

SHIAWASSEE TOWNSHIP

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Regular Minutes of the Shiawassee Township Board

July 19, 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 Trustee Richard Godfrey supported by Treasurer Tiffany Harvey to approve the Minutes

All yeas motion passed

Correspondence/informational

Annual Road commission report is available in the township office for review.

Reports

County commissioner: absent

Assessor

Board of review met July 18th 2 items were reviewed.

Cemetery

3 graves were sold, 3 foundations and 1 military foundation were put in.

Fire

5 fire runs for June. 6 burn permits issued. Billed out \$709.50

Drivers Training Rodeo Course was performed by the Department

Firefighters participated in the annual touch a truck at the fairgrounds.

Severe tornado weather is when the siren will be set off. Testing of the siren is the first Sunday of the month at 12:00.

Library

Budget has been approved \$517,000.00. Jamie attends the library collaborative meetings. Summer badge program is in full swing. Byron book return had to be replaced.

Motion to approve all reports by Clerk Lisa Fall supported by Treasurer Tiffany Harvey
All yeas motion passed

Brief Public Comment

Dale Shiffer wants to talk about the township hall.

Approval of Agenda

Motion to approve the agenda with the additions of Election workers approval and Resolution to accept grant for election equipment under new business by Treasurer Tiffany Harvey supported Clerk Lisa Fall

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 Coffield Oil for \$105.89 from the fire department 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

New Township Hall Comparison

Scepka proposal left off comparison due to poor presentation.

Motion to have Perrin Construction to build the new Township Hall with the change of swapping the offices and the library and moving the fire department bathroom door, update price and view updated plans. By Trustee Richard Godfrey and supported by Supervisor Gerald Novak.

RCV

Supervisor Gerald Novak aye

Clerk Lisa Fall aye

Treasurer Tiffany Harvey aye

Trustee Richard Godfrey aye

Trustee John Sedlock aye

Motion passed

Price is fixed final cost at \$1,344,500.00. The building should be finished in 90-120 days after they start.

Public Comment

Luke - agrees that we should swap the township offices and the library in the Perrin design. Bathroom door for the fire department needs to be moved to the other side to prevent cross contamination.

Dale – Concern over kitchen location and accessibility during pancake breakfast. Concern of building materials.

Sally – Likes the idea of Perrin’s and being able to store historical society exhibits in the hall.

New Business

Resolution to approve grant for election equipment by Clerk Lisa Fall seconded by Supervisor Gerald Novak

R Supervisor Gerald Novak aye

Clerk Lisa Fall aye

Treasurer Tiffany Harvey aye

Trustee Richard Godfrey aye

Trustee John Sedlock aye

Motion passed

Motion to accept Mary Semke, Carol McLaren, Linda Sedlock and Karen Cole by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey.

Special Meeting set for 7/25/17 at 7pm to present bank information and view new plans.

County Clerk Caroline Wilson

August 1st meeting with Clerk. Her hours are changing to Monday, Tuesday, Thursday and Friday 9-4, and Wednesday 9-12

Motion by Trustee Richard Godfrey supported by Trustee John Sedlock to adjourn the meeting. All ayes motion passed

Adjourned Meeting at 8:38pm

Respectfully submitted by

Lisa Fall, Shiawassee Clerk