**Shiawassee Township**

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Regular Minutes of the Shiawassee Township Board

May 15th, 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 Richard Godfrey supported by Trustee John Sedlock.

All yeas motion passed

**Reports**

Commissioner – Was committee of the whole today. BS & A software for county wide services. Code enforcement was discussed.

Assessor – Data base rolled over. Couple weeks she will be out doing field work. Board of review will be mid-July

Cemetery – 1 burial, Stone delivered for Driveway, dumpster change to Grainger

Fire Department – 8 runs for April, Issued 16 burn permits. Practiced using our SCABs RIT bag and emergency air connection in case of a “mayday” billed $0 because of computer issues.

Library – We have attached reports, 444 items circulation, and traveling planetarium

Sexton – 1 Burial, foundation, cleanup is getting done, flowers are planted and flags are out.

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

All yeas Motion passed

**Agenda items** no comments

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

All yeas motion passed

Motion to accept the Treasurer’s report by Clerk Lisa Fall supported by Supervisor Gerald Novak.

All yeas motion passed

Motion to accept the Transactions by Treasurer Tiffany Harvey supported by Supervisor Gerald Novak .

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**

**New Business**

Summer Tax Collection - county is trying to have Treasurer Tiffany Harvey to collect the summer taxes. Treasurer has decided that the County will collect this year and we will research the situation.

Building Maintenance Fund need to think about putting money away yearly/monthly for next budget time.

Building Maintenance Person we may want to look at having a maintenance person to do some minor things around the building.

Discussion about the furnace / AC.

Open Public Comment

**Motion to Adjourn Meeting** at 7:56pm. By Clerk Lisa Fall, supported by Treasurer Tiffany Harvey.

All yeas motion passed.

Respectfully submitted by,

Lisa Fall, Shiawassee Township Clerk