Girard Township 1009 Marshall Rd. COLDWATER, MI June 1, 2020 REGULAR MEETING

Supervisor Gene Easterday called the meeting to order @ 7:00 p.m. Members present: Supervisor Gene Easterday, Treasurer Julie Waterbury, Clerk Kathy Weigt, Trustee George Baker and Trustee Candy Cox. Note: Approx. 4 public attendees. Meeting opened with the Pledge of Allegiance.

Public Comment: Duane Rathbun asked the board to look into any documentation showing an alleged piece of property that was designated for 21 residents of Stevens Shore to dock their boats. Located next to the public boat launch. Trustee Baker suggested Mr. Rathbun call surveyor Ed Reed to see if he may have something. Meanwhile Supervisor Easterday will talk to Joe Wilkins.

Motion by Trustee Cox, Support by Trustee Baker to approve the agenda with the additions of L4029 Millage Resolution and a discussion of Summer Banners. Motion Carried.

Motion by Trustee Cox, Support by Treasurer Waterbury to approve the March 2, 2020 Board Minutes including the correction on page 2, under the Supervisor's report regarding Bell Road of the February Minutes. Motion Carried.

Motion by Trustee Baker, Support by Treasurer Waterbury to pay the bills due. Motion Carried. **Motion by** Clerk Weigt, Support by Trustee Cox to accept and place on file the financial report as presented for the months of March, April and May. Motion Carried.

New Business: Motion by Trustee Cox, Support by Treasurer Waterbury to approve the PA116 request from Ronald and Nancy Tobalski for Parcel # 12-030-014-300-003-00, and 12-030-014-100-005-00. Motion Carried.

Motion by Supervisor Easterday, Support by Trustee Baker to approve the low impact fireworks application submitted annually by Duane Rathbun and Bill Green (Waffle Farm Campground). Roll Call Vote: Treasurer Waterbury-Yes, Clerk Weigt-Yes, Trustee's Cox and Baker-Yes, Supervisor Easterday-Yes. 0 Nay. Motion Carried.

Motion by Treasurer Waterbury, Support by Trustee Cox to submit as presented the L-4029 Millage Resolution. Motion Carried.

Old Business: Where the Board was with the replacement of the Summer Banner's was the next topic of discussion. Trustee Baker will approach the party involved to attend the July meeting, bringing a few banner/ print samples and pricing before the board in hopes of moving the project forward.

Zoning Report: One Permit

Assessor's Report: Exported current data updates to the Treasurer's computer to enable the printing of tax bills.

Having her assistant enter all the zoning codes for Girard into her computer to allow for the printing of a zoning map of Girard Township.

Working on deeds and property affidavits.

Starting home inspections, the middle of June. Letters will be sent prior to inspection. Treasurer Waterbury recommended invoices for extra labor being charged to the township, be done prior to the end of the fiscal year to avoid over budgets.

Sexton Report: 1 burial at West Girard, Flag Pole repaired and post removed at West Girard, Installed sign at Evergreen Cemetery.

Having no further business, **Motion by** Clerk Weigt, Support by Supervisor Easterday to adjourn.

Adjourned 7:41 p.m. Respectfully Submitted, Kathy Weigt-Clerk