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Regular Minutes of the Shiawassee Township Board December 20th, 2017

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

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

The Pledge of allegiance was recited.

Greeting – Supervisor Gerald thanked everyone for joining us.

Motion to approve the previous minutes by Trustee Richard Godfrey supported by Trustee John Sedlock.

All yeas motion passed

Correspondence/Informational

January 2nd we are hosting the MTA meeting at Caledonia Township at 7pm

Road Commission has laid out road projects

Supervisor Novak has received a few phone calls about SATA service.

SATA - MaLissa Schutt and Mary Rice from SATA (Shiawassee Area Transportation Agency) presented information about supporting SATA and how it could benefit Shiawassee Township. If the township participated it would cost \$7,126.80 for January 1, 2018 – September 30, 2018.

This will be on next month's agenda for discussion.

Reports

County Commissioner – absent

Assessor

Consumer price index this year is 2.1% capped at 5% last year was .09% this is roughly how much the taxable value will increase. Next month poverty guidelines will be adopted. Board of review was Dec 12th. Personal Property statements will be mailed out soon.

Cemetery

One foundation was installed that was paid for in October. One non-resident cremains burial in Old Fremont. All Tree work is completed.

Fire Department

5 fire runs for November, training performed was extrication evolution using the hydraulics (Jaws) also assisted Vernon Twp. Fire on a live burn training.

Billed out \$1551.00, issued 6 burn permits and received the DNR assistance to Fire Grant for new fire hose that the state will contribute \$2500 of the 50/50 grant.

Announcement of the retirement of Firefighter Dale Demankowski and thank him for his dedication for 24 years of service to the Shiawassee Township Fire Department.

Motion to hire Travis Johnson on probation for one-year or until he has completed the required training by Trustee Richard Godfrey supported by Trustee John Sedlock.

All yeas motion carried.

Supervisor Novak wants the fire department to have mandatory sensitivity training.

Library

Community District Library budget was approved. Update on the O'Berry trust was given, the funds are being put into CD's at Chemical Bank \$350,000 to date.

We received a letter from Kim Kennedy, Bancroft Branch Supervisor of Community District Library regarding the use of the new community room. Jami Cromley also discussed the use of the community room.

Sally Labadie would like to be able to store and display items from the historical society in the library or township offices.

Motion to let the Bancroft Branch of Community District Library to use the new community room at no charge to rent the community room by Clerk Lisa Fall and supported by Trustee John Sedlock

RCV

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey No

Trustee John Sedlock Yes

Motion passed

Motion to allow the library to have up to 10 nights per year any other renters would have priority over use of the community room space by Supervisor Gerald Novak supported by Trustee John Sedlock

RCV

Supervisor Gerald Novak	Yes	
Treasurer Tiffany Harvey	Yes	
Clerk Lisa Fall	Yes	
Trustee Richard Godfrey	No	
Trustee John Sedlock	Yes	Motion passed

Building

Over hang over office entrance in installed. Pole installed for antennae for fire department. Waiting on consumers to hook up electric. Diesler electric to put meter socket in.

Motion to approve the all report by Trustee John Sedlock supported by Clerk Lisa Fall.
All yeas Motion passed

Motion to accept the Agenda by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey.
All yeas motion passed

Motion to accept the Treasurer's report by Trustee Richard Godfrey supported by Clerk Lisa Fall.

Motion to accept the Transactions by Trustee John Sedlock supported by Treasurer Tiffany Harvey.
All yeas Motion passed

Motion to accept the expense report by Trustee John Sedlock supported by Treasurer Tiffany Harvey.

Roll call

Supervisor Gerald Novak	Yes	
Treasurer Tiffany Harvey	Yes	
Clerk Lisa Fall	Yes	
Trustee Richard Godfrey	Yes	
Trustee John Sedlock	Yes	Motion passed

New Business

New Hall Sign

Agnew signs Luster Board 40x90 \$1290, smaller sign 13x96 \$290.

Road Commission 2018 Projects, #9 on the Gradal list and #2 on the brine list.

Open public comments – Merry Christmas

Motion to adjourn Meeting by Clerk Lisa Fall supported by Treasurer Tiffany Harvey

All yeas Motion Passed

Adjourned Meeting at 8:35

Respectfully submitted by

Lisa Fall, Shiawassee Township Clerk