

**Fredonia Township Board
Regular Meeting**

**Monday, December 18, 2017, 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,
Treasurer Angela Bidwell, Trustee Ben Lark, Trustee Jerry Diver

Staff Present: Fire Chief Phil Damon, IT Manager Carl Damon

Guests: Gabridge Auditor, Neil Hammerbacher
Fire Department Staff

Pledge of Allegiance

Prayer by Doug Damon

Additions/Deletions to Agenda: Sewer Contract (Old business), Audit
Presentation/Report, Demonstration of new Chest Compression
Device, Cynthia Newsome/Lyon Lake SAD

Neil gave the audit report for Fredonia Township

**Motion by Ben Lark, seconded by Jerry Diver to approve minutes
of November 20, 2017, Township Board meeting, with no corrections.**

CARRIED

Financial Report by Angela Bidwell

Placed on file for audit.

Reading of the bills by Karen Diver

Motion by Jerry Diver, seconded by Ben Lark to accept the reading
of the bills and to pay any additional bills that come in for the remainder
of December.

CARRIED

Correspondence-none

Public Comment

Public Comment began at 7:06 p.m. Comments were received from three persons. Ended at 7:13 p.m.

Reports

- Fire Department by Fire Chief Phil Damon
- Zoning by Doug Damon (Dianna Baker absent)
- Ordinance Enforcement by Doug Damon (Dianna Baker absent)
- Library by Ben Lark
- Cemetery by Doug Damon (Dianna Baker absent)
- Planning Committee by Ben Lark
- IT Department by Carl Damon
- Calhoun Co Planning Commission by Dan Livingston Sr
- Road Committee (Dan Livingston Jr & George Crandall absent)

Old business

Credit Card: Karen reported that she had been to Chemical Bank and spoke with Jenny and a Master Card Application has been submitted.

Cemetery Pump: Dianna reported to Doug that Mr. Kellogg does have the parts for the pump at the cemetery and would like to make a decision to repair now or wait until spring.

Sewer Contract: Doug reported he has talked to the officials at the City Of Marshall and they say they will have a contract by the second week of January.

New Business

Stairway light needs to be replaced along with the refrigerator light, also the women’s bathroom door handle. Jerry will take care of all issues.

PUBLIC COMMENT

Dan Livingston Sr and Jacob Washburn spoke.

Motion by Jerry Diver and seconded by Ben Lark to adjourn the meeting.

CARRIED

Karen Diver, Township Clerk

Date

Minutes prepared by
Karen Diver, Clerk

Doug Damon, Township Supervisor

Date