

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

April 19th, 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.

Reading and Approval of Previous Minutes

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

All yeas motion passed

Correspondence/informational

Presentation to the board by Sepka Builders of a design build.

Shawn Sepka, Ron Fors and Tony Burkholder presented an 11,000 sq. ft. floor plan. Library would have a separate entrance. Mezzanine would be \$750 sq. ft., concrete parking. If the footprint does not change we can change the interior to a limit.

Discussion held questions were answered.

Friends of the Shiawassee River would like a letter of support to make it a National River Paddling Trail.

Reports

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.

Assessor

Board of review went very well. There was about 25 items they acted on most of the items were veterans. We got our audit report card back and there was 2 items that required us to write a plan of action letter back to the state tax commission.

Cemetery

Stine's cleaned up the stones that were plowed into the grass. Great Lakes were mowing today. All winter wreaths and blankets have been removed. 3 full burials for the month of March.

Ambulance

Guy Hubbard with SSES presented a report. By the end of March they had 35 calls in Shiawassee Township for the year.

Fire Department

9 fire runs, preformed air management training with the SCBA'

Motion to approve \$615 for up to 3 firefighters to attend the National Fire Academy (MI weekend) in Maryland. 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

Motion to approve \$1559.00 to purchase a Phillips AED for the Fire Department to be paid for by 100 Club Safety Grant of Genesee, Shiawassee and Lapeer if approved, which is a 100% matching grant. By Supervisor Gerald Novak supported by Clerk Lisa Fall.

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 \$1882 to purchase a new ventilation saw with a sabre tooth chain from 5 alarm fire equipment by Clerk Lisa Fall supported by Trustee John Sedlock

Roll call vote

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

Motion to approve up to \$2000.00 to Durand Mobile to perform annual preventative maintenance on Engine 1, Tanker 2, Tanker 1 and the grass rig. Motion by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey

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 \$1000 to have Frontline Services to perform the pump maintenance and pump test on Engine 1 and Tanker 2 by Treasurer Tiffany Harvey 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

Motion to approve the hiring of Brandon Cooper he will be on a one year probation or until he completes the required training. By Trustee Richard Godfrey supported by Clerk Lisa Fall

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

Library

Copy of their minutes is attached.

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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.
All yeas motion passed

Motion to accept the treasurer's report by Trustee Richard Godfrey supported by Trustee John Sedlock.
All yeas motion passed

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

Motion to accept the expenses with the addition of Apex software \$595 from General by Treasurer Tiffany Harvey supported by Trustee John Sedlock.

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

Braid Farms Lease

Motion to allow Braid Farms to farm the field for \$75 per acre for one year by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey.

RCV

Supervisor Gerald Novak aye

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Clerk Lisa Fall aye
Treasurer Tiffany Harvey aye
Trustee Richard Godfrey aye
Trustee John Sedlock aye Motion passed

Perrin Construction

Steve, Eric, and Scott Perrin presented their design build. In business 70 years. 9387 sq. ft. footprint 11,900 total sq. ft. concrete drive 4 truck bays. 2x6 wood framed exterior walls with a shingle roof. Capacity of community room 100-102. As long as we stay in the foot print of the building we can change the interior.

Discussion held questions were answered.

Road Commission update

Motion to spend \$85,262.00 on all gravel road projects and Mineral well brine application by Trustee John Sedlock supported by Clerk Lisa Fall.

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

Cemetery Lawn Care

Motion by Trustee Richard Godfrey supported by Supervisor Gerald Novak to have Stine Turf & Snow apply Lawn Fertilizer and Weed control to Fremont north 4 rounds at \$318 per round.

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

Perrin Construction bid is \$1,344,500.00.

Timberland Development Bid \$1,294,218.63.

Discussion on the various building options.

The question of being able to farm the field was brought up.

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There was comments from 3 other people.

Motion to approve VMD as our auditors for the fiscal year ending March 31st 2017 by Trustee Richard Godfrey and supported by Treasurer Tiffany Harvey.

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 by Trustee Richard Godfrey supported by Clerk Lisa Fall to adjourn the meeting.
All ayes motion passed

Adjourned Meeting at 9:30pm
Respectfully submitted by
Lisa Fall, Shiawassee Clerk

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