

**Fredonia Township Board-Regular Meeting
February 18, 2019 Called to order: 6:37 PM
Fredonia Township Hall
8803 17 Mile Rd, Marshall, MI 49068**

MINUTES

BOARD MEMBERS present: Doug Damon, Supervisor Karen Diver, Clerk
 Paul Baranowski, Treasurer Jerry Diver, Trustee JC Skowron, Trustee

STAFF present: Phil Damon, Fire Chief Dianna Baker, Deputy Clerk/Cemetery Sexton
 Roger Smith, Assessor Pamela Jo Eastman, IT Clyde Lampkin, Code Enforcement/Zoning
 Dan Livingston Sr., Calhoun County Planning Commission Dan Livingston, Jr., Road Committee,
 Jacob Washburn, Fire Dept. Trainer & Meeting Parliamentarian, George Crandall, Planning Committee

PLEDGE OF ALLIGENCE

PRAYER by Doug Damon

AGENDA – Additions/Deletions: None

MINUTES FROM PREVIOUS MONTH:

NO CORRECTIONS REQUESTED

Motion made by Jerry Diver and supported by JC Skowron to approve the minutes of the Township Board meeting of 1/21/2019 as read.

APPROVED AS READ

FINANCIAL REPORT read by Paul Baranowski

NO CORRECTIONS REQUESTED

PLACED ON FILE FOR AUDIT

READING OF THE BILLS by Karen Diver

NO CORRECTIONS REQUESTED

Motion made by Jerry Diver and supported by JC Skowron to accept the *Reading of the Bills* as read.

APPROVED AS READ

CORRESPONDENCE: None

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA: None

GUEST SPEAKER: Calhoun County Prosecuting Attorney David Gilbert. He introduced himself, gave update of county activity, and offered any help from his office that we may need.

REPORTS:

Fire Department: There were 7 fire runs and 4 medical. Training for the month is rope and knots, pediatric medical and pediatric assessments. They have started working on their 11th Annual Golf Outing which will be June 29, 2019 at 9AM. He also discussed being able to do blood sugar testing. Will begin training and then will be able to use in the field along with the EpiPen.

Zoning: There have been 2 calls this month, 15 Mile Rd and a land division that will need a variance on H Dr S.

