and all of the county offices. Universal credit card system for all of the county offices it is called point and pay to coincide with the new BS&A software. The difference would be that the county residents will be charged the transaction fee instead of the county picking up that fee. CPL renewal can be done online but you will need a pin number.

Driver’s license renewal now requires a certified birth record under the Real Id Act a gold star will be put on everyone’s driver’s license. If you do not have this by October 1 2020 you will not be able to fly or enter certain Federal Buildings.

Also discussed and the changes for the clerks and townships as a result of Michigan Proposal 3 that passed.

Commissioner –

Assessor – Mill rd. would like their road graded. BOR will meet July 16 2019 in the afternoon. The State does the county tax sales and we have 7 parcels this year. The sale is September 4th and you can go online to [www.tax-sale.info](http://www.tax-sale.info). Michigan public land auction.

Cemetery – 2 burials 4 foundations 4 graves purchased. Waste management we would need to opt out between December 15th and March 31st or it automatically renews.

Motion to have flags up before Memorial Day and stay up the weekend after Labor Day by Trustee Richard Godfrey supported by Supervisor Gerald Novak.

RCV

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock Yes All yeas Motion passed

Fire Department – 7 runs for May one was a water rescue at the Shiatown Dam.

Training with Caledonia Twp. FD. 14 burn permits, denied 2 permits for out of twp.

No billable fire runs.

Discussion on paying off the building.

Library – They approved their budget

Sexton – burials, foundations, and mowing

Motion to approve all reports by Trustee Richard Godfrey supported by Supervisor Gerald Novak

All yeas Motion passed

Motion to accept the Agenda by Trustee John Sedlock supported by Trustee Richard Godfrey.

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 Treasurer Tiffany Harvey.

All yeas Motion passed

Motion to accept the Expenses with the addition of $110 to VanNewKirk’s for the water pump in the cemetery, by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey. 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**

**New Business**

SATA Funding

Motion to approve the SATA funding for 2020 commitment 10/1/2019 to 9/30/2020 $10,228.18 by Supervisor Gerald Novak supported by Trustee Richard Godfrey

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock Yes

All Yeas Motion passed

Open Public Comment

**Motion to Adjourn Meeting** at 8:01pm. By Trustee Richard Godfrey, supported by Clerk Lisa Fall.

 All yeas motion passed.

Respectfully submitted by,

Lisa Fall, Shiawassee Township Clerk