

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 May 16th postponed to May 21st 2018 due to no quorum.

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 John Sedlock and Trustee Richard Godfrey

The Pledge of allegiance was recited.

Greeting – Supervisor Novak thanked everyone for joining us.

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

All yeas motion passed

Correspondence/Informational

Reports

County Commissioner

Assessor – no report

Cemetery 2 full burials 1 cremains burial, sold a gravesite water break on the north side there is water on the south side flowers and flags were purchased to be ready for Memorial Day.

Fire Department - 7 fire runs, CPR and AED training, billed out \$302.50, issued 8 burn permits and The FEMA grant for the new fire engine was denied.

Motion by Trustee Richard Godfrey for \$1900.00 for Bio Care to perform annual fit test and PFT and \$1500 for Waterways of Michigan to perform annual hose and ladder testing. 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 Yes Motion passed

Library – Summer reading is starting as soon as school gets out. Handing out Wooden nickels for them to purchase items at the Library store.

Building

Building light poles are in and the lights are on. Driveway for the Fire trucks will be poured tomorrow and Wednesday after its poured we still need to stay off for about 15 days for it to cure.

1st or 2nd week of June should be done.

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

All yeas Motion passed

Motion to accept the Agenda by Trustee John Sedlock supported by Clerk Lisa Fall.

All yeas motion passed

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

All yeas motion passed

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

All yeas Motion passed

Motion to accept the expense report by Supervisor Gerald Novak 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 Yes Motion passed

Unfinished Business

New Business

Assistant Fire Chief

Motion to hire Lane Little as Assistant Fire Chief by Supervisor Gerald Novak supported by Trustee Richard Godfrey seconded by Trustee John Sedlock

RCV

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

Fire Dept. Radio Antenna install and license

Motion to pay \$4089.00 for new Antenna, License, Radio and accessories. By Supervisor Gerald Novak supported by Richard Godfrey

RCV

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

Fire Dept. lockers

Cheapest in groups of 3 we will get 21 lockers.

Supervisor's office desk and Chair

Motion for the supervisor to be able to spend up to \$1500 on Desk, Chair, file cabinet and accessories.

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

RCV

PO Box

Discussion if we should keep the PO Box or to get a Locked Mail box at the new Building. Gerald Novak to get pricing on locked mail box.

Sign

Discussion on new sign Gerald Novak to get examples of signs.
Freemont Community Center

Internet Service

Discussion on internet service. Gerald Novak will check with Charter. We have a quote from invis –a- link.

Rental Agreement and Rates

Security Deposit \$100.00

Hall Rental Friday & Saturday \$100 residents \$150 nonresidents

Sunday – Thursday \$60 residents \$100 nonresidents.

Motion to accept the Rental lease agreement with noted changes by Clerk Lisa Fall supported Supervisor Gerald Novak

All yeas Motion passed.

Tables and Chairs for the Community Room

Motion to purchase 150 chairs and 18 tables for \$4440.00 from Sam’s Club by Clerk Lisa Fall 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

Moving company Shepard’s? Brukman’s?

Open Public Comment

Water needs to be turned on at the cemetery. Cemetery needs to be mowed.

Levi Voorhies is interested to be the cemetery sexton.

Motion to adjourn by Trustee John Sedlock supported by Lisa Fall

Supervisor Gerald Adjourned Meeting at 9:21

Respectfully submitted by

Lisa Fall, Shiawassee Township Clerk