

SHIAWASSEE TOWNSHIP
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Regular Minutes of the Shiawassee Township Board February 21, 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 John Sedlock

Absent: Trustee Richard Godfrey

The Pledge of allegiance was recited.

Greeting – Supervisor Gerald thanked everyone for joining us.

Motion to approve the previous minutes by Trustee John Sedlock supported by Treasurer Tiffany Harvey.

All yeas motion passed

Correspondence/Informational Passer survey came out that rates the roads. Last year we had a poor rating. We have improved by 6 spots in the county

Reports

County Commissioner –

Assessor

Values have been sent to the county

Board of Review will meet Monday March 12 3-9 and Tuesday March 13 from 8-2.

Cemetery 3 Burials 1 being on a weekend. Bids for lawn care will be done every 3rd year. Spring of 2020 it will go out to bid.

Motion to approve Great Lakes Lawn Care for the cemetery lawn care at \$18,000.00 /year. By Trustee John Sedlock supported by Supervisor Gerald Novak.

RCV

Supervisor Gerald Novak Yes

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

Fire Department 5 runs, the department watched an online sensitivity training video and reviewed the departments' unwanted harassment and fraternization policies.
Billed out 2524.50 issued 4 burn permits

Motion to apply for the 2017(2018?) FEMA Assistance to Fire Grant. If grant is won Township will be responsible for 5% (%26,190.00) of the \$550,000 for a new fire apparatus (pumper/tanker) by Supervisor Gerald Novak supported by Clerk Lisa Fall
RCV

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

Looking into MABAS Mutual Aid Box Alarm System.

Fire Chief Dan Bannister has turned in his Resignation effective May 31, 2018.

Motion to regretfully accept Fire Chief Dan Bannister's resignation by Trustee John Sedlock supported by Supervisor Gerald Novak.
All yeas Motion passed

Library audit presented and approved. Endowment fund was set up for the Perry Library for their donation of around \$400,000.00. 2018 summer schedule is out.

Building Consumers wants to charge winter rates which would be \$3.00 per foot to put in the gas line. Electric is done. Trench drain is started.

Motion to approve all reports by Clerk Lisa Fall supported by Treasurer Tiffany Harvey.
All yeas Motion passed

Motion to accept the Agenda by Clerk Lisa Fall supported by Trustee John Sedlock.
All yeas motion passed

Motion to accept the Treasurer's report by Trustee John Sedlock 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 Treasurer Tiffany Harvey supported by Clerk Lisa Fall.

Roll call

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey Absent

Trustee John Sedlock Yes Motion passed

Unfinished Business

Motion by Trustee John Sedlock supported by Supervisor Gerald Sedlock to put SATA mileage on August Ballot.

All yeas motion passed

New Business

Road Brine & improvements

Open Public Comment

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

Adjourned Meeting at 8:16

Respectfully submitted by

Lisa Fall, Shiawassee Township Clerk

Budget Workshop to immediately Follow

General Income and Expenses \$281,475.00

Fire Income and Expenses \$117,600.00