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Regular Minutes of the Shiawassee Township Board
October 18th 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

Went to economic and development meeting on Monday we got a 3-0 vote to waive all building permit fees. The county commented that they like where the building is going. Supervisor Gerald Novak was approached by Sheriff BeGole to find out if we would be willing to let them use some office space. Supervisor Gerald Novak stated that previous supervisor Anthony Karhoff called board members of Antrim Township **the Supervisor and Treasurer to cancel the fire contract between the two townships.** ~~regarding the distance of new building.~~ Antrim Township is fine with the new building.

Connie Johnston has offered to do our website free of charge. We will still pay hosting fees.

Reports

County Emergency Manager Trent Atkins started in July. November 13 there will be a 2hr seminar at Caledonia Township Hall

County Commissioner

Absent

Assessor

Absent

Cemetery

1 full burial and 1 small foundation

Lou from Discount Tree and Stump Removal North Fremont all trees need to be trimmed. Newburg has a tree at the front that needs to be removed. South Fremont has a split tree and 2 that you can see through.

Motion to have Discount Tree and Stump Removal trim and remove trees as presented by Trustee John Sedlock supported by Trustee Richard Godfrey.

RCV

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

Fire

They had 7 fire runs. They reviewed forcible entry operations and performed Bio Care Testing. Billed out 1365.50, and issued 2 burn permits. They were denied the grant for the cascade system. Chief Bannister is looking into one that would be about \$26,000.

Motion by Clerk Lisa Fall supported by Treasurer Tiffany Harvey to spend up to \$2,500.00 for the purchase of new fire hose.

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

Director evaluation was last month. The 19th will start a book and bake sale. Winter program will start soon.

Building

Things are moving along nicely. Concern with the driveways was discussed. Talked about moving the dumpster location so there won't be so much wear and tear on the parking lot.

Motion to eliminate the drive thru piece of the two driveways by Trustee John Sedlock supported by Trustee Richard Godfrey. Tabled till firemen come back from trying to maneuver a truck in the driveway.

Motion to approve all reports by Trustee John Sedlock supported by Clerk Lisa Fall

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 from general \$398.51 to the Attorneys, \$950.00 to Discount Stump, \$259.61 consumers \$41,825.80 Shiawassee County RD Commission and from fire \$33.22 to Karen Cole for fire billings \$2837.50 for the hazardous waste cleanup, 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

New Business

Audit – Have auditor to come to next meeting

Fireman were ok with the driveway.

Motion to eliminate the drive thru piece of the two driveways by Trustee John Sedlock supported by Trustee Richard Godfrey

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

Adjourned Meeting at 7:59pm

Respectfully submitted by
Lisa Fall, Shiawassee Clerk