

SHIAWASSEE TOWNSHIP

P.O.Box 86

625 Grand River Rd

Bancroft, MI 48414

Phone 989-634-9700

TDD/TTY 711

Email – shiaclerk@yahoo.com

**Regular Minutes of the Shiawassee Township Board
March 15th, 2017**

Supervisor Gerald Novak called the meeting to order at 7 pm with Roll Call
Roll call of members Present – Supervisor Gerald Novak, Clerk Lisa Fall, Treasurer Tiffany Harvey, Trustee Richard Godfrey, and Trustee John Sedlock.

Pledge of allegiance was recited.

Greeting – Supervisor Gerald thanked everyone for joining us.

Received letter from MAGET Mid-Michigan Area Group Narcotic Enforcement Team.

They are looking for \$2840 annual financial commitment.

Received the Statement from the new attorneys please note first 1.5 hr. meeting was at no charge.

Connie Johnston let us know that our website is up and running www.shiawassee township.org

Reading and Approval of Previous Minutes

Motion by Trustee Richard Godfrey supported by Trustee John Sedlock to approve the Minutes

All yeas motion passed

County Clerk has chosen Dominion election equipment.

Reports

Assessor not present.

Cemetery

2 full burials, 1 cremains and a foundation ordered. We have someone that has not paid \$950 for Mr. Bennet's burial since November. Lawn care bids are under new business.

Limb clean up after the windstorms is done.

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.

Fire Department

8 fire runs for February, department training was winter drafting options. 9 burn permits issued
Motion to approve new pay scale starting April 1 2017 by Trustee Richard Godfrey supported by

Treasurer Tiffany Harvey

Fire Chief \$4500, Asst. Chief \$2500, Captain \$1200, Lieutenant \$900, Sergeant \$500,

Firefighters and Officers \$12/hour.

Roll call vote.

Supervisor Gerald Novak aye

Clerk Lisa Fall aye

Treasurer Tiffany Harvey aye

Trustee Richard Godfrey aye

Trustee John Sedlock aye Motion passed

Motion to approve Dale D. for a Sergeant position by Clerk Lisa Fall supported by Supervisor
Gerald Novak.

Roll call vote.

Supervisor Gerald Novak aye

Clerk Lisa Fall aye

Treasurer Tiffany Harvey aye

Trustee Richard Godfrey aye

Trustee John Sedlock aye Motion passed

February 19th's pancake breakfast with a profit of \$235.62 next one is March 19th.

Discussion about firefighters direct responding.

Discussion on Automated External Defibrillators \$1200 Phillips heart smart.

Library

No report given.

Motion to approve all reports by Trustee Richard Godfrey supported by Treasurer Tiffany
Harvey

All yeas motion passed

Brief Public Comment

None

Approval of Agenda

Motion to approve the agenda by Trustee Richard Godfrey supported by Treasurer Tiffany
Harvey.

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Washington D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

All yeas motion passed

Motion to accept the treasurer's report by Trustee Richard Godfrey supported by Clerk Lisa Fall.

All yeas motion passed

Motion to accept the Transactions by Treasurer Tiffany Harvey supported by Trustee John Sedlock.

All yeas Motion passed

Motion to accept the expense with the additions of attorney statement \$787.17 from fire, American Speedy Print \$106.50 from general by Trustee John Sedlock supported by Trustee Richard Godfrey.

Roll call vote.

| | | |
|--------------------------|-----|---------------|
| Supervisor Gerald Novak | aye | |
| Clerk Lisa Fall | aye | |
| Treasurer Tiffany Harvey | aye | |
| Trustee Richard Godfrey | aye | |
| Trustee John Sedlock | aye | Motion passed |

Unfinished Business

None

New Business

NJB Architects

Motion to send a letter to NJB to let them know as of now we do not need their service we will let them know if and when we would need them drafted by Supervisor Gerald Novak by Supervisor Gerald Novak supported by Treasurer Tiffany Harvey.

Possible postage still owing

So we are starting over. We may need them in the future but not right now.

Roll call vote.

| | | |
|--------------------------|-----|---------------|
| Supervisor Gerald Novak | aye | |
| Clerk Lisa Fall | no | |
| Treasurer Tiffany Harvey | aye | |
| Trustee Richard Godfrey | aye | |
| Trustee John Sedlock | aye | Motion passed |

Savings for new building fund

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Motion to put \$30,000 in to the General Building savings fund by Clerk Lisa Fall supported by Trustee Richard Godfrey.

Roll call vote.

| | | |
|--------------------------|-----|---------------|
| Supervisor Gerald Novak | aye | |
| Clerk Lisa Fall | aye | |
| Treasurer Tiffany Harvey | aye | |
| Trustee Richard Godfrey | aye | |
| Trustee John Sedlock | aye | Motion passed |

Clerk's new hours

New hours will be Monday and Wednesday from 7pm to 8:30pm

Auditor

Discussion to find a new auditor. Current auditor wants \$8000 for this year's audit.

Cemetery Lawn Care

Trustee John Sedlock and Clerk Lisa Fall were at the bid opening on March 9th.

Discussion on bids that were received.

Motion to stay with Great Lakes lawn care for \$18,000 prepay plus \$1350 fall cleanup by Supervisor Gerald Novak supported by Trustee Richard Godfrey

Roll call vote.

| | | |
|--------------------------|-----|---------------|
| Supervisor Gerald Novak | aye | |
| Clerk Lisa Fall | aye | |
| Treasurer Tiffany Harvey | aye | |
| Trustee Richard Godfrey | aye | |
| Trustee John Sedlock | aye | Motion passed |

Public Comment

Road discussion will be after new packet it will be on agenda for next month.

Motion by Trustee Richard Godfrey supported by Clerk Lisa Fall to adjourn the meeting.

All ayes motion passed

Adjourned Meeting at 8:19pm

Respectfully submitted by

Lisa Fall, Shiawassee Clerk

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