

**SHIAWASSEE TOWNSHIP**  
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## Regular Minutes of the Shiawassee Township Board

July 18<sup>th</sup> 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 Novak thanked everyone for joining us for the open house and to our new building.

Motion to approve the previous minutes which included regular and special meeting minutes by Trustee John Sedlock supported by Treasurer Tiffany Harvey.

All yeas            motion passed

Correspondence/Information

Thank the fire department for helping with the issue in the cemetery.

Reports

Assessor – Board of review was done on July 17<sup>th</sup> they had 7 items and Diane is reviewing properties

Cemetery – 1 cremains burial

Fire Department – 6 fire runs 4 in Shiawassee Township 2 in Antrim. Training live burn with Vernon Township. Billed out for an illegal burn. Issued 5 burn permits. July 16<sup>th</sup> was the first run out of the new station. They helped with the 4<sup>th</sup> of July fireworks in Corunna. Effective July 5<sup>th</sup> Rebecca Walters retired from the fire department. Thank you for your 18 years of service. Antrim Township was happy to see them at their township meeting.

Library – Jamie Cromwell director of the CDL was in attendance. The library started a new program with hot spots.

Motion to approve all reports by Trustee John Sedlock supported by Clerk Lisa Fall.

All yeas          Motion passed

No comments on Agenda items

Motion to accept the Agenda by Clerk Lisa Fall supported by Treasurer Tiffany Harvey.

All yeas          motion passed

Motion to accept the Treasurer’s report by Clerk Lisa Fall supported by Supervisor Gerald Novak.

All yeas          motion passed

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

All yeas          Motion passed

Motion to accept the expenses with the additions of Fire \$84.00 +\$ 11.45, Consumers \$310.86, \$174.49 general and \$400 Frontier general by Trustee John Sedlock supported by Treasurer Tiffany Harvey

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

New Business

Sam’s Club Credit Card

Motion to receive a Sam’s Club Credit Card by Trustee John Sedlock, supported by Treasurer Tiffany Harvey.

All yeas          motion passed

Cleaning Quotes for new building

Motion to accept LouAnn Hall’s new prices for hall cleaning by Supervisor Gerald Novak supported by Treasurer Tiffany Harvey

Roll call Vote

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

Reviewed the quote from the Voorhies Family  
Cemetery Sexton Tabled

Building to do list

Old Township Building – Troy to look at and put on Auction site  
Upstairs Floor – open  
Window Treatments- Clerk Lisa Fall and Treasurer Tiffany Harvey  
Garbage service- Supervisor Gerald Novak Grainger 4yard dumpster  
Linen Service – Clerk Lisa Fall, Cintas? Lockers Gear rack  
Lawn Care- Trustee John Sedlock  
Landscape Watering – Clerk Lisa Fall 40 seconds up front and 2 5gal buckets per tree.  
Seminar Tables for FD training room – Treasurer Tiffany Harvey  
Cabinet locks for cleaning supplies – Treasurer Tiffany Harvey or Trustee John Sedlock  
File cabinet locks – Supervisor Gerald Novak  
Lock for septic pump station –Trustee John Sedlock  
Duplicate keys – Treasurer Tiffany Harvey  
Charter internet follow up – Supervisor Gerald Novak  
Trash cans for restrooms- Treasurer Tiffany Harvey  
Thermostat programing – Treasurer Tiffany Harvey  
Setting up tables & chairs after elections or special events – open  
Fax machine – Clerk Lisa Fall  
Additional signs for FD Parking and Twp. Hall Entrance- Treasurer Tiffany Harvey  
Kitchen supplies for rental-Treasurer Tiffany Harvey  
Fireman washer – Luke Darrow

6-8 Camera security system \$300 on up

Motion to switch from Waste Management to Grainger add a 4yard dumpster for the hall and swap the one at the cemetery by Supervisor Gerald Novak supported by Trustee John Sedlock

Roll call vote

Supervisor Gerald Novak	Yes	
Treasurer Tiffany Harvey	Yes	
Clerk Lisa Fall	Yes	
Trustee Richard Godfrey	Absent	

Trustee John Sedlock            Yes    Motion passed

Use of community room for library and librarian personal use.

Discussion held, the library will be able to use the community hall for activities.

Motion to allow the library to have a key 100 % of the time to the community hall by Trustee

John Sedlock supported by Clerk Lisa Fall

All yeas            motion passed

Open Public comment

Concerns of the where fire department signs are located.

Discussion about hall rates.

Jason Wieland resigned as of today from the fire department

Discussion about Jason Wieland

A letter was read by Rachel Wieland.

Library sign concern.

Freemont "Fremont" sign concern

Concerns whether the fire department is legally able to use the community room.

Motion to adjourn by Clerk Lisa Fall supported by the group.

Supervisor Gerald Adjourned Meeting at 9:31

Respectfully submitted by

Lisa Fall, Shiawassee Township Clerk