

GIRARD TOWNSHIP BOARD
1009 Marshal Rd., Coldwater, MI 49036
October 2, 2017
7:00 P.M.
Regular Meeting

Supervisor, Gene Easterday called the meeting to order @ 7:00 P.M. Board members in attendance were Gene Easterday, Trustee Candy Cox, Trustee George Baker, Treasurer Julie Waterbury, and Clerk Kathy Weigt. Note: Approx. 3 public attendees. Meeting opened with the Pledge of Allegiance.

There were three items added to the agenda. 1) Cemetery Plots for the King family.
2) Amend the dollar amount regarding the face lift bid to the Evergreen Cemetery storage building.
3) Follow up with advertising for bids to demolish a bldg and cleanup on a private residential site.

Motion by Clerk Kathy Weigt to approve the agenda with added items, supported by Supervisor Gene Easterday. 5 Ayes, 0 Nay. Motion Carried

Motion by Trustee George Baker to approve the September 5, 2017 Board Meeting Minutes as presented, supported by Treasurer Julie Waterbury. Motion Carried, 5 Ayes, 0 Nay.

Motion by Trustee Candy Cox, supported by Trustee George Baker to pay the Bills Due. Motion Carried. 5 Ayes, 0 Nay.

Motion by Clerk Kathy Weigt, supported by Trustee Candy Cox to accept and place on file the financial report as presented. Motion Carried. 5 Ayes, 0 Nay.

Motion by Supervisor Gene Easterday, supported by Trustee George Baker to accept the original bid amount of \$890.00 (not \$800.00) that was mistakenly given to the board members at the September 5th meeting. The bid is to replace the roof and paint the storage building at the Evergreen Cemetery. 5 Ayes, 0 Nay. Motion Carried.

Motion by Trustee Candy Cox, supported by Trustee George Baker to follow through with the motion made in last month's minutes to place an ad in the Shopper's Guide for bids to demolish a building and cleanup a private residential property site.

Girard Township did not receive the court documents in time to place the ad for September. Therefore, a new deadline for all bids, must be submitted by October 31, 2017. Bidder(s) must be Licensed and Bonded.

Motion by Trustee Candy Cox, supported by Treasurer Julie Waterbury to abandon the following grave sites in the Evergreen Cemetery. Section 4 Lot 372, Graves 5,6,7,8 and Section 4 Lot 373, Graves 7,8 and Re-assign 6 new burial sites in a section nearest to the family members involved. The abandon sites are only six feet in length, eight- foot is needed for a full burial.
5 Ayes, 0 Nay. Motion Carried.

NEW BUSINESS: After discussion, the board members declined pursuing a contract with Tekonsha Village for brush disposal.

Treasurer's Report: Still collecting Summer Taxes.

FYI- There is a calculator on the tax website for taxpayers to figure their taxes owed within a certain date.

Assessor's Report: Building permit letters will go out Tuesday, October 3, 2017

Still has about 20 parcels to reappraise.

Will work on Special Assessments this week

Sexton's Report: One Burial-Kenny King

Zoning Administrator: (5) Permits

Motion by Clerk Weigt, supported by Supervisor Easterday to adjourn.

Adjourned at 8:00p.m.

Respectively submitted by,

Kathy Weigt, Clerk