

Fredonia Township Special Board Meeting
November 25, 2024, 6:30 PM
Fredonia Township Hall
8803 17 Mile Rd, Marshall, MI 49068

MINUTES

BOARD MEMBERS present: ☒ Terry Day, Supervisor ☒ Meg Bosserd, Clerk ☒ Kyler Speaker, Treasurer
☒ Cathy Combs, Trustee ☒ John Miller, Trustee
STAFF present: ☐ Phil Damon, Fire Chief ☒ Jacob Washburn, Deputy Supervisor/FD Training Officer
☐ George Crandall, Twp. Planning Committee ☐ Terry Travis, Code Enforcement Officer

CALL TO ORDER: Terry Day called meeting to order at 6:33 p.m.

PLEDGE OF ALLEGIANCE: Led by all

Agenda Additions/Deletions: Furnace repair

RESOLUTION #24-2

FOR

Check Signers and Administrators for Banking Purposes

THE BOARD OF FREDONIA TOWNSHIP, DOES HEREBY RESOLVE, that

Kyler Speaker, Treasurer and Cynthia Newsome, Deputy Treasurer will have check signing and administrative access online and in person on behalf of Fredonia Township for General, Tax and CDs.

Margaret Bosserd, Clerk and Cathy Combs, Deputy Clerk, will have authority to sign General Account checks.

Motion made by: Meg Bosserd

Supported by: John Miller

Roll Call Vote-Ayes: All ayes

Nays: Zero nays

The foregoing Resolution was adopted at a Special Board Meeting held on November 25, 2024, 6:30 p.m.

Margaret Bosserd, Clerk

NEW BUSINESS:

*New Check Signers – Meg read the above resolution; Kyler resolved

*Appointment of Deputy Clerk – Meg made the motion to appoint Cathy Combs, Trustee, to Deputy Clerk; Kyler supported.

*ZBA Appointment - Terry moved to appoint Cathy Combs to ZBA; Kyler supported.

*Planning Commission Appointment – Terry moved to appoint John Miller to Planning Commission. Kyler supported. The next meeting is on 12/11/24.

*Furnace – CTI came to look at the furnace. The heating element is broken and the exchanger is cracked. The estimate for repair is between \$1,500 to \$2,500. It would cost anywhere from \$13k to \$20k to replace the furnace. The furnace is only ten years old. The Hall is rented on Thanksgiving Day. Also, with the cold weather coming, cracking pipes is a concern. Jacob Washburn's venue is available for the renter if needed. Kyler made the motion to repair the furnace up to \$3k. John supported.

PUBLIC COMMENT (for any new issues):

BOARD COMMENT (TIME LIMIT-3 MINUTES PER ISSUE PER PERSON):

*Lyon Lake weed increase of 9% will only increase tax bills \$3-\$4 / parcel. Kyler will have exact numbers by the next meeting.

*Winter taxes have been processed and mailed out.

*Budget review needs to hold vendors accountable.

*New clerk hours are Tuesdays 9am-5pm.

ADJOURNMENT: Meeting adjourned at 7:06 PM.

Minutes prepared by M. Bosserd

Meg Bosserd, Township Clerk 

Date: 1/2/25

Terry Day, Township Supervisor 

Date: 1/2/25