Girard Township 1009 Marshall Rd. COLDWATER, MI October 1, 2018 REGULAR MEETING

Supervisor Gene Easterday called the meeting to order @ 7:00 P.M. Those present with Supervisor Gene Easterday were, Clerk Kathy Weigt, Treasurer Julie Waterbury, Trustee George Baker and Trustee Candy Cox Note: Approx. 11 public attendees.

Motion by Supervisor Gene Easterday to approve the agenda with the additions of Diane Betts under public comment. Supported by Trustee Candy Cox. Motion Carried. 5 Ayes, 0 Nay.

Public Comment: Attendees Diane Betts and Dwight Woodman expressed their opposition with the board's decision to not participate in the annual Hazardous Waste Removal sponsored by CBPU. The board acknowledged and noted their comment.

Motion by Treasurer Julie Waterbury to approve the September 4, 2018 Board Minutes as presented. Supported by Trustee George Baker. Motion Carried. 5 Ayes, 0 Nay.

Motion by Trustee George Baker to pay the bills due. Supported by Trustee Candy Cox. Motion Carried. 5 Ayes, 0 Nay.

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

Motion by Treasurer Julie Waterbury to hire Robert Hawley as the new Zoning Administrator for Girard Township, effective November 1, 2018. Supported by George Baker. Motion Carried. 5 Ayes, 0 Nay.

Treasurer's Report: Approximately 90% of the summer taxes have been collected or deferred. **Supervisor's Report:** The original sign for the Evergreen Cemetery has been sandblasted/painted and waiting for letters to be installed on the backside (making it a double- sided sign). Upon completion, it will be erected at the south end.

Assessor's Report: Finalizing the remaining Ag parcels for reappraisals, Robert Welch assisting. Sent letters out pertaining to building permit activity. Working on Deeds

TMA is checking data base and conducting a P.R.E Audit. Residents may be receiving a response letter in the mail. Take the time and respond, otherwise, you may receive a letter from the State of Michigan denying the P.R.E.

Sexton's Report: 2 burials for the month of September.

Zoning Report: 3 permits; received a quote from McKenna and Associates for the purpose of updating/ reworking the Master Plan as a whole.

Having no further business, **Motion by** Clerk Kathy Weigt, supported by Treasurer Julie Waterbury to adjourn. Motion Carried. Adjourned 7:35 p.m.

Respectfully submitted,

Kathy Weigt-Clerk