

Fredonia Township Board-Regular Meeting
April 19, 2021 6:30 PM
Fredonia Township Hall
8803 17 Mile Rd, Marshall, MI 49068

MINUTES

BOARD MEMBERS present: Doug Damon, Supervisor Cathy Combs, Clerk JC Skowron, Treasurer Ken Heustis, Trustee Terry Day, Trustee
STAFF present: Phil Damon, Fire Chief Jacob Washburn, Deputy Supervisor/FD Training Officer Dan Livingston Sr., Calhoun County Planning Commission George Crandall, Twp. Planning Committee

PLEDGE OF ALLIGENCE:

AGENDA – Additions/Deletions: 2020 Audit and Cemetery

Jim Tedder, Manager with ITC spoke regarding project plan and support from the Planning Commission.

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA: None

CORRESPONDENCE: None

MINUTES FROM PREVIOUS MONTH:

Motion made by Ken and supported by JC to approve the minutes of the March 15, 2021 board meeting.

APPROVED AS READ

FINANCIAL REPORT-

Treasurer JC Skowron provided financial report for board review.

FILE FOR AUDIT

READING OF THE BILLS by CATHY COMBS

NO CORRECTIONS REQUESTED

Motion made by Ken and supported by Terry to accept the *Reading of the Bills* as read.

APPROVED AS READ

REPORTS:

Fire Department: Phil reported 14 fire calls and 10 medical calls for the month of March 2021. Fire Department held Fire scene safety. The fire department met with the Will Jones family along with Homer Fire Department in recognizing the departments for their involvement with Will's accident on January 28, 2021.

The department has started working on their annual golf outing to be held at the Marshall Country Club on June 19, 2021 at 9:00 AM

Phil also reported that the \$2500 check from Eaton Proving Grounds has been received and will order the “fire blanket” for electric vehicles next week. The fire department would like to welcome their newest probationary fire fighter, Carter Votava.

Ambulance: Ken reported that new ambulance and monitors are in service.

Roads: Next meeting will be June 8, 2021

County Planning: None

Cemetery: Doug advised 1 burial and 2 lots sold. He will also be meeting with 5 families this week for lots and foundations. Lyon Lake cemetery clean-up was a success. Doug wanted to thank the 13 people helping with cleaning up the cemetery.

Zoning/Ordinance: None

Fredonia Planning Commission: Next meeting will be May 6, 2021 to discuss 3 parcels rezoning from commercial to agricultural

Board of Review: None

Finance: Will be meeting after board meeting 4/19/21.

OLD BUSINESS:

***2021 Lawn Mowing Bids:** Selection for the 2021 mowing season is as follows:

Phil Damon – Houston Cemetery

Charlie Fisher – Lutheran, Fire Station 1 and 2

White Collar Lawn and Landscaping, Eric Winnie – Lyon Lake Cemetery

Terry thanked all that submitted a bid and explained process. He also stated that a few bids indicated interest in submitting future bids on snow plowing and tree trimming.

***Road Project:** Doug discussed the recommendation from Road committee to chip and seal Lyon Lake Road. In 2015, Lyon Lake Road was paved and then in 2016 Lyon Lake Road was chip and sealed. Therefore, recommendation to chip and seal Lyon Lake Road. Township would pay \$14,369 with a \$3,592 down payment. Cathy moved and Terry supported to chip and seal Lyon Lake Road. 4 Ayes; 1 Nay, motion carried.

***Cemetery Sign:** The sign removed at Lyon Lake is not repairable. Roger Smith wanted to have it repaired and when it wasn't repairable, ordered a sign that resembles the original sign. Board thanked Roger and offered to assist with installing the new sign. The additional sign found will be installed off of G Drive.

NEW BUSINESS:

***Budget Adjustment: Dispatch Authority:** Cathy discussed invoice received from C.C. Dispatch Authority for 2nd quarter calls and is more than what has been budgeted for 2020-2021 by \$485.81. Ken made motion and Terry supported to complete a budget adjustment moving \$485.81 from Professional Township Contracting Services to Ambulance/Dispatch Service to pay the current invoice. Motion carried unanimously.

***ITC Approval:** Planning commission met at the public hearing and supports the Project Plan from ITC. Cathy moved and Ken supported to approve the project plan submitted by ITC and supported by the Planning Commission. Motion carried unanimously.

***EGLE Water Resolutions:** Emails received from EGLE regarding C. Drive and Lyon Lake are for information only. No board action needed at this time.

***2019-2020 Audit:** Township has received audit results and board members are reviewing. Positive results are moving in right direction. Cathy has made journal entries recommended by auditor.

***Cemetery:** Doug discussed volunteering as Sexton and would like consideration for mileage as no compensation for this position. With the budget review for FY 2021-2022, wanted to bring this to board for review in the future.

Public Comment: None

Board Comment: None

Supervisor Doug Damon adjourned the meeting at 7:51 PM

Minutes prepared by Cathy Combs

Cathy Combs, Township Clerk

Date

4/20/2021

Doug Damon, Township Supervisor

Date