

**Fredonia Township Special Meeting
June 1, 2020 6:30 PM
8803 17 Mile Road, Marshall, MI AND
Teleconference/Electronic Meeting**

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; Robert Hawley, Zoning Administrator/Ordinance Officer

CALL TO ORDER: 6:32 PM

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS TO AGENDA: FireKeepers Local Revenue Sharing

PUBLIC COMMENT: – ONLY FOR ITEMS ON THE AGENDA: NONE

AGENDA:

1. **Clarification of the May 18, 2020 motion regarding permit administrative fees.** Recommendation to increase the administrative fee on all permits pulled from \$50 to \$75 effective 7/1/2020. This increase coincides with state fees and will provide additional revenue to the township. Ken made a motion and Terry supported his motion to increase the administrative fee in the amount of \$25.00. Roll call vote: Ken-Yes; JC-Yes; Cathy-Yes; Doug-Yes; Terry-Yes. Motion carried unanimously.
 2. **Budget Review:** Board reviewed each section of the budget and was asked by finance advisory if any questions to the proposed budget. Changes were discussed and updated as appropriate: Elections #833 increase by \$120 to pay servicing the tabulators; Board of Review #702-leave as proposed in 2019, increasing by \$200, FICA increased by \$92; Township #801 increase by \$39 to pay increased membership dues. Township #923- increased by \$150 to pay for water testing/water softener salt.
 3. **Budget Approval:** JC made motion and Terry supported her motion to approve the proposed budget as presented with the amendments as outlined under budget review. Roll call vote: Terry-Yes; JC-Yes; Doug-Yes; Cathy-Yes; Ken-Yes. Motion carried unanimously.
 4. **Plumbing inspection fee:** JC made motion with Ken supporting her motion to table this topic until 6/15/20 meeting.
 5. **Firekeepers:** Cathy discussed email received from County advising that FireKeepers Local Revenue Sharing Board will be awarding \$5,000 to local municipalities. On June 5, the board is approving the actual disbursement of the funds.
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Public Comments made and noted as follows: *MTA is offering up to 10 free classes to board, committees,
etc. thru 6/30/20

Supervisor Doug Damon adjourned the meeting at 8:12 PM

Minutes prepared by Cathy Combs

Cathy Combs, Township Clerk

6/3/2020
Date

Doug Damon, Township Supervisor

Date