

SHIAWASSEE TOWNSHIP

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Regular Minutes of the Shiawassee Township Board

June 21, 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, and Trustee Richard Godfrey.

Absent Treasurer Tiffany Harvey 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 Trustee Richard Godfrey supported by Clerk Lisa Fall to approve the Minutes

All yeas motion passed

Correspondence/informational

Right to farm act allowed the beans to be planted in our vacant field

Reports

County commissioner absent

Assessor

Board of review will meet July 18th

Cemetery

John absent

Fire

2 fire runs for May. 10 burn permits issued.

Pump training with drafting and hose stream practice

Motion for funds of \$5000.00 for DNR 50/50 grant for purchase of Fire hose if accepted.

Township would be responsible for \$2500.00 by Clerk Lisa Fall supported by Trustee Richard Godfrey

RCV

Supervisor Gerald Novak aye

Clerk Lisa Fall aye

Treasurer Tiffany Harvey absent

Trustee Richard Godfrey aye

Trustee John Sedlock absent Motion passed

100 club grant was approved for AED.

Chief LePage worked well with fire department on fire in Bancroft.

Library

John absent

Donna mentioned one of the urns that she paid for was not done for Memorial Day.

Motion to approve all reports by Clerk Lisa Fall supported by Supervisor Gerald Novak

All yeas motion passed

Brief Public Comment

None

Approval of Agenda

Motion to approve the agenda by Trustee Richard Godfrey supported Clerk Lisa Fall

All yeas motion passed

Motion to accept the treasurer's report by Trustee Richard Godfrey supported by Supervisor Gerald Novak.

All yeas motion passed

Motion to accept the Transactions by Trustee Richard Godfrey supported by Clerk Lisa Fall

All yeas Motion passed

Motion to accept the expenses with the addition of Road Commission for \$11,089.27 and Cohl, Stoker & Toskey \$751.50 by Supervisor Gerald Novak supported by Clerk Lisa Fall.

Roll call vote.

Supervisor Gerald Novak aye

Clerk Lisa Fall aye

Treasurer Tiffany Harvey Absent

Trustee Richard Godfrey aye

Trustee John Sedlock Absent Motion passed

Unfinished Business

Road Commission

Motion to chip seal State Road for \$68,600.00 from Grand River Rd. to township line by Clerk Lisa Fall supported by Trustee Richard Godfrey

RCV

Supervisor Gerald Novak aye

Clerk Lisa Fall aye

Treasurer Tiffany Harvey Absent

Trustee Richard Godfrey aye

Trustee John Sedlock Absent Motion passed

It was mentioned to do Grand River Rd from village limit to Cole Rd next year.

Resident was wanting part of cemetery property but we are unable to sell to him because he has 1.76 acres and you are unable to go over 2.5 acres.

New Business

Event Barn, Matt Smith

Mr. Smith presented his plan to convert a farm into an event barn operating from May thru October.

Public Comment

Motion by Supervisor Gerald Novak supported by Clerk Lisa Fall to adjourn the meeting.

All ayes motion passed

Adjourned Meeting at 7:55pm

Respectfully submitted by

Lisa Fall, Shiawassee Clerk