

SHIAWASSEE TOWNSHIP

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**Regular Minutes of the Shiawassee Township Board
February 9, 2017**

Meeting started at 6:30 pm with Roll Call

Roll call of members Present – Gerald Novak (GN), Lisa Fall (LF) Tiffany Harvey (TH), Richard Godfrey (RG), and John Sedlock (JS).

Pledge of allegiance.

Greeting – Gerald thanked everyone for joining us.

Reading and Approval of Previous Minutes

Motion by JS supported by RG to approve the Minutes with the corrections

All yeas motion passed

Correspondence/Informational, Brent Fries, Shiawassee County Road Commission

Brent presented the recommended 2017 road projects totaling \$223,750.00

Reports

Assessor

Board of Review organizational meeting 3/7/17 @2:00pm appeals 3/13/17 3pm-9pm, and 3/14/17 8am-2pm.

Cemetery

One burial for January.

Fire Department

Motion to send three fire fighters to large vehicle extrication training on May 24th at \$400 per person total \$1200.00 by RG supported by LF

RCV all yeas motion passed

Fire department Pancake breakfast is 2/19 from 8am-12pm.

This Institution is an equal opportunity provider.”

If you wish to file a Civil Rights program complaint of discrimination, the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_filling_cust.html, or at any USDA office or call (866)632-9992 to request the form. You may also write a letter containing all the information requested in the form. Send you completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

Library

Report given.

Discussion regarding interactions with township and library personnel.

Motion to approve all reports LF supported by RG

All yeas motion passed

Brief Public Comment

None

Approval of Agenda

Motion to approve the agenda by RG supported by JS.

All yeas motion passed

Motion to accept the treasurer's report by RG supported by LF.

All yeas motion passed

Motion to accept the Transactions by TH supported by JS.

All yeas Motion passed

Motion to accept the expense with the addition of \$2000.00 from general to Shiawassee County Surveyors by TH supported by LF.

RCV all ayes motion passed

Unfinished Business

Township website

Motion to create a website for the township Initial Set up cost is \$300 website hosting cost is 85.92 labor cost of \$30 per hour to add information to the website by RG supported by TH

RCV all ayes motion passed

New Business

Motion to approve the charge account at Glaser's Lumber, approved users are Supervisor Gerald Novak, Cemetery Administrator John Sedlock and Fire Chief Dan Bannister \$150 limit per purchase before prior approval needed from the board. By RG supported by TH

RCV All Ayes motion passed

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Motion to close the Home Depot account by RG supported by GN RCV All ayes motion passed

Resolution for Meeting Dates for the township board offered by GN supported by RG GN aye, LF aye, TH aye, RG Aye JS nay resolution passed

Lawyer

Information given to the board regarding the new lawyers

There is a hearing on 2/22 regarding a small claims fire issue that may require the deputy clerks appearance in court.

Public Comment

Sally Labadie thought that Perrins were supposed to be at the meeting tonight.

Discussion regarding interactions with township and library personnel.

Motion by RG supported by TH to adjourn the meeting.

All ayes motion passed

Adjourned Meeting at 8:07pm

Respectfully submitted by

Lisa Fall, Shiawassee Clerk

Budget workshop

Called to order 8:11

Fire Budget income and expenses \$106,600.00

General Income and expenses \$266,800

Adjourned 10:30pm

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