

Fredonia Township Board Regular Meeting
October 17, 2022 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 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 Terry Travis, Code Enforcement Officer

PLEDGE OF ALLIGENCE:

GUESTS: **Tommy Miller**, County Commissioner discussed roads and that the county needs to have the same standards for patching and paving. Townships that have opted in are being charged for paving and the county is doing the patching on the main roads. October 24 – scrap tire at Tekonsha Fire Department. Also, advised that the 4 wheeler/ATV ordinance would be discussed at the next meeting.

AGENDA – Additions/Deletions: MI Gas Utilities

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA: None

CORRESPONDENCE: MTA has sent in information pertaining to classes if any board member is interested.

MINUTES FROM PREVIOUS MONTH: September 19, 2022:

JC made motion and Terry supported to approve September 19, 2022 minutes as printed. Motion carried unanimously.

APPROVED AS READ

FINANCIAL REPORT-

JC provided financial reports as of 9/30/22. Reports provided to show cash balances as well as revenue and expenses. Next month will provide the budget and what percentage of the budget has been used.

FILE FOR AUDIT

READING OF THE BILLS by **Cathy Combs**

Bill listing presented and reviewed by board as of 9/22/22 totaling \$11,970.39. Fire Chief provided 3 bills to add at the meeting totaling \$778. Motion made by Terry and supported by JC to approve bills as presented. Motion carried unanimously.

APPROVED AS READ

REPORTS:

Fire Department: Phil reported 2 fire and 4 medical calls for the month of September 2022. Fire department training for the month included familiarization of new turnout gear, pump training, water relays and hydrant hookups, along with Pediatric assessments and pediatric shock. No updated information regarding radio grant, sponsored by the Marshall Fire Department.

Congratulations to Angie Myers for receiving the fire fighter of the year award for our Township. We appreciate all that Angie does for our fire department and community. We welcome 2 new fire fighters, Zach Taylor and Gabe Katz. Zach is in the first responder program at this time. Gabe is an employee of the MAFFA (Marshall Ambulance Service).

Ambulance: None

Road: Next meeting is November 1, 2022.

Cemetery: Sexton Allard reported no new burials. Thank you to Jacob Washburn, Randy Combs, Terry Day and Kevin Allard for helping install foundations. If anyone has any concerns, Sexton Cathy can be reached at 269-274-9824.

Zoning/Ordinance: December 1, 2022, 6:00 p.m. - public meeting to review master plan.

Code Enforcement: Terry Travis reported the condemned trailer is being removed.

Fredonia Planning Commission: Planning Commission meeting will take place on November 10, 2022.

OLD BUSINESS:

***Security:** Clerk will contact Doors Unlimited to look at the threshold.

***Parks Committee:** Board requested 5-7 committee members, we currently have 3. If anyone is interested, please contact the office.

***ARPA/Parking Lot:** Our auditor is assisting with reviewing ARPA account and discussion held on the vote to repave in August.

***Snow Removal:** Bid received from Dustin Mauer, \$90 per hour-Twp. /Fire Station and Teresa Washburn, sidewalks \$25 each time and \$50 snow plowing of Fire Substation 2. Terry made motion and Cathy supported to accept the bids from Dustin Mauer and Teresa Washburn. Motion carried unanimously.

***Audit:** Auditor to send list of items to have ready for audit.

NEW BUSINESS:

***Trustee Position:** Doug reported 5 candidates initially put in for the trustee position, 1 has since retracted his interest. Candidates are: Kevin Allard, John W. Miller, Kyler Spencer and James Bosserd. Doug did advise that the selection process will be in an open meeting. Board will hold a special meeting on November 2 to conduct interviews with the candidates.

***MI Gas Utilities:** Michigan Gas Utilities Corporation sent a request for an ordinance. Robert has reviewed and is recommending a call to our attorney. Doug will contact attorney and then will add as to new business next month.

Public Comment: Residents from A. Drive S and 15 Mile Road approached the board regarding neighbor with vicious dogs, excess # of people living on the property in tents, feeling threatened, trash. Residents have called health department, dispatch and dog control. Terry will review and discuss with the residents.

Board Comment:

Supervisor Doug Damon adjourned the meeting at 8:05 PM

Minutes prepared by Cathy Combs

Cathy Combs, Township Clerk _____

Date: 10/22/22

Doug Damon, Township Supervisor _____

Date: