

**SHIAWASSEE TOWNSHIP**

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**Regular Minutes of the Shiawassee Township Board**

**May 17<sup>th</sup>, 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, and Trustee John Sedlock.  
Absent Trustee Richard Godfrey

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 John Sedlock to approve the Minutes  
All yeas            motion passed

Supervisor Gerald Novak replied to some questions that were brought up the previous month.

Correspondence/informational

Presentation by NJB Architect with Trumble Builders giving prices.

Recap of the building project timeline was given.

We do have a zoning variance to be able to build a new building. We will need to go through site plan approval if we move the building to the top of the hill.

Changes to building brings price to 1.45-1.48 million commercial grade product. Additional changes would bring the price down. Mezzanine optional, depending on where funding is coming from. Discussion was held on what type of shelter we would want, emergency shelter verses safe haven, warming/cooling shelter.

Reports

County Commissioner Jeremy Root

911 building project has come in at about \$600,000. Sheriff has new traffic project in place. K9 officer is back on the road.

Assessor

She has started the site visits which is part of the 20% per year.

Cemetery

XYZ Dirt \$10/yard -20yards. Flowers for the perpetual care. Flags have been ordered

## Fire Department

There was 6 fire runs for April, the department performed dry hydrant drafting and portable bump training. Issued 8 burn permits.

Motion to approve \$1900.00 to have Bio Care perform annual fit test and PFTs. By Supervisor Gerald Novak supported by Treasurer Tiffany Harvey

Roll call vote.

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

Motion to approve \$1500.00 to have Waterways of MI perform annual hose test and ladder testing. 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	Absent	
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

## Library

Monthly circulation 409 for March, computer use 35, 305 people through the door, 6 programs 97 people came for the programs.

Motion to approve all reports by Treasurer Tiffany Harvey supported by Trustee John Sedlock  
All yeas motion passed

## Brief Public Comment

None

## Approval of Agenda

Motion to approve the agenda with the addition of Mr. Nowak by Treasurer Tiffany Harvey supported by Trustee John Sedlock.

All yeas motion passed

Motion to approve moving ambulance escrow into a CD at Chemical bank if approved by MTA by, Clerk Lisa Fall supported by Supervisor Gerald Novak

RCV

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

Motion to move Fire Deprecation fund into a CD at Chemical bank if approved by MTA By Clerk Lisa Fall supported by Supervisor Gerald Novak

RCV

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

Motion to accept the treasurer's report by Clerk Lisa Fall supported by Supervisor Gerald Novak.

All yeas          motion passed

Motion to accept the Transactions by Treasurer Tiffany Harvey supported by Supervisor Gerald Novak.

All yeas          Motion passed

Motion to accept the expenses by Trustee John Sedlock supported by Treasurer Tiffany Harvey. Roll call vote.

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

Unfinished Business

None

New Business

Road Commission update

Signed contract for gravel projects, Road Commission suggested chip sealing State rd. since machines will already be there.

Mr. Nowak is looking to purchase some of the cemetery property. Add to the agenda next month.

Public Comment

Luke brought up the question of funding the building through a bank verses rural development.

In the past the campground was told to send the campers here to seek shelter. That has since been changed.

Mr. Trumble brought up doing due diligence in comparing buildings.

Thanked the gentlemen that mowed the field last year.

Motion by Treasurer Tiffany Harvey supported by Clerk Lisa Fall to adjourn the meeting.

All ayes          motion passed

Adjourned Meeting at 9:06pm

Respectfully submitted by

Lisa Fall, Shiawassee Clerk