

SHIAWASSEE TOWNSHIP

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**Regular Minutes of the Shiawassee Township Board
August 16th, 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 John Sedlock and 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

Correspondence/informational

Ditching has been done by the county. All gravel has been done and they are about to start chip seal on State Rd.

Reports

County commissioner: They are in budget talks with the different departments, adding part-time employee.

Assessor

L4029 is prepared. 16 sales in the township.

Cemetery

2 burial, 2 cremains burial and 2 large foundations.

Fire

7 fire runs for July. 2 burn permits issued.

Department performed drafting operations out at the Fairground using the dry hydrant.

Motion to approve \$2708 to purchase 5 task force tip fire hose nozzles 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

Connie and Dan are working on the burn permit issues

Library

Jamie for Community District Library. Annual report, mileage renewal passed. Heirloom seed give away was a big hit. Wrapped up summer reading program they had a record # of kids signed up.

Motion to approve all reports by Trustee Richard Godfrey supported by Clerk Lisa Fall
All yeas motion passed

Brief Public Comment

Nothing

Approval of Agenda

Motion to approve the agenda by Trustee John Sedlock supported Treasurer Tiffany Harvey
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 report by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey
All yeas Motion passed

Motion to accept the expenses with the addition of the Shiawassee County Road Commission for \$5610.00 from general by Treasurer Tiffany Harvey 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

Motion to add \$6950.00 by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey for a handicap accessible door.

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
Gerald informed the board of his experience of attending the Village council meeting.
20 day waiting day for site plan review and 60 day waiting if zoning has to be changed.
Maximum of \$3500 in fees. \$7800 water hookup fee.

Motion to Move the building site to the property by the 69 overpass and cemetery by Supervisor
Gerald Novak supported by Trustee Richard Godfrey.

RCV

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

Motion to pay \$500 Shiawassee County Community Development for site plan review fees by
Trustee Richard Godfrey 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

Motion to pick proposed plan A for the building layout by Supervisor Gerald Novak supported
by Treasurer Tiffany Harvey.

RCV

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

Public Comment

Motion by Clerk Lisa Fall supported by Treasurer Tiffany Harvey to adjourn the meeting.
All ayes motion passed

Adjourned Meeting at 8:13pm
Respectfully submitted by
Lisa Fall, Shiawassee Clerk

