

Girard Township
1009 Marshall Rd.
COLDWATER, MI
November 12, 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 as presented. Supported by Trustee Candy Cox. Motion Carried. 5 Ayes, 0 Nay.

Having no public comment, the meeting advanced.

Motion by Trustee Candy Cox to approve the October 1, 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 Candy Cox. Motion Carried. 5 Ayes, 0 Nay.

Motion by Trustee George Baker, Supported by Supervisor Gene Easterday to have Sexton Tyler Butter's get a load of gravel to fill low spots in the driveways of Evergreen and West Girard Cemeteries.

New Business: Sandy Tistle, along with Tekonsha Fire Chief Daryl Cummins came before the board to ask them to reconsider (TFD) as their primary response department for Tekonsha Residents. Having jurisdiction from Girard Road North (approximately 18 square miles), currently under contract with Coldwater Fire Dept.

Motion by Supervisor Gene Easterday, Supported by Trustee George Baker to arrange a meeting with Coldwater Fire Chief and Tekonsha Fire Chief to further discuss. Roll Call Vote, Trustee George Baker-Yes, Trustee Candy Cox-Yes, Supervisor Gene Easterday-Yes, Clerk Kathy Weigt-No and Treasurer Julie Waterbury-No. Motion Carried with 3 Ayes, 2 Nays. Supervisor Gene Easterday will schedule the meeting.

Treasurer's Report: Winter tax bills will show an increase reflecting the Jail Millage and Coldwater School Taxes. Tax bills are scheduled to be sent out by December 1, 2018.

Assessor's Report: Nearing completion with the reappraisals and building permits. Working with Treasurer Julie Waterbury on Winter Taxes.

Sexton's Report: 1 burial for the month of October. One work order for a foundation.

Having no further business, **Motion by** Supervisor Gene Easterday, Supported by Trustee George Baker to adjourn. Motion Carried. Adjourned 7:30 p.m.

Respectfully submitted,
Kathy Weigt-Clerk

