

**Fredonia Township Board
Regular Meeting**

**Monday, January 15, 2018, 6:30 p.m.
Fredonia Township Hall
8803 17 Mile Rd, Marshall, MI 49068**

MINUTES

Supervisor Damon called the meeting to order at 6:30 p.m.

Members present: Supervisor Doug Damon, Deputy Clerk Dianna Baker, Treasurer Angela Bidwell, Trustee Ben Lark, Trustee Jerry Diver, Absent Clerk Karen Diver

Staff Present: Jacob Washburn, Will Inman

Guests: Prosecuting Attorney David Gilbert

Pledge of Allegiance

Prayer by Ben Lark

Additions/Deletions to Agenda: Fire Billing (Old Business) by Jerry Diver

Minutes from previous month

Motion by Ben Lark, seconded by Jerry Diver to approve the minutes of December 18, 2017 Township Board meeting, with no corrections. **CARRIED**

Financial Report by Angela Bidwell

Placed on file for audit.

Reading of the bills by Dianna Baker

Motion by Jerry Diver, seconded by Ben Lark to accept the reading of the bills and to pay any additional bills that come in for the remainder of January. **CARRIED**

Correspondence

None

Prosecuting Attorney David Gilbert

Gave report on activity in the prosecutor's ofc (child support, assaults, progress on the marijuana laws).

Reports

Fire Department by Fire Fighter Jacob Washburn
 Zoning by Dianna Baker
 Ordinance Enforcement by Dianna Baker
 Library by Ben Lark
 Cemetery by Dianna Baker
 Planning Committee by Ben Lark stated they are meeting 1/18/18
 IT Department Carl Damon absent
 Calhoun Co Planning Commission-Dan Livingston Sr absent, No report
 Road Committee Dan Livingston Jr stated next meeting is 2/6/18

Old Business

Sewer Contract: Tom Tarkiewicz does not have the contract ready yet.
 IT Dept: Carl Damon resigned at the last meeting as of 12/31/17 but will stay until 1/31/18. Ben found & created a job description to use in the paper. Jerry made a motion and Ben seconded to post the IT job in 1/20/18 issue of the Advisor. **CARRIED**
 Fire Billing: Jerry discussed the need for billing for fire runs in our township. Angela would like to have a month or two with Karen to get a good hold on where the budget stands along with where the general fund is at. A committee needs to be formed AFTER we get the GL and budget reviewed.

New Business

None

Public Comment

None

Motion by Ben Lark and seconded by Jerry Diver to adjourn the meeting at 7:42pm. **CARRIED**

Karen Diver, Township Clerk

Date

Minutes prepared by
Karen Diver, Clerk

Doug Damon, Township Supervisor

Date