

SHIAWASSEE TOWNSHIP

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Special Meeting of the Shiawassee Township Board

July 25, 2017

Supervisor Gerald Novak called the meeting to order at 7 pm.

Roll call of members Present – Supervisor Gerald Novak, Clerk Lisa Fall, Treasurer Tiffany Harvey, Trustee John Sedlock and Trustee Richard Godfrey.

Absent: none.

Pledge of allegiance was recited.

Greeting – Supervisor Gerald thanked everyone for joining us.

Drawing of option 1 and option 2 were presented. Option 2 show the library and township offices switched to allow access to the community hall by the library and moving of doors.

Perrin's have heard back from all subs except for the truss company has not called Glaser's back yet. Some permits are included in the \$1,344,500.00 but an additional cost of \$10,000 in permits may be added.

Need to decide on Steel or vinyl siding. They will add slots to clerk's office, treasurer's office and library for absentee ballots, tax payments, and book drop at an additional cost of around \$200.00. They can start as soon as permits and site review is done.

Invoices are billed out on the 25th of the month.

Discussion regarding Chemical bank vs Rural Development. Possible Loan of \$450,000.00.

Training room for the firefighters does have a warming kitchen.

There is a flashing warning sign for the fire department that is solar powered that would be available for purchase.

“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.

The Fire department would like concrete in front of the fire bays to be thicker than 6in reinforced for about 3-4 feet out.

Dan will let Perrins know where they would like the drain located it needs to be 10-12in wide 45ft long.

Questioning exterior building lights in front of the bays. Flood lights or side building lights. If not included we need some.

220amp needed for the cascade system.

Add a header to the back wall for potential back garage door.

Ceiling fan(s) in the apparatus bays?

Exhaust for trucks

Electrical for each truck

1 air drop between fire bay 1 and 2. 1 water drop with exterior capabilities located between fire bay 2 and 3 in the front of the bay.

Make the sidewalk straight instead of L shaped.

Plumbing for the utility sink outside of training room under the stairwell.

Add mail slot/drop box in fire chief's door

Shared vestibule instead of 2 doors. Possible sliding door.

Motion to pick floor plan option 2 by Supervisor Gerald Novak supported by Clerk Lisa Fall

RCV

Supervisor Gerald Novak aye

Treasurer Tiffany Harvey aye

Clerk Lisa Fall aye

Trustee Richard Godfrey aye

Trustee John Sedlock aye

All ayes motion passed.

Motion to have vinyl siding by Trustee John Sedlock supported by Supervisor Gerald Novak

RCV

Supervisor Gerald Novak aye

Treasurer Tiffany Harvey aye

Clerk Lisa Fall aye

Trustee Richard Godfrey aye

Trustee John Sedlock aye

All ayes motion passed.

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Motion to add the fire fighters add on requests by Clerk Lisa Fall supported by Treasurer Tiffany Harvey

RCV

Supervisor Gerald Novak	aye
Treasurer Tiffany Harvey	aye
Clerk Lisa Fall	aye
Trustee Richard Godfrey	aye
Trustee John Sedlock	aye
All ayes	motion passed.

6ft tables and Chairs seating for 120 \$5490.00 5 sets at \$1098/ea. Each set includes 4 6ft tables and 24 chairs.

Motion to adjourn the meeting at 8:13pm by Clerk Lisa Fall supported by Trustee John Sedlock.

All ayes motion passed.

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