

Fredonia Township Board-Regular Meeting  
March 18, 2019 6:30 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

**PLEDGE OF ALLIGENCE**

**PRAYER** by Jacob Washburn

**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 2/18/2019 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 Paul Baranowski to accept the *Reading of the Bills* as read.

**APPROVED AS READ**

**CORRESPONDENCE:** Received notice that the pilot recycling program has been extended for another year, through December 31, 2019.

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

**REPORTS:**

**Fire Department:** Phil Damon: There were 12 fire runs and 3 medical. Training for the month was recertification for CPR and extrication training. Also did first aid medical care for packaging and bandaging, bleeding control. Work has begun on the 11<sup>th</sup> Annual Golf Outing at Alwyn Downs Golf Course on June 29<sup>th</sup> at 9am. Coming up will be the renewal for new truck.

**Zoning:** Clyde: Variance request from Mogas on H Dr S on March 26, 2019 and another from Siscos on A Dr S, not scheduled yet. The building permit needs to be reviewed first.

**Ordinance Enforcement:** Clyde: Many complaints pertaining to 236 Lyon Lake involving a vehicle that is not street legal. This was referred to the Calhoun Co Sheriff Dept. Also, at same residence, too many dogs, a feces smell. This was referred to Calhoun Co Animal Control.

**Cemetery:** Written submitted by Dianna. There were 2 burials at Lyon Lake Cemetery.

**IT Department:** Written submitted by Pam. Assisted Roger with BOR issues and items, completed work on Clerk, Assessor and Supervisor desktop computers. Continuing to update website as required.

**Road Committee:** Dan Livingston Jr reported that the county, while under a different administration, came to us over a year ago and said Athens was taking some of their paved roads, roto-milling them up, throwing in mix and gravel and then mixed those and basically turned them back to gravel. Last fall Tekonsha Twp did P Dr S east off of Old 27. They told us to keep an eye on it and Dan did drive it in December and during a thaw period and it was pretty decent. Then recently when everything was really thawing, it was better than a lot of our paved roads. It was dry, and it was crowned nice. There was a pot hole here and there but certainly better than some of ours. Something we may need to consider at some point.

**Old Business: MOWING:** Help wanted for Lawn Mowing was put in the paper and there are no responses. Karen called Bill VanHoose one last time and he will discuss with his wife and call back to let us know. Jerry offered to put in a bid for Lyon Lake, Paul may know someone, Phil suggested George to take care of Lutheran and he would take care of Houston. To be determined.

**REPORTS:** To be given only for those that have something to report may attend and give their report of send in a written one to be distributed at the meeting.

**MINUTES FROM 2 SPECIAL MEETINGS FROM 1/28/19 & 1/31/19:**

**NO CORRECTIONS REQUESTED-**Motion made by Jerry and supported by JC to approve the minutes of the Township Special Board meetings from 1/28 and 1/31/19 as read. **APPROVED AS READ**

**New Business: 5 Year Plan for Roads:** Dan Livingston Jr gave the 5 Year Plan. It is proposed, starting with this year, to do 15 ½ Mile Rd from C Dr S north to Division for as far as our budget will take us to do Paver Patch/Chip & Seal. Motion made by Jerry and supported by JC to accept the recommended 5 Year Plan for the roads as submitted. **MOTION CARRIED**

**May 2019 Board Meeting:** Motion made by JC and supported by Jerry to move the May 2019 Board Meeting to Thursday, May 23, 2019 at 6:30pm. **MOTION CARRIED**

**Reminder:** Preliminary Budget meeting is scheduled for April 8, 2019 at 5:30

**Public Comment:** Dan Livingston, Jr asked if it looked like we are on target as far as staying within our budget for this fiscal year. Paul responded that we have used 72% of our total budget. Also inquired about the electric at station 2 only being under \$9 and propane was \$900. Phil said the propane was about empty so fill was costly. May have been over estimated on the electric bill. George stated that the Planning Committee meeting that is scheduled for next Tuesday has been moved to Monday, March 25, 2019 at 7pm.

**Trustee Comment:** None

**Supervisor Doug Damon adjourned the meeting at 7:25PM.**

Minutes prepared by Karen Diver, Clerk

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**Karen Diver, Township Clerk** **March 21, 2019**

**Date**

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**Doug Damon, Township Supervisor** **March 21, 2019**

**Date**