

SHIAWASSEE TOWNSHIP
P.O.Box 86
625 Grand River Rd
Bancroft, MI 48414
Phone 989-634-9700
TDD/TTY 711
Email – shiaclerk@yahoo.com

Regular Minutes of the Shiawassee Township Board March 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, 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 new General and Fire Budgets for fiscal year 2018-2019 by Trustee Richard Godfrey supported by Clerk Lisa Fall General \$281,475.00 income and expenses Fire \$117,600.00 income and expenses

Roll call

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

Meeting nights will be 3rd Wednesday of every month.

Motion to approve the previous minutes by Trustee John Sedlock supported by Supervisor Gerald Novak.

All yeas motion passed

Correspondence/Informational

Mr. Stine sent a letter to let us know they will clean up any gravel in the cemetery lawn and remove snow stakes.

County would like our opinion on 4wheeler being aloud on roads.

Reports

County Commissioner

Assessor Thanks to the Board of Review members we had 21 appeals. SEV 109,424,500 up from 107,883,300 taxable value is 81,354,995 up from 79,538,173.

Cemetery payroll was \$100 plus \$50 for weekend fee that was missed on the January payroll

Fire Department 3 runs for February, Billed out \$0, issued 2 burn permits for the month.

Fire Chief requested a motion to adopt the Michigan MABAS agreement. That has been tabled till next month.

Library - Budget was approved, legalities for the O’Berry estate trust fund are being finalized.

Building – Gas has been hooked up. Poured the fire bay floor on Monday. Doors are next.

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

All yeas Motion passed

Motion to accept the Agenda with the addition of the Road commission by Treasurer Tiffany Harvey supported by Trustee John Sedlock.

All yeas motion passed

Motion to accept the Treasurer’s report by Trustee Richard Godfrey supported by Supervisor Gerald Novak.

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

All yeas Motion passed

Motion to accept the expense report by Treasurer Tiffany Harvey supported by Supervisor Gerald Novak.

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

Fire Chief Replacement has been tabled till next month.

New Building Doors, Fire Bay Floor and Water storage tank

Perrins is wanting to know if we want to upgrade the flooring in the fire bay epoxy with grit has been in the bid.

1st upgrade would be \$2250 additional and 2nd upgrade would be \$3750 quartz sample.

2000 Water tank modified septic tank 48in underground \$7486

Motion to approve \$7486 2000 gallon water tank by Supervisor Gerald Novak supported by Treasurer Tiffany Harvey.

RCV

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock Yes Motion passed

Door colors, flooring cabinets and countertops colors picked and agreed upon.

Troy Crow may be able to give us a value of our current building.

Motion to have Troy Crow come and give us a values on the property at 625 Grand River Rd, by Richard Godfrey

Road Commission motion to do the Grand River RD, and the brine by Trustee Richard Godfrey supported by Supervisor Gerald Novak.

RCV

Supervisor Gerald Novak Yes

Treasurer Tiffany Harvey Yes

Clerk Lisa Fall Yes

Trustee Richard Godfrey Yes

Trustee John Sedlock Yes Motion passed

Motion to approve depository for year 2018-2019 and meeting dates the third Wednesday of the month by Trustee Richard Godfrey supported by Trustee John Sedlock

Motion passed

Open Public Comment

Motion to adjourn by Supervisor Gerald Novak supported by Trustee Richard Godfrey.

Adjourned Meeting at 8:35

Respectfully submitted by

Lisa Fall, Shiawassee Township Clerk