

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

June 20<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, 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 which included regular and special meeting minutes by Trustee John Sedlock supported by Supervisor Gerald Novak.

All yeas            motion passed

Correspondence/Informational - none

### Reports

County Commissioner Jeremy Root: there was a phishing scam where the county lost \$52,000. They are working on that. Came through as a clean email. Employee has resigned. The accounting firm is handling the day to day operations. They passed the ordinance on wind turbines 450ft is maximum height 350% set back not to exceed 45 decibels. They are in a space crunch lots of offices not a lot of space. Health department to build onto the Capitan building.

Sheriff BeGole: has asked some of the Deputies to make it to some of the meetings so that is why Deputy Tom Terry is here tonight. The county is going to have a feasibility study done on the county jail. A jail committee has been set up to help determine the feasibility of the fixing or building a new jail. The Inmate garden is helping feed the inmates. A new K9 vehicle will be coming do to being awarded a grant.

Tom Terry: there has been some B&E, Larceny from vehicles, uda, stolen vehicles

Assessor – Tax bills are off to the printers. Follow up from the Audit is sent. July board of review will be July 17<sup>th</sup>. She has been doing a lot of field work.

Maple grove historical building has someone living in it. She is going to send a letter to them about their charitable status. Just a FYI - House bill 604.9 wants to give the assessing over to the county.

Cemetery no burials

Newburg neighbor backed into his fence dumped clippings over the fence. Mowing issues, either set to high or not mowing. Water break has been found and fixed. Person trimming trees put some of the branches over the fence onto his property. Supervisor Novak will talk with the Sexton to make sure it doesn't happen again.

Fire Department – 15 fire runs for May, training on ground knots with webbing ropes. Billed out \$1754.63 for May. Issued 9 burn permits. Website is working well. Requesting approval for 1 hr. of pay to the Fire Chief or designated person attending Shiawassee Co Chief's meeting, Shiawassee Twp. & Antrim Twp. Board meeting.

Requesting approval to promote Dale Shiffer to position of Captain and Jason Wineland to position of Lieutenant. (In house does not need board approval).

Requesting \$100 Reimbursement per person, upon submission of receipt for the purchase of dress uniforms. Reimbursements funds would come from the fundraising account.

Motion to allow reimbursement of \$100 per person upon submission of a receipt for the purchase of dress uniforms 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

Motion to approve 1hr of pay to attend Chief's meeting, Shiawassee Township and Antrim Township meetings by Supervisor Gerald Novak supported by Treasurer 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

Fire fighters held a breakfast honoring Dale Demankowski's 23 year retirement. Attended the 100 Club Hero Night to accept the grant of \$450.00 to purchase Nomex hoods. 100 club Genesee, Lapeer and Shiawassee counties.

Discussion about Jason Wieland

Library – 1<sup>st</sup> budget hearing was held, summer programs have started with lots of activities. Sue Huff will retire on the 29<sup>th</sup>.

Building- Frontier phones is still not here yet. Open house July 18<sup>th</sup> 4pm first flag raising. 100 year WWII. We have the occupancy permit. Have one more permit to go with the health department to check toilets, drinking fountain and sinks. Mechanical permit and electrical permit have passed. Furniture came today.

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

All yeas          Motion passed

County has went to web based Day Star communications.

Motion to accept the Agenda by Trustee Richard Godfrey supported by Trustee John Sedlock.

All yeas          motion passed

Motion to accept the Treasurer's report by Clerk Lisa Fall supported by Trustee John Sedlock.

All yeas          motion passed

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

All yeas          Motion passed

Motion to accept the expense with the additions of \$821 for Costco for computer and Microsoft office, Sam's \$45 and \$1447.97 to VanNewKirk .report by Trustee Richard Godfrey supported by Treasurer 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

Unfinished Business

New Business

Building Detail Items tables and chairs are in for \$4793.00. Signs are done Agnew has to call miss dig to put the signs in.

Motion to upgrade the Sam's club membership by Trustee Richard Godfrey supported by Trustee John Sedlock.

Roll call

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

Supervisor Novak will pick up cleaning supplies and get reimbursed

Quote from 2men and a truck is \$1100

Shepard is out of business.

Bruckman moving co.

Moving Co. Motion to approve up to \$1500 moving expense by Clerk Lisa Fall supported by Trustee John Sedlock

Roll call

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

Hall Rental Finalization the lease wording is corrected and added the funeral charge of \$40 for 4hrs for the deceased township resident that is being buried into a township cemetery.

Open house 4-7 July 18<sup>th</sup> Am vets will be doing our first flag raising.

Garbage Service

Getting prices for dumpsters

Personal use of facilities

No washing pickup trucks on township property.

Artwork & picture placement policy

Board would agree on artwork to be put in the hall.

Luke is questioning floor coverage under the washer and dryer.

Motion to put asphalt down for Fire department parking by Treasurer Tiffany Harvey supported by Clerk Lisa Fall

Roll call

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

Jeremy Root gave feedback from a letter that was in the newspaper.  
Sheriff BeGole also gave rebuttal to the letter.

Motion to adjourn by Treasurer Tiffany Harvey supported by Trustee Richard Godfrey.  
Supervisor Gerald Adjourned Meeting at 9:25

Respectfully submitted by  
Lisa Fall, Shiawassee Township Clerk