

SHIAWASSEE TOWNSHIP

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**Regular Minutes of the Shiawassee Township Board
January 12th, 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 TH supported by RG to approve the Minutes with the corrections

All yeas motion passed

Correspondence/Informational

Avery Pest Control contract?

Motion to accept Avery Pest Control 2017 contract for \$513 by RG support by TH

RCV all yeas motion passed

Gerald and Tiffany talked about their tour of the Owosso Township Hall.

Reports

Assessor

She has mailed out Disabled Veterans forms. State audit at the equalization department is January 31, 2017. New Tax maps are in the works. BOR March 13th Monday 3-9 and Tuesday March 14th 8-2. BOR organizational meeting will be on March 7th 2 or 3.

Motion to approve the Poverty Exemption Guidelines Resolution by JS supported by TH

All yeas motion passed.

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.

Cemetery

Christmas wreaths are out.

No Sales for the month

Stones are piling up in the grass from plowing.

Motion to put bids in the Argus Press and the Independent for 2017 lawn care by RG support by TH

All yeas motion passed

Fire Department

5 fire runs, Year-end report was given, trained on new SCBA & Put them into service.

Hosted Pancakes with Santa and had the Sunday school kids from Bancroft United Methodist Church.

Motion to request funds for \$500 to purchase a new computer from Walmart by RG support by LF

RCV all yeas motion passed

Jeremy Root gave the commissioners report

Library

Report given.

Motion to approve all reports RG supported by TH

All yeas motion passed

Brief Public Comment

None

Approval of Agenda

Motion to approve the agenda by RG supported by TH

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 RG supported by JS.

All yeas Motion passed

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Motion to accept the expense report by TH supported by RG.
RCV all yeas motion passed

Unfinished Business

Building Committee

Motion to disband the building committee by GN supported by RG

RCV RG, GN, TH, JS yes LF no motion passed

Board Operating Policy & Procedures

Discussion on operating policies and procedures. Credit card Policy etc.

New Business

Motion to change the meeting time to 7pm by GN supported by TH

All yeas motion passed.

Budget workshop will be after regular meeting on February 9th.

Discussion held on setting up a website. Gerald is going to meet Doug Cornell.

Motion to change lawyers to Cohl, Stoker & Toskey, P.C by RG supported by TH

All Yeas motion passed

Motion to allow Gerald to contact the attorney for up to 2HR to discuss our next option in regards to Anthony Karhoff by RG supported by TH

RCV all yeas motion passed

Public Comment

Flo Nichols wanted to make sure we were still moving forward with the new building.

Adjourned Meeting at 8:19pm

Respectfully submitted by

Lisa Fall, Shiawassee Clerk

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