

Fredonia Township Board-Regular Meeting
Monday, May 21, 2018, 6:30 p.m.
Fredonia Township Hall
8803 17 Mile Rd, Marshall, MI 49068

MINUTES

Supervisor Damon called the meeting to order at 6:30 p.m.

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

Staff Present: Training Officer: Jacob Washburn

Pledge of Allegiance

Prayer by Doug Damon, Memory of township members that passed by Ben Lark: Dan Warner and Andy Johnson

Additions/Deletions to Agenda: none

Minutes from previous month

Motion made by Karen Diver, supported by Ben Lark to approve the minutes of April 16, 2018 Township Board meeting with no corrections.

CARRIED

Financial Report read by Karen Diver--Angela Bidwell, absent

Ben wants different and better financial reports. Placed on file for audit.

Reading of the bills by Karen Diver

Motion by Ben Lark, supported by Jerry Diver to accept the reading of the bills.

CARRIED

Correspondence

None

Public Comment

None

Reports

Fire Department: Jacob Washburn, Training Officer

Zoning: None, Dianna Baker absent

Ordinance Enforcement: Read by Doug Damon (Dianna Baker absent)

15 ½ Mile Rd: Junk trucks & other items in yard and by shed, 2 letters sent and no response yet

10384 15 ½ Mile Rd: Trying to clean up area specified to work on but rain has slowed it down

9736 14 ½ Mile Rd: Have not seen any new items placed in pile, back yard pile doesn't contain any diapers

Lyon Lake Rd: Talked to Frank Ballard and he told them what they can do under the permit and anything new would have to fall under a new permit

C Drive: Complaint about tall grass, letter mailed, resident called and report that is has been mowed.

Library: Ben Lark

Cemetery: Dianna Baker absent, however Jacob Washburn reported there was one burial last Friday.

Planning Committee: Ben Lark. Jerry Diver made a motion and supported by Karen Diver to have Doug check the email that was previously sent and make sure the cost and what he is proposing to do is correct and then we will have this for the next meeting.

CARRIED

IT Department: Pamela Eastman absent but she did send in a report.

Calhoun County Planning Commission: Dan Livingston Sr.; Public Act 116 and Solar Farm

Road Committee: Dan Livingston Jr absent. Doug stated they are looking employees. The Calhoun Road Department is in bad shape with the contracted company that has been hired.

Old Business

*Zoning/Code Enforcement position: There are 3 applicants. One has been interviewed, Doug contacted the one applicant that mailed his application in. He is out of town and will be interviewed when he returns. The third person, Doug has called, emailed, left messages, and still has not heard back from him. No more applications will be accepted. After interviews, a decision will be made at the next board meeting.

New Business

*LED project materials will be delivered soon. We have 3 estimates from contractors to do the installation. Hall Electric \$2,638.00, LM Electric \$700.00, Joe Kimball Electric \$2,268.00. Motion made by Jerry Diver and supported by Ben Lark to award LM Electric The LED job for \$700.00.

CARRIED

*Filing cabinets need to be moved

*Budget Meeting scheduled for June 5, 2018 at 6pm

Public Comment: Tracy Tomak visited to inform us she is running for District Judge to take Judge Norlander’s seat.

Trustee Comment: Dan Livingston Sr inquired if Fredonia Twp will pull an electrical permit for the LED job. Doug stated yes. Dan also asked if meetings will be posted on the website. Karen to inform Pamela. Jerry Diver asked about the sewer contract and why we have not received it. Jerry also asked if water pump at the cemetery will be working for Memorial Day. Doug stated he believed it will be.

Supervisor Doug Damon adjourned the meeting at 7:47pm.

Karen Diver, Township Clerk

Date

Minutes prepared by
Karen Diver, Clerk

Doug Damon, Township Supervisor

Date