

SHIAWASSEE TOWNSHIP
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May 29/18 Special Meeting Minutes

Supervisor Gerald Novak called the meeting to order at 7:39pm with Roll Call.

Roll call of members Present –Supervisor Gerald Novak, Clerk Lisa Fall, and Trustee Richard Godfrey

Absent Trustee John Sedlock and Treasurer Tiffany Harvey

The Pledge of allegiance was recited.

Greeting – Supervisor Novak thanked everyone for joining us.

Correspondence/Informational

Need to fax tax certificate to Selina at Sam’s Club. We will get 160 chairs instead of 150.

Charter can come from Lemon Rd 100mg speed

Charter will waive \$5000 of installation.

Motion to spend up to \$1000 with charter if needed by Clerk Lisa Fall supported by 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

Tiffany came in at 7:53

Agnew signs reviewed. Signs for fire department entrance.

No lock box needed, as they want it by the road. We wanted the lock box up by the building and the box would have cost about \$500.00.

Motion to approve \$40 for funeral dinners if the usage of the hall goes over 4hrs it will be \$60
deceased or renter must have been a township resident by Treasurer Tiffany Harvey supported
by Supervisor Gerald Novak

All yeas Trustee John Sedlock absent Motion passed

Motion to purchase items in quote from Office Outlet for \$2040.00

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 adjourn by Treasurer Tiffany Harvey supported by Supervisor Gerald Novak
Supervisor Gerald Adjourned Meeting at 8:36

Respectfully submitted by

Lisa Fall, Shiawassee Township Clerk