

Approved as presented
4-3-2017

1009 Marshall Rd.
COLDWATER, MI
March 6, 2017
REGULAR MEETING

Supervisor Gene Easterday called the meeting to order @ 7:00 P.M. Board members in attendance were Supervisor Gene Easterday, Clerk Kathy Weigt, Treasurer Julie Waterbury, Trustee Candy Cox, Trustee George Baker. Note: Approx. 15 public attendees.
Meeting opened with the Pledge of Allegiance.

Additions to the agenda: Under New Business- Adoption of the Amended 2016-2017 Budget

Motion made by Supervisor Gene Easterday to approve the February 6, 2017 with a correction pertaining to the Baker's Lawn Care contract renewal. The date should be April 1, 2017 not March 1, 2017. Supported by Trustee George Baker. Motion Carried. 5 Ayes, 0 Nay.

Motion by Supervisor Gene Easterday, supported by Trustee Candy Cox to pay the Bills Due. Motion Carried. 5 Ayes, 0 Nay.

Motion by Treasurer Julie Waterbury to place the financial report on file as presented, supported by Clerk Kathy Weigt. Motion Carried. 5 Ayes, 0 Nay.

Treasurer Julie Waterbury reported the Winter Taxes have been collected. She will settle with the County sometime this month.

New Business: The Board received 3 bids for the upcoming renewal of the (30) acre farmland owned by Girard Township. Treasurer Julie Waterbury made a motion to award the bid to Moore Farms with the high bid of \$187(Per acre). With no support the motion died. Supervisor Gene Easterday asked for any discussion. Derek Moore was asked by the board; if he received a copy of the Lease Terms and if his bid was based on those terms. He responded with a yes. **Clerk Kathy Weigt resubmitted a motion to award the bid to Moore Farms. Support came from Treasurer Julie Waterbury. Roll Call Vote Supervisor Gene Easterday-Yes, Treasurer Julie Waterbury- Yes, Clerk Kathy Weigt- Yes, Trustees Candy Cox and George Baker- Yes. Motion Carried.** Moore Farms agree to follow the guide lines Girard Township will have in their Lease Agreement Contract. Both parties will come together to finalize the paperwork.

Supervisor Gene Easterday made a motion to approve the Election Equipment Grant Resolution with the State as presented for the purchase of new voting equipment. Supported by Trustee George Baker. Motion Carried with a Roll Call Vote of 5 Ayes, 0 Nay, and 0 abstain. There will be no cost to the township for the initial purchase price. Years 6-10 annual fees for extended service and maintenance will be \$615 per yr..

Trustee Candy Cox made a motion to renew the existing lease agreement with Pitney Bowes for another 60 months. Supported by Treasurer Julie Waterbury. Motion Carried 5 Ayes, 0 Nay. Pitney Bowes provides our postage meter equipment.

Trustee Julie Waterbury made a motion to adopt the Amended 2016-2017 Budget. Supported by Supervisor Gene Easterday. Motion Carried. Roll Call Vote- 5 Ayes, 0 Nay, 0 Abstain.

Supervisor Gene Easterday reported: Special Assessment Doves Landing will seek a bond through a bonding attorney for the purpose of paving their private road.

Assessor Marcia Bail reported: Marcia was absent but relayed to Supervisor Gene Easterday the following:

State of Michigan accepted the letter of intent to correct the deficiencies noted in the 2016 AMAR Review. Marcia wrote; when doing inspections, A notation of the type of driveway will be included.

Zoning Report: Administrator Jim Webb is working with residents in the Hawley drive area regarding possible blight.

Sextons Report: Sold one burial plot

Supervisor Gene Easterday made the motion to adjourn. Trustee George Baker and Candy Cox supported.

Adjourned at 7:50 p.m.