

SHIAWASSEE TOWNSHIP
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Regular Minutes of the Shiawassee Township Board April 18th, 2018

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 and Trustee Richard Godfrey

Absent Trustee John Sedlock

The Pledge of allegiance was recited.

Greeting – Supervisor Novak thanked everyone for joining us.

Motion to approve the previous minutes by Supervisor Gerald Novak supported by Clerk Lisa Fall.

All yeas motion passed Absent JS

Correspondence/Informational

Property drained by the looking glass river system you will have an assessment on taxes for the next 2years. County line to M52 is done

Contract is signed for the Grand River RD improvements. Antrim Township has added their part.

Reports

County Commissioner – County employees received a raise, the first in 10 years. May 8th at the Owosso High School public hearing.

Assessor –reported all numbers to the county and they balance and she is ready to start on next year's roll.

Cemetery No cemetery activity during March 2018

Fire Department 12 runs for March, Billed out \$0, issued 2 burn permits for the month.

Motion to approve a 100% matching grant for \$2000 from 100 Club safety grant of Genesee, Shiawassee and Lapeer, to purchase Nomax Hoods for the fire department by Clerk Lisa Fall 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	Absent	Motion passed

Motion to approve the MABAS agreement by Lisa Fall supported by Richard Godfrey

All yeas motion passed

Received the hose from the 2017 DNR grant

Motion to approve \$2000.00 to preform annual maintenance on engine 1, Tanker 2, Tanker 1, and Grass rig. By Richard Godfrey supported by Lisa Fall.

Roll call

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

Motion to approve \$1000.00 to have frontline services to perform the pump maintenance and pump test on Engine 1 and Tanker 2 by Richard Godfrey supported by Tiffany Harvey.

Roll call

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

Discussed the SAM number

7:15 Tiffany left to receive a Fire incident payment

Library - budget report was accepted, moving company for re-locating the township library has been selected and they will provide all necessary bins, crates etc. for the move. Increase in the on-line digital service of e-books, movies and other informational data.

7:20 Tiffany came back

Building – Memorial Day moving day?

Motion to approve all reports by Clerk Lisa Fall supported by Trustee Richard Godfrey.

All yeas Motion passed Absent JS

Motion to accept the Agenda by Trustee Richard Godfrey supported by Treasurer Tiffany Harvey.

All yeas motion passed Absent JS

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

All yeas motion passed Absent JS

Motion to accept the Transactions by Trustee Richard Godfrey supported by Clerk Lisa Fall.

All yeas Motion passed Absent Trustee John Sedlock

Motion to accept the expense report with the additions of Staples \$334.92 for fire dept. and \$455.09+\$24.22 to consumers for general by Treasurer Tiffany Harvey supported by Trustee Richard Godfrey.

Roll call

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

Unfinished Business

Motion to hire Luke Darrow as Fire Chief by Lisa Fall no support motion died

Motion to hire Luke Darrow as Fire Chief by Richard Godfrey supported by Lisa Fall

Motion restated to hire Luke Darrow as fire chief with a 6 month probationary period by Trustee Richard Godfrey supported by Clerk Lisa Fall. Effective June 1st

Roll call

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

Troy Crow to come next week for a value.

Caleb Hutchinson made an offer of \$20,000.00 for the building.

Dale will be on vacation for the May meeting.

Open Public Comment

Motion to adjourn by Trustee Richard Godfrey supported by Lisa Fall
Supervisor Gerald Adjourned Meeting at 8:16

Respectfully submitted by
Lisa Fall, Shiawassee Township Clerk