

**Fredonia Township Board Regular Meeting
January 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 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: FDIC

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA: None

CORRESPONDENCE: None

MINUTES FROM PREVIOUS MONTH:

Motion made by Terry and supported by Ken to approve the minutes of the December 20, 2021 meeting.

APPROVED AS READ

FINANCIAL REPORT-

Treasurer JC Skowron provided financial report for board review.

FILE FOR AUDIT

READING OF THE BILLS by Cathy Combs

Bill listing presented and reviewed by board 11/29/2021-1/11/2022 totaling \$40,118.20. Bill from Alarm is actually for gloves not jackets for fire department. Motion made by Ken and supported by Terry to approve bills as presented.

APPROVED AS READ

REPORTS:

Fire Department: Fire department reported 9 fire and 10 medical calls for the month of December 2021. Total for the year 2021 was 209 calls. Training included: truck checks on all trucks, bloodborne pathogen and recognizing and treating different kinds of shock. Fire department is starting to prepare for their annual golf outing to be held on June 18, 2022.

Ambulance: Next meeting is later this week.

Road: Next meeting will be 2/15/2022.

Cemetery: None

Zoning/Ordinance: None

Fredonia Planning Commission: Meeting to be held next month.

OLD BUSINESS:

- ***Code Enforcement Officer:** Doug is meeting with Terry Travis to discuss this position.
- ***Township Sign:** Discussion held on graphics of sign and Doug will obtain another estimate.
- ***Audit:** Ross came to office and met with Cathy and JC. He has information and will provide report.
- ***Security:** Estimates for security with doors and window will be obtained.

NEW BUSINESS:

- ***FDIC:** Discussion held on reviewing bank accounts and verifying if protected under the FDIC or moving funds to another banking institute.
- ***Public Comment:** Discussion held on receiving American Rescue Funds and township will determine needs and will review with auditor to confirm how funds can be allocated.
- ***Board Comment:** Board wanted to thank Ken, Fred and Pam Woods for repairing the tables used in the hall. Discussion held on when fire truck loan to be paid and Doug will confirm and advise at next meeting.

Supervisor Doug Damon adjourned the meeting at 8:01PM

Minutes prepared by Cathy Combs

Cathy Combs, Township Clerk _____

Date: 1/23/2022

Doug Damon, Township Supervisor _____

Date: