

**Fredonia Township Board-Regular Meeting**  
**Monday, October 15, 2018, 6:30 p.m.**  
**Fredonia Township Hall**  
**8803 17 Mile Rd, Marshall, MI 49068**

## **MINUTES**

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

**Staff Present:** Fire Chief Phil Damon, Greg Karns, Clyde Lampkin, Pam Eastman, Dianna Baker

**Pledge of Allegiance**

**Prayer by Ben Lark**

Tracie Tomak spoke and answered questions, guest speaker campaigning for Judge position in November election.

Cindy Thomas spoke of the absence of the Sewer Agreement not being in the August 20, 2018 minutes but the topic was there, just in a different area (out of order because Jim Dyer spoke at the beginning of the meeting.)

Ben Lark discussed and questioned the revenue and expense reports.

**Additions/Deletions to Agenda:**

Add discussion of City of Marshall Sewer Agreement

**Minutes from previous month**

Motion made by Ben Lark, supported by Angie Bidwell to approve the minutes of August 20, 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 Ben Lark, supported by Karen Diver to accept the reading of the bills.

**CARRIED**

**Correspondence**

Received a letter October 10, 2018 from Trustee Ben Lark indicating it be read aloud at this meeting regarding his resignation as Trustee from the Fredonia Township Board, the Fredonia Township representative for the Marshall District Library and the representative for the Fredonia Township Planning Commission. A motion was made by Jerry Diver and was supported by Angela Bidwell to accept the resignation from Mr. Lark.

**Public Comment for items on the Agenda**

None

**Reports**

**Fire Department:** Phil Damon, Fire Chief gave printed report.

**Zoning:** Clyde Lampkin, No zoning issues in progress at this time.

**Ordinance Enforcement:** Clyde Lampkin, Working on 3 different code issues at this time. All 3 are on B Dr S, one for a sink hole, one for abandoned mobile home, and one other. Will give update as they are dealt with. Attorney to be contact to give advice on writing tickets.

**Library:** Ben Lark, informed of all the activities that the Library is putting on in regards to the new movie coming out about the house in Marshall; House with a clock In the Walls.

**Cemetery:** Dianna Baker, 1 burial at Lyon Lake Cemetery

**Planning Committee:** George Crandall: Committee to meet September 20, 2018 at 7pm and they will be discussing the results of the survey that was inserted with the tax bills.

**IT Department:** Pamela Eastman: Reported that printer problems are being addressed, added Norton to all desktops and has 4 licenses left to use, fax machine has been retired and replaced, everyone needs to use the Fredonia emails and they can be forwarded to personal email addresses, website has some new changes and updates, pictures, early history, and the Calhoun County GIS link, and made website mobile device friendly. Need forms to make electronic files of forms for residents, will be digitizing cemetery and can put town hall rental process online and houses/property for sale in our township.

**Calhoun County Planning Commission:** Dan Livingston Sr, absent: Ben Lark stated that next meeting will be September 24, 2018.

**Road Committee:** Dan Livingston Jr.: Stated that the project has been started. Crack/sealing was done last week. Our representative was voted out, will have a new one in the future. Hopefully they will have a new director by our next meeting.

**Old Business:** Doug will be giving the sewer agreement to Attorney MacFarlane to review and to discuss with Jim Dyer of the City of Marshall.

**New Business:** Appointment to the Marshall Ambulance Authority Board.

Karen Diver made a motion to appoint Ken Huestis to the Marshall Ambulance Authority Board and was supported by Ben Lark.

**CARRIED**

Karen Diver made a motion and was supported by Angie Bidwell to accept the contract for Snow Plowing with Rodney Maurer as long as it is close and within reason of the last contract we had with him.

**CARRIED**

**Public Comment:**

Dan Livingston Jr. asked if there was a counter on the website. Also stated that Cindy Thomas had mentioned that the City of Marshall had not lived up to the first original sewer contract and thought it would be a good idea to look into that before we sign a new contract. Doug to contact Cindy and Dan Sr to discuss. Pam would like to add hours to our sign out in front of the building and at the door on a sign. Doug will stop at FUG for a price. Dan Livingston, Jr stated that Ben is not mentioning the report personally and has the township in his best interest. He is speaking from concern. We have made big strides in the last two years and we should be making even more strides in the future. George Crandall questioned if the Fire Dept would have a surplus with the millage passing and Fire Chief Damon explained that will not be the case and also asked about the Fenton property.

**Trustee Comment:** None

Supervisor Doug Damon adjourned the meeting at 8:18pm.

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**Karen Diver, Township Clerk**

  November 19, 2018    
**Date**

Minutes prepared by  
Karen Diver, Clerk

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**Doug Damon, Township Supervisor**

  November 19, 2018    
**Date**