

## GIRARD TOWNSHIP BOARD

1009 Marshal Rd., Coldwater, MI 49036

517-279-2323

April 2, 2018

7:00 P.M.

Regular Meeting

Supervisor, Gene Easterday called the meeting to order @ 7:00 P.M. Board members in attendance were Supervisor Gene Easterday, Trustee George Baker, Clerk Kathy Weigt, and Trustee Candy Cox. Treasurer Julie Waterbury was absent. Note: Approx. 6 public attendees. Meeting opened with the Pledge of Allegiance.

**Motion by** Supervisor Gene Easterday, Supported by Trustee Candy Cox to accept the agenda with the addition of the 2018-2019 Budget Hearing Minutes. Motion Carried. 4 Ayes, 0 Nay.

**Motion by** Trustee Candy Cox to approve the March 5, 2018 Board Meeting Minutes as presented, Supported by Trustee George Baker. Motion Carried. 4 Ayes, 0 Nay.

**Motion by** Trustee Candy Cox, Supported by Trustee George Baker to pay the Bills Due. Motion Carried. 4 Ayes, 0 Nay.

**Motion by** Trustee Candy Cox, Supported by Trustee George Baker to accept and place on file the financial report as presented. Motion Carried. 4 Ayes, 0 Nay.

Having no public comment, the meeting continued with the following reports:

**Assessors Report:** Board of Review went well, having just twelve appeals with the majority (8) regarding disabled Veterans. Taxable value went up for Girard Township coming in at \$1,860,484. Assessor Marcia will on vacation from April 21-May 2, 2018.

**Sextons Report:** New hire Tyler Butters gave his first report to the township, having one burial for the month of March.

**Zoning Report:** Two permits for month of March.

Resolution on Medical Marijuana: Attorney Chuck Lillis has drafted a Resolution, adopted, by other townships addressing Medical Marijuana in their jurisdictions. Zoning Administrator Jim Webb recommends Girard Township do the same.

ITC follow up: After meeting with Attorney Chuck Lillis regarding the township having the authority to grant ITC a Special Land Use Permit on properties, of which, property owners and ITC have not reached deeded agreements. It was determined that Girard Township cannot issue said permit until all agreements with all parties have been obtained.

**Supervisor's Report:** Demolition/Clean- up at 379 E. Girard Rd has begun via Parrish Excavating. Property owner met with Supervisor Gene Easterday, when clean- up is complete, an address will be given to submit an invoice for township cost reimbursement.

The property on Peacock Drive will be next on the agenda for clean- up.

**Sheriff Report:** Sheriff Department is requesting copies of any township ordinances dealing with misdemeanors and civil suits.

Deputy Jim Holt retired after 31 years, Deputy David Fillmore will be his replacement.

Out of county housing cost last year for female inmates was \$119,225. This year to date \$27,000.

Church Security Seminars hosted by the Sheriff's Dept. has proven to be positive.

A copy of the Sheriff's Report is on file at the Girard Townhall.

**Motion by** Clerk Kathy Weigt to adjourn, Supported by Trustee Candy Cox.  
Adjourned at 7:50 p.m.

Respectively Submitted by, Kathy Weigt-Clerk