

SHIAWASSEE TOWNSHIP

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**Regular Minutes of the Shiawassee Township Board
November 8th 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.

Steve Perrin – New Building Color John voted gray, Tiffany leaning towards Gray, Gerald voted for Gray, Majority wins new building color is gray. Medium gray block, gray siding, slightly darker gray siding that looks like cedar shake shingles to accent about top gable end of building and on the area of the entrance doors.

VMD & Associates - Audit is final. He reviewed the audit report with the board.
Motion to approve the 2016-2017 audit report by Clerk Lisa Fall supported by Supervisor Gerald Novak.

All yeas motion passed

Discount Stump - Lou gave an update on the cemetery trees. He turned in a bill for \$4000.00

Recess from 7:34-7:42

Fire

6 fire runs Hose line training and reviewed fire attack operations. 3 burn permits issued

Motion by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey to purchase an air compressor package for \$26,698.00 to be delivered and set up by 5 alarm with a budget amendment and the funds coming from the fire deprecation fund.

RCV

Supervisor Gerald Novak aye

Clerk Lisa Fall aye

Treasurer Tiffany Harvey aye

Trustee Richard Godfrey aye

Trustee John Sedlock aye

Motion passed

Reading and Approval of Previous Minutes

Motion by Trustee John Sedlock supported by Trustee Richard Godfrey to approve the Minutes with the correction of Anthony Karhoff called the Antrim Township Supervisor and Treasurer to persuade them to cancel their fire coverage contract with Shiawassee Township.

All yeas motion passed

Correspondence/informational

Reports

County Commissioner

Absent

Assessor

Absent

Cemetery

2 full burials, 1 cremains burial, and 1 foundation. Removed water pump for winter storage.

Library

Current expenses of \$21,324.55 approved. Large print books were donated to Pleasant View Nursing Home.

Building

Foundation is in, the footings are in, they are building walls. Plumbing that has to go in the floor is in and approved. Everything is going well flatwork has been awarded to Ronnie Wilson out of Bancroft. Consumers electrical will come from cemetery where as the gas will come down the ditch line from Voorhies's property.

Motion to approve all reports by Treasurer Tiffany Harvey supported by Trustee Richard Godfrey.

All yeas motion passed

Brief Public Comment

No comments

Approval of Agenda

Motion to approve the agenda by Trustee Richard Godfrey 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 Trustee John Sedlock

All yeas Motion passed

Motion to accept the expenses with the additions of \$4000 to Discount Stump, \$1140 paycheck for Jeremy McAllister, \$120 to Mike the computer guy from general by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey.

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

Public Comment

New Business

Freedom of Information Act Manager – Need to make sure we are following the correct procedures

Building – Vestibule door is being moved, storage tank will be decided, and Rear door may be removed. Utility sink will be under the stairs, door controls will be on the driver’s side of the trucks.

Wind Turbine – The County wanted to know the board’s opinion on wind turbines. The Shiawassee Township boards opinion is no.

Motion by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey to adjourn the meeting.

All ayes motion passed

Adjourned Meeting at 9:00pm

Respectfully submitted by

Lisa Fall, Shiawassee Clerk