**Shiawassee Township**

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Regular Minutes of the Shiawassee Township Board

September 18th, 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, 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 Trustee Richard Godfrey.

All yeas motion passed

Correspondence/Informational: There was no DNR collection.

**Reports**

Commissioner – N/A

Assessor – She will be out looking at new Construction. Special assessment roll for ambulance will still be $45.

Cemetery – 1 non-resident, 2 full burial, 1 cremains burial, 1 inquiry on pricing, 2 inquiries looking for family members. Several foundations. Flags were removed.

Fire Department – 5 fire runs, training on forcible entry, monthly equipment inspections preformed, $0 billed out, issued 10 burn permits. The department worked at the NAST Truck Show parade Aug 3rd, Fair Grandstand Aug 4th, Fair Safety Building Aug 6th, Fair Grandstand Aug 10th.

Library – August review of statics, lots of events happening.

Sexton –lots of foundations, lots of mowing.

Motion to approve all reports by Trustee Richard Godfrey supported by Clerk Lisa Fall.

All yeas Motion passed

Brief Public Comment (Agenda items only)

None

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

All yeas Motion passed

Chemical Bank merged with TCF National Bank.

Motion to accept the Treasurer’s report by Supervisor Gerald Novak supported by Trustee John Sedlock.

 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 addition of $102.56 out of fire to pay the server by Trustee John Sedlock supported by Treasurer Tiffany Harvey.

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

**Unfinished Business**

**New Business**

CO & No2 sensors

Sensor was going off as a reminder to test the system. Discussion on replacing the sensor or recalibrating the sensor.

Grounds Keeper Discussion held on hiring a grounds keeper.

Motion to have Dennis Cole do outside grounds maintenance for $20 per hour 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

Casto Family

They came to let the board know about their experience in purchasing a grave for their husband/father.

At 7:40 John Sedlock resigned as Cemetery Administrator.

Cemetery Ordinance - discussion held on the necessity to redo the Cemetery ordinance and resolutions for pricing.

Motion to appoint Roger Voorhies as interim Cemetery Administrator effective 9/19/19 until the Township Board fills the position permanently at $6.58 per day by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey.

RCV

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock No

Motion passed

Open Public Comment

Mrs. Novak made a public comment. ~~apologized for her outburst, she would like an apology for the Casto family and for her husband.~~

**Motion to Adjourn Meeting** at 8:25 pm. By Trustee Richard Godfrey, supported by Clerk Lisa Fall

All yeas motion passed.

Respectfully submitted by,

Lisa Fall, Shiawassee Township Clerk