

**Fredonia Township Board-Regular Meeting  
Monday, April 16, 2018, 6:30 p.m.  
Fredonia Township Hall  
8803 17 Mile Rd, Marshall, MI 49068**

**MINUTES**

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

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

**Staff Present:** Training Officer: Jacob Washburn

Fire Chief: Phil Damon

Deputy Clerk: Dianna Baker

IT Manager: Pam Eastman

**Pledge of Allegiance**

**Prayer by Ben Lark**

**Additions/Deletions to Agenda:** Ben added appointment of a Parliamentarian.

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**Minutes from previous month**

Motion by Jerry Diver, supported by Ben Lark to approve the minutes of March , 2018 Township Board meeting, with a correction of Ben Lark having mentioned the progress of receiving the final copy of our audit from Gabridge which we now have received.

**CARRIED**

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**Financial Report by Angela Bidwell**

Placed on file for audit.

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**Reading of the bills by Karen Diver**

Adding \$40 for phone allowance for March 2018

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

**CARRIED**

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**Correspondence**

None

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**Public Comment**

None

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**Reports**

**Fire Department:** Phil Damon, Fire Chief

**Zoning:** Dianna Baker

**Ordinance Enforcement:** Dianna Baker

**Library:** Ben Lark

**Cemetery:** Dianna Baker, announced that Cemetery Clean up Days For Fredonia Township cemeteries will be the 3<sup>rd</sup> Saturday of March and the 1<sup>st</sup> Saturday of October every year and will be published in the local paper. Angela Bidwell made a motion and was supported by Jerry Diver.

**CARRIED**

**Planning Committee:** Ben Lark

**IT Department:** Pamela Eastman gave a report of all the changes, improvements, and savings she has been working on.

**Calhoun County Planning Commission:** Dan Livingston Sr.

**Road Committee:** Dan Livingston Jr, A motion was made by Jerry Diver and supported by Ben Lark to resurface 15 Mile Road from A Drive South to the N to the township boundary line at Marshall Township AND to chip and seal 15 1/2 Mile Road from J Drive South to the north until funds are depleted or until reaching G Drive South.

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**Old Business**

\*Discussion of the progress of the Sewer Contract; still being worked on and to specify that there would be no maintenance in the 25-year contract.

\*Road Project has already been discussed prior in this meeting.

\*Code Enforcement/Zoning Administration position to be posted. Motion made by Jerry Diver to post in the Advisor and supported by Angela Bidwell.

**CARRIED**

\*MCCU CD- Angie checked on having current board placed on the CD, working on doing that. MGU Gas bill- Bill was higher because of more use with frigid temps and has since gone back down.

**New Business**

\*Eckford Township Mutual Aid Contract has been prepared and will be delivered prior to the current contract expiring in June 2018. Jerry Diver made a motion and was supported by Angela Bidwell to deliver the Eckford contract for signing.

**CARRIED**

\*Ben Lark made a motion and was supported by Angela Bidwell to appoint Jacob Washburn as our new Parliamentarian for Fredonia Township.

**CARRIED**

\*Jerry Diver made a motion and was supported by Karen Diver to place a Fire Equipment Millage Proposal on the ballot in August 2018.

**CARRIED**

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**Public Comment**

Dan Livingston Jr stated we should be close in our Code and Zoning ordinances with other neighboring townships. Dan Livingston Sr agreed the language is and should be close to the same so the neighboring Townships are striving for the same goals. Also stated the IT person is doing a great job.

**Trustee Comment**

Jerry Diver stated he wouldn't like to see us end up falling under "regional government" which would take power out of our hands by combining townships or counties.

Supervisor Doug Damon adjourned the meeting at 8:28pm.

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**Karen Diver, Township Clerk**

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**Date**

Minutes prepared by  
Karen Diver, Clerk

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**Doug Damon, Township Supervisor**

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**Date**