

**Fredonia Township Board-Regular Meeting
November 16, 2020 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 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: New Business: Discuss COVID 19 Response Plan

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA: None

CORRESPONDENCE: None

MINUTES FROM PREVIOUS MONTH:

Motion made by Ken and supported by JC to approve the minutes of the October 19, 2020 board meeting.

APPROVED AS READ

FINANCIAL REPORT-

Treasurer JC Skowron provided financial report for review.

FILE FOR AUDIT

READING OF THE BILLS by **Cathy Combs**

NO CORRECTIONS REQUESTED

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

APPROVED AS READ

REPORTS:

Fire Department: Chief Damon advised there were 3 fire calls and 9 medical calls for this month. The department held communications and radio protocol training. Phil wanted to thank an anonymous resident for spraying weed killer at Fire Station #2 and wish all a wonderful and safe Thanksgiving.

Ambulance: Ken reported next meeting is this week.

Roads: Meeting to be held February 2, 2021, 7:00 PM

County Planning: None

Cemetery: Doug advised 1 burial and 3 lot sales.

Zoning/Ordinance: Robert advised there was a zoning board of appeals meeting held last week to discuss/approve zoning variance on Lyon Lake.

Fredonia Planning Commission: Next meeting to be held December 9, 2020

Board of Review: None

Finance: None

OLD BUSINESS: NONE

NEW BUSINESS:

COVID-19 Response Plan: Board discussed response plan in place and will be placed in binder. Signs will be posted in front and back door. With spike in cases, temperature log will be kept on a daily basis.

Public Comment: Phil mentioned a large cherry tree will need to be removed from Houston cemetery and will contact a few contractors to obtain a cost to remove.

Board Comment:

Doug mentioned possibly purchasing a “vault rod” to be used when selling lots.

Cathy thanked Laura Miller and all the election inspectors for a successful election.

Ken advised he has prices for refrigerator/microwave and will work with Cathy in buying both for kitchen.

Supervisor Doug Damon adjourned the meeting at 7:15 PM

Minutes prepared by Cathy Combs

_____	_____ <u>11/17/2020</u> _____
Cathy Combs, Township Clerk	Date

_____	_____
Doug Damon, Township Supervisor	Date