

**Fredonia Township Board-Regular Meeting**  
**February 15, 2021 6:30 PM**  
**Fredonia Township Hall**  
**8803 17 Mile Rd, Marshall, MI 49068**

**MINUTES**

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**BOARD MEMBERS** present:  Doug Damon, Supervisor  Cathy Combs, Clerk  JC Skowron, Treasurer  Ken Heustis, 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: None

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

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**CORRESPONDENCE:** None

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**MINUTES FROM PREVIOUS MONTH:**

Motion made by Ken and supported by JC to approve the minutes of the January 18, 2021 board meeting.

**APPROVED AS READ**

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**FINANCIAL REPORT-**

Treasurer JC Skowron has been receiving taxes Saturday and today and will provide a financial report next month.

**FILE FOR AUDIT**

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**READING OF THE BILLS** by Laura Miller

NO CORRECTIONS REQUESTED

Motion made by Ken and supported by Terry to accept the *Reading of the Bills* as read.

**APPROVED AS READ**

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**REPORTS:**

**Fire Department:** Jacob advised there were 16 fire calls, 9 medical calls, 1 structure fire and 2 assists in structure fires for January 2021. The department held trainings for ice water rescues, CPR, etc.

**Ambulance:** Ken reported that Nick Smith was taking Mark Burke place in June/July 2021. There were some minor ambulance repairs due to deer accident.

**Roads:** None

**County Planning:** None

**Cemetery:** Doug advised of a tree removal. That ice and snow have caused some limb damage. He would like to schedule a late April 2021 clean up day where the community can come and volunteer.

**Zoning/Ordinance:** None

**Fredonia Planning Commission:** None

**Board of Review:** None

**Finance:** Doug advised that he, JC and Cathy would begin budget preparations starting in February. They would share the budget with the finance committee in March as a second pair of eyes with anticipation of approval in April 2021.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

Resolution: Poverty Level Resolution from the State– (Doug will send resolution to Cathy/Laura for minutes). – Terry motioned and Ken supported, Roll call vote: Ken-Yes; JC-Yes; Terry-Yes; Doug-Yes.

2021 Lawnmowing – Terry will submit bid wording to the Marshall Advisor for advertising and Carl will place on the website. The due date for the bids is March 11, 2021 by noon and must be date stamped upon receipt. Terry and Ken will review bids when they come in.

**Public Comment:** None

**Board Comment:**

Terry asked if there was further discussion on township needs such as doors/locks, township sign, etc. Doug mentioned that Cathy contacted someone in Coldwater regarding a camera for entrances. Laura suggested Cathy check with internet provider for a bundle discount.

Doug advised that tax notices will go out the end of February.

Doug advised that Board of Review will be March 8 and 9, 2021. Will need to meet virtually due to COVID 19 restrictions. Will meet by going over letters submitted. Please include reason for protest and sign. Place in drop box on or before March 9, 2021.

Audit is completed but not printed. The auditor said complementary things about the audit.

**Supervisor Doug Damon adjourned the meeting at 7:17 PM**

Minutes prepared by Laura Miller

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**Laura Miller, Township Deputy Clerk**

\_\_\_\_\_ 2/15/2021 \_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Doug Damon, Township Supervisor**

\_\_\_\_\_  
**Date**

**FREDONIA TOWNSHIP RESOLUTION 2021-01**

**(a Resolution establishing the Federal Poverty Guidelines and Asset Test used in the determination of Poverty Exemptions for 2021)**

**BE IT RESOLVED**, that the Township Board hereby officially established the Federal Poverty Guidelines and the Township Asset Test as used in Determination of Poverty Exemptions For 2021 as recommended by the State of Michigan.

**See attached**

Moved by: Terry      Supported by: Ken

Supervisor, Damon - Yes      Trustee – T. Day    Yes

Clerk, Combs -      Absent      Trustee – K. Huestis    Yes

Treasurer, Skowron - Yes

I, Cathy J. Combs, Fredonia Township Clerk, do hereby certify that the foregoing resolution was duly adopted by the Township Board on February 15, 2021 per minutes received by Deputy Clerk, Laura Miller.