

SHIAWASSEE TOWNSHIP
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Regular Minutes of the Shiawassee Township Board January 17th, 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, Trustee Richard Godfrey,

Absent: Treasurer Tiffany Harvey 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 Clerk Lisa Fall supported by Trustee Richard Godfrey.

All yeas motion passed

Correspondence/Informational

Road Commission went over the road projects that they recommend for us to do this year.

We are 2nd on the Brine Schedule this year and 10th on the Gradall schedule.

Fun fact they are up 297 tons of salt over last year and 249hrs of overtime from last year.

This is the first year of the 4yr plan Juddville rd. from Meridian rd. to m13. 2019 Bennington Rd from Meridian RD to Vernon Village limit then drop down Newburg to County line RD except in Durand. 2020 Britton RD to Grand river then Grand River down to Bath rd. to Silver Laker RD.

Reports

County Commissioner – They would like to continue technology upgrades. Bill pay online. The commissioners are looking for a part-time county coordinator. Wage study is back.

Assessor

Poverty Guidelines

Board of Review 3/6 organizational, Appeals 3/12 3-9 & 3/13 8-2.

2.1% consumer index.

Resolution to adopt the poverty exemptions guidelines by Supervisor Gerald Novak supported by Richard Godfrey

All yeas motion passed

Cemetery

John was absent

Fire Department

15 fire runs for December, Department performed activity stuffing packages and trained on the new AED for the Department.

Billed out \$3884.39 for the month, issued 3 burn permits

Sunday school from Bancroft United Methodist Church helped w/presents and tour the Fire Station.

Hosted Pancake with Santa.

Village got back to us about water usage \$100 per month for unlimited use. A tank in the ground at the new building would be about \$3000.

Library John was absent

Building

Community Room has been dry-walled. Ceiling in the fire bays and the Mezzanine is been dry walled. It is Insulated Gerald was helping with electrical rough in. Rob Root is done with the brick.

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

All yeas Motion passed

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

All yeas motion passed

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

Motion to create a letter to close accounts at 5/3 and Citizens banks, by Supervisor Gerald Novak and supported Trustee Richard Godfrey.

Roll call

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Absent

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock Absent Motion passed

Motion to accept the Transactions by Clerk Lisa Fall supported by Supervisor Gerald Novak.
All yeas Motion passed

Motion to accept the expense report with the additions of \$78.08 to Gerald for the MTA meeting and \$96.13 to Staples by Supervisor Gerald Novak supported by Clerk Lisa Fall.

Roll call

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

New Business

SATA Millage Ballot Tabled till next month

Commissioner Root stated that SATA is supposed to present a proposal to the county about county wide SATA Coverage.

Open Public Comment

Sally Labadie gave us a history lesson on Shiawassee Township and the Village of Bancroft and how the two are intertwined. Just because the name Historical Society of Bancroft has the name of Bancroft in it, it also includes the three surrounding townships Antrim, Burns and Shiawassee. The nonprofit was absolved and now they are an independent organization.

Motion to adjourn Meeting by Trustee Richard Godfrey supported by Clerk Lisa Fall

All yeas Motion Passed

Adjourned Meeting at 8:35

Respectfully submitted by

Lisa Fall, Shiawassee Township Clerk