

FREDONIA TOWNSHIP
REGULAR BOARD MEETING
November 20, 2017

The Regular Board meeting of the Fredonia Township was called to order by Supervisor Doug Damon at 6:30 p.m. at the Township Hall. Other board members present: Clerk Karen Diver, Treasurer Angela Bidwell, Trustee Jerry Diver and Trustee Ben Lark. Others present: Jacob Washburn, Cindy Thomas, Gerry Gerson, George Crandall, Dan Livingston, Jr. and Deputy Clerk Dianna Baker

PLEDGE OF ALLEGIANCE

PRAYER - GIVEN BY SUPERVISOR Doug Damon

ADDITIONS/DELETIONS TO AGENDA - New Attorney and old business: Sewer Contract.

MINUTES OF PREVIOUS REGULAR BOARD MEETING - Motion made by Ben Lark and supported by Jerry Diver to approve the minutes as printed. Carried

FINANCIAL REPORT - Read by Treasurer Bidwell and placed on file for audit.

READING OF BILLS - As listed \$7,187.25 and additional bills to be paid totaling \$ 10,375.93 which received since the last group was paid. Motion made by Jerry Diver and supported by Ben Lark to pay the bills and any regular bills that are received. Carried

CORRESPONDENCE - NONE

PUBLIC COMMENT - NONE

REPORTS

FIRE DEPT- Read by Fire Chief Phil Damon and placed on file.

ZONING - Dianna is working with two of our inspectors on a problem.

ORDINANCE ENFORCEMENT - Dianna read her report on the four she is working with.

LIBRARY - Ben reported about activities going on at the library throughout the day and evening. They are now offering Consumers Report on their website. A very helpful tool.

CEMETERY - Dianna reported 5 burials and one cremation. Mark Vanwormer will be contacted to see how much a load of gravel would cost for the driveways.

PLANNING COMMISSION - Ben Lark reported that Jennifer Bomba, Community Development Director, came to speak. She went over the development of the Master Plan. We should update ours every 5 years.

IT DEPT - NONE

ROAD COMMITTEE - The meeting was last Tuesday. It was reported that Jim Fish has moved out of the township and he will not be replaced. Next meeting will be February 6. We have a 5 year plan and we will review it. We will check the cost of the asphalt for next year. Since there is money in the budget, we want to move ahead with 2019. We will do 15 Mile Rd from Marshall Township to A Dr S. Then with what we have from our December audit, we will proceed with 18 Mile Rd to D Dr S to F Dr S. It will depend on what the cost of asphalt is before we proceed. 12 Mile Rd has been done by the Calhoun

County Road Department. It was needed and they would like to do more of it. It would help with their budget next year. They would like the board approval of the 5 year road plan.

OLD BUSINESS – Visa/Mastercard: Karen is working on it. We should go with a local bank.

Well/Pump: Dianna got a message from Mr. Kellogg about the pump in Lyon Lake Cemetery but she could not understand it. Will find out what he said by next month.

Attorney: Tonight we did meet with John MacFarlane. He is already working with 15 other townships. We would like to see if he can go over the ordinance book and help us out with that. Jerry Diver made a motion to have John MacFarlane as our township attorney and was supported by Ben Lark. Carried.


Sewer Contract: Ben stated we had started talking about it back on August 24 and we need to complete it. The old contract is more about building the sewer lines which is not what we need now. We were the only township with a contract and they could not figure out why. We need a contract that states that the City of Marshall pays for all repairs to the sewer line.

NEW BUSINESS - Dan Livingston Jr.: Stated that the board needs to approve the Road Plan for 2018, 2019, 2020, 2021, and 2022. If we have the money then we can amend it. Motion made by Jerry Diver and supported by Ben Lark to go with the 5 year Road Plan. If there is money then we will move up the 2019 plan. Carried


TRUSTEE COMMENTS - There was a trustee comment of which no motion was made or acted upon.

PUBLIC COMMENTS - None

ADJOURNMENT - Motion to adjourn the meeting made by Jerry Diver and supported by Ben Lark. Carried.

 12-18-17

Karen Diver CLERK DATE

 12-18-17

Doug Damon SUPERVISOR DATE