

Fredonia Township Board-Regular Meeting
Monday, June 18, 2018, 6:30 p.m.
Fredonia Township Hall
8803 17 Mile Rd, Marshall, MI 49068

MINUTES

Supervisor Damon called the meeting to order at 6:38 p.m.

Members present: Supervisor Doug Damon, Clerk Karen Diver,
Treasurer Angela Bidwell, Trustee Jerry Diver, Trustee Ben Lark

Staff Present: Fire Chief Phil Damon, Training Officer: Jacob Washburn

Pledge of Allegiance

Prayer by Doug Damon

Visit from Sherriff Matt Saxton and Mike Callton whom is running for State Senate

Additions/Deletions to Agenda: Add amendment of the Budget

Minutes from previous month

Motion made by Jerry Diver, supported by Ben Lark to approve the minutes
of May 21, 2018 Township Board meeting with no corrections.

CARRIED

Financial Report read by Angela Bidwell

Placed on file for audit.

Reading of the bills by Karen Diver

Motion by Jerry Diver, supported by Angie Bidwell to accept the reading
of the bills.

CARRIED

Correspondence

None

Public Comment for items on the Agenda

None

Reports

Fire Department: Phil Damon, Fire Chief

Zoning: Dianna Baker: 2 Variance meetings coming up at Lyon Lake

Ordinance Enforcement: Dianna Baker, 12046 15 ½ Mile Rd: Sent 2 notices
but they came back so taped them to the truck which, now, have been removed.
10384 15 ½ Mile Rd: Still cleaning up the front yard but what is thought to
be trash/junk, he doesn't agree. Dianna stops once a week to discuss what needs
To be removed.

Library: Ben Lark: Next meeting is 6/26, 7pm

Cemetery: Dianna Baker: 1 burial at Lyon Lake Cemetery

Planning Committee: Ben Lark: Putting together a survey to be sent out with
the tax bills.

IT Department: Pamela Eastman: Absent.

Calhoun County Planning Commission: Dan Livingston Sr.: No May meeting held
as it fell on the Memorial Day holiday. June meeting scheduled and will discuss

Solar Farm rules.

Road Committee: Dan Livingston Jr absent. Doug Damon stated Fred Oaks has been let go. Calhoun County Commissioners had no idea he was being let go. They would have liked to replace the director and let that person deal with any personnel issues.

Old

Business

*Zoning/Code Enforcement position: Interviews have been conducted. After discussion, Jerry Diver made a motion with support from Ben Lark to hire Clyde Lampkin II to fill the position effective July 1, 2018.

CARRIED

New Business

*Jerry Diver made a motion and was supported by Karen Diver to move \$14,500.00 for Insurance that was originally taken out of the General and should have been taken from the Fire budget back to the General.

CARRIED

*Karen Diver made a motion to do a resolution. Be it Resolved that \$4,900.00 from Election and \$3,100.00 from Inspection for a total of \$8,000.00 be dispersed as follows: \$425.80 to Treasurer, \$2,779.74 to General Activity, \$1,130.58 to Planning, \$27.45 to Zoning, and \$3,636.43 to Code Enforcement for a total of \$8,000.00 to balance the budget.

This motion has been supported by Angela Bidwell. Also, a roll call vote was done: Jerry Diver: YES, Angela Bidwell: YES, Doug Damon: YES, Karen Diver: YES, Ben Lark: YES.

ADOPTED/CARRIED

*Carl Damon, Fire Dept, proposed that after the \$14,500.00 is moved out of the Fire Dept budget they still have enough that they could buy 4 sets of turn out gear (4 coats & 4 pants) with the Board's approval. The total would be approximately \$13,500.00. Karen Diver made a motion and supported by Ben Lark to allow the Fire Dept to purchase said turn out gear from the Fire Dept budget.

CARRIED

Jerry Diver had discussion as to who would get the turn out gear.

Carl stated that the criteria will be if anyone's is damaged, it will be replaced and also priority given to those most likely performing interior firefighting duties.

Public Comment:

Dan Livingston Sr inquired on the progress of the sewer contract so the money could be dispersed to the Lyon Lake residents. Doug stated that he will talk to Attorney MacFarlane about it. Also, Dan wanted to know if all the meetings are being posted on the website. They are as long as they are given to either Karen Diver or Pam Eastman.

Cindy Thomas wanted to know who the 2 variance meetings were on Lyon Lake. Jerry stated that they were for decks going on Stan Herrera and Cori Randall's homes.

Trustee Comment:

None

Supervisor Doug Damon adjourned the meeting at 8:05pm.

Karen Diver, Township Clerk

Date

Doug Damon, Township Supervisor

Date

Minutes prepared by
Karen Diver, Clerk