

**FREDONIA TOWNSHIP
REGULAR BOARD MEETING
OCTOBER 16, 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, Trustees Jerry Diver and Ben Lark. Other present: Fire Chief Phil Damon, Gerry Genson, George Crandall, Roger Smith, Jacob Washburn, Cindy Thomas and Dianna Baker (Deputy Clerk).

PLEDGE OF ALLEGIANCE

PRAYER – Given by Ben Lark

ADDITIONS/DELETIONS TO AGENDA – 18 Mile Rd.

MINUTES OF PREVIOUS REGULAR BOARD MEETING – Motion made by Jerry Diver and supported by Angela Bidwell to approve the minutes as printed. Carried

FINANCIAL REPORT – Read by Treasurer Bidwell and place on file for audit. (Treas Rprt)

READING OF THE BILLS – As listed \$6,113.86 and additional bills to be paid for \$729.59. Motion made by Jerry Diver and supported by Angela Bidwell 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 (FD Mthly)

ZONING – There was one zoning this past month and it was not approved. Will need a variance for deck on lake side. The meeting is set for October 26, 2017 at 6:30 p.m. here at the township hall.

ORDINANCE ENFORCEMENT – Dianna read her list of people who she is working with on problems. Each board member has a list.

LIBRARY – Ben Lark said not much to report except that the roof is done.

CEMETERY - Dianna has had one burial this month and will start fall clean up soon.

PLANNING COMMISSION - Their next meeting will be on November 16, at 6:30 p.m. They will have Jennifer B here to talk. Ben asked all the Board members to attend.

IT DEPT- Carl could not attend tonight

COUNTY PLANNING COMMISSION – Dan Livingston Sr. is not here to give a report

ROAD COMMITTEE – George Crandall stated that their next meeting is next month on November 14 at 7 p.m. here at the township hall.

OLD BUSINESS –Karen went to Sam’s club about the visa. They were going to put it in her name and didn’t want that. She has paper work to fill out for a business visa for the township. It will be put in Fredonia Township name.

Attorney: A letter was handed out to all the board members, from John McFarland, our prospective attorney as Attorney Waite has left his office. We need to decide who we are going with. He said would come to talk to us at our next meeting. Roger has worked with him with other townships and he is quite efficient and good to work with. We will extend an invitation to have him come out to talk to us.

NEW BUSINESS – 18 Mile Rd. Road commission got a hold of Doug last week. They had done the road around Stuart Lake. They had extra asphalt and want to do part of the road we share with Eckford and see if we could pay our share of it. Cost would be \$ 1,677.69 Motion made by Jerry Diver and supported by Ben Lark to pay the Road bill. Carried. Doug had received a letter from a resident about the medical marijuana growing. He wanted a letter from the township but saying we did receive his letter. Ben read something from the MTA magazine. We do not have to do anything so nothing happens. Ben feels that we should do nothing at this time.

TRUSTEE COMMENTS - NONE

PUBLIC COMMENTS - NONE

ADJOURNMENT – Motion made by Jerry Diver and supported by Angela Bidwell to adjourn the meeting. Carried

Karen Diver CLERK DATE

Doug Damon SUPERVISOR Date