

**SHIAWASSEE TOWNSHIP**

**P.O.Box 86**

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**Regular Minutes of the Shiawassee Township Board  
September 20, 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 John Sedlock supported by Treasurer Tiffany Harvey to approve the Minutes  
All yeas            motion passed

Correspondence/informational

The board has received information from the county about their purposed ordinance amendments in regards to Wind Energy Conversion Systems. We also have received paper work from Nolan Law they are representing a group of concerned Shiawassee County residents and we were mailed information from Theresa Bandkau regarding the wind turbines.

Early head-up beginning October 1, 2020 new REAL ID cards will be required to enter a federal government building, board domestic flights, enter nuclear plants or military bases.

Reports

Assessor

She will be looking at new construction in the next couple of weeks.

Cemetery

1 cremains burial and installed 2 foundations.

Fire

11 fire runs, pump operations training and self-contained breathing apparatus (SCBA) inspection. Issued 2 burn permits, billed out \$9071.75. Lost some hose after the hose test that was performed.

Library

Some of an estate from Perry will be coming to the library. Summer badge program ended since school started. All libraries showed in increase in participation.

Motion to approve all reports by Trustee Richard Godfrey 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 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 Treasurer Tiffany Harvey supported by Trustee John Sedlock  
All yeas            Motion passed

Motion to accept the expenses with the addition of David Chapman Agency for \$13,916.00 from both general and fire 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 by Trustee Richard Godfrey supported by Trustee John Sedlock for Treasurer Tiffany Harvey and Clerk Lisa Fall to go to a MTA Accounting & Payroll Seminar on November 29<sup>th</sup> in the amount of \$222 from General.

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

County Commissioner  
Sheriff night shift has been running for between 2-3 weeks. They got back their audit. Budget talks are done. They are looking into getting some more help in the treasurer's office. Building fees may be waived.  
Supervisor Gerald Novak and Diane Dowler commented on how helpful the county has been.

Project TIM

One of the biggest manufacturing facilities built ever.  
6500sq. ft. X 4500sq ft., 800-1000 jobs, over 1900 acers .They are talking about splitting the factory because of the one hold out. They are working capturing emissions. The water will be coming from Huron lake pipeline. Hoping for an announcement soon. Waiting on funding.

Public Comment

New Business

Building update – no fill dirt should be required, the address is 3719 Grand River rd.  
Permit fees should be waive.

Motion to waive 50 day waiting period for construction of the new township building by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey.

Loan resolution

Motion to approve the loan resolution with Chemical bank 15 year instalment loan 3.24% \$450,000.00 to purchase the new township hall from Perrin Construction by Supervisor Gerald Novak 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

Stine, Turf & Snow

Motion to have Stine, Turf and Snow to plow the cemeteries 2''-6'' /plow – 6''+/plow  
Fremont North Cemetery \$35-\$50  
Fremont South Cemetery \$55-\$75  
Newburg Cemetery \$30-\$50

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

Trustee Richard Godfrey thanked Supervisor Gerald Novak for all his help with the new building.

Motion Trustee Richard Godfrey supported by Clerk Lisa Fall to adjourn the meeting.  
All ayes            motion passed

Adjourned Meeting at 8:10pm  
Respectfully submitted by  
Lisa Fall, Shiawassee Clerk