

**Fredonia Township Board Regular Meeting**  
**October 18, 2021 6:30 PM**  
**Fredonia Township Hall**  
**8803 17 Mile Rd, Marshall, MI 49068**

**MINUTES**

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**BOARD MEMBERS** present:  Doug Damon, Supervisor  Cathy Combs, Clerk  JC Skowron, Treasurer  Ken Huestis, 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

**PLEDGE OF ALLIGENCE:**

**AGENDA – Additions/Deletions:** New Business: Sale of Fire Truck and Lyon Lake Cemetery Sign

Tommy Miller spoke and advised that Athens and Clarendon will join our District 6

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**PUBLIC COMMENTS FOR ITEMS ON THE AGENDA:** None

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**CORRESPONDENCE:** None

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**MINUTES FROM PREVIOUS MONTH:**

Motion made by Ken and supported by Terry to approve the minutes of the September 20 and special board meeting held on September 27, 2021.

**APPROVED AS READ**

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**FINANCIAL REPORT-**

Treasurer JC Skowron provided financial report for board review.

**FILE FOR AUDIT**

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**READING OF THE BILLS** by **Cathy Combs**

Bill listing presented and reviewed by board totaling \$20,561.55. Motion made by Terry and supported by Ken to approve bills as presented.

**APPROVED AS READ**

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**REPORTS:**

**Fire Department:** Phil reported 9 fire calls and 8 medical calls for the month of September. The fire training for the month included training on Tanker 8 and truck checks on all remaining trucks. Medical training was also done with practicing triage for multi-injury incidents. Chief Damon and firefighter Dan Cole attended fire prevention week at Gordon and Hughes school along with City of Marshall firefighters. Congratulations to Captain Mike Russell who has received the Fredonia’s Firefighter of the Year Award! He is a great asset to our fire department.

**Ambulance:** Next meeting will be held on 10/21/21. Topics to discuss include mutual aid and expenses.

**Roads:** None

**County Planning:** None

**Cemetery:** Doug reported a couple of foundations put in and 1 burial at Lyon Lake. Meeting with families about cemetery lots and where family plots are located. There is still mowing at the cemeteries and no plans for cleanup due to leaves not falling and lack of participation.

**Zoning/Ordinance:** Still working on a replacement for zoning administrative/code enforcement officer

**Fredonia Planning Commission:** ZBA scheduled 11/1/2021

**Board of Review:** None

**Finance:** Nothing to report at this time

**OLD BUSINESS:**

**\*Zoning/Code Enforcement Officer:** Our offer has been declined with the Springfield Zoning officer. We will need to fill Robert’s position as zoning/code enforcement officer. Doug will ask county to provide a presentation in providing their services as the zoning administrative officer at the next board meeting.

**\*Fire Truck Lease Update:** Tekonsha is no longer interested in pursuing a lease agreement with Fredonia.

**NEW BUSINESS:**

**\*Yearly Audit:** Walker, Fluke and Sheldon, PLC has offered a yearly compilation of our fiscal year ending June 30, 2021 for \$3050 which will include completing the F-65 report. This will cost the township \$3050. They will review and advise any bookkeeping adjustments and assist with presenting financial information in the form of financial statements. Motion made by Doug and supported by Terry to engage with Walker, Fluke and Sheldon with the compilation of our financial records and completion of F-65 report for approximately \$3050. Motion carried unanimously.

**\*Snow plowing/shoveling:** Discussion held on posting for bids with Terry and Ken to review based on recommendations provided. Once received, Cathy will submit to Advisor and will have recommendation by next board meeting.

**\*Gravel Pit:** Yearly discussion with owners of gravel pit on progress. Bob indicated that progression has been slow.

**\*Sale of Fire Truck:** Discussion held on best way to sell fire truck. Cathy will check with Jen Bomba on the website they used to sell their truck. Ken will assist with CSI and posting of the truck.

**\*Lyon Lake Cemetery Sign:** To install this sign on the drive by G Drive, Doug would like permission to purchase (6) 4x4 posts. Cathy moved and supported by Ken to purchase (6) 4x4 posts to install sign at Lyon Lake Cemetery. Motion carried unanimously.

**Public Comment:** None

**Board Comment:** JC discussed Huntington Bank and lack of customer service, waiting lines and fees.

**Supervisor Doug Damon adjourned the meeting at 7:57 PM**

Minutes prepared by Cathy Combs

**Cathy Combs, Township Clerk** \_\_\_\_\_

**Date:** 10/20/21

**Doug Damon, Township Supervisor** \_\_\_\_\_

**Date:**