

Girard Township
1009 Marshall Rd.
COLDWATER, MI
August 12, 2019
REGULAR MEETING

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

Public Comment: Dawn Avery, representing the Girard United Methodist Church, extended an invitation to the board members and public to attend a Hog Roast/ Music Festival they are hosting on Saturday September 14, 2019, starting at 4:00pm. Rain date will be Saturday September 21st.

Motion by Trustee Candy Cox, Support by Treasurer Julie Waterbury to approve the agenda without additions. Motion Carried.

Motion by Trustee Candy Cox, Support by Trustee George Baker to approve the July 1, 2019 Board Minutes as presented. Motion Carried.

Motion by Trustee George Baker, Support by Treasurer Julie Waterbury to pay the bills due. Motion Carried.

Motion by Clerk Kathy Weigt, Support by Trustee Candy Cox to accept and place on file the financial report as presented. Motion Carried. Roll Call Vote of 5 Ayes (Waterbury, Cox, Baker, Easterday and Weigt). 0 Nay.

New Business: Motion by Treasurer Julie Waterbury, Support by Trustee Candy Cox approved the 2019 Application for Fireworks Other Than Consumer or Low Impact requested by Pyrotechnician Duane Rathbun. Display will be at the Waffle Farm Campground, August 31, 2019 at 9:00pm. Rain date is September 1st. Motion Carried. Roll Call Vote of 5 Ayes (Waterbury, Cox, Baker, Easterday and Weigt). 0 Nay

Motion by Treasurer Julie Waterbury, Support by Trustee George Baker to change the November 4, 2019 board meeting to Monday November 11, 2019 at 7:00pm. Motion Carried.

Old Business: Supervisor Gene Easterday connected with the Woodward's who are disputing charges of \$300.00 on a past fire call. A letter was sent inviting them to the August meeting. However, Mr. Woodward would like to be placed on the September board meeting.

Zoning Report: One Permit

Assessor Report: Attended a Continuing Education Program on Green Buildings.

Need to review the Residential Sales Study received from the County, Possible increase next year. Mark and Doreen Hammon (niece of the late Rachael Skudlarick) presented paperwork to the board regarding a future land division and removal of 1 parcel from the PA116 of the Rachael Skudlarick Estate. The couple are waiting on a survey to settle a discrepancy involving a portion of the property line. A request to be placed on the October Agenda to approve removing the house and 5 acres from the PA116 has been noted.

Having no further business, **Motion by** Trustee George Baker, Support by Clerk Kathy Weigt to adjourn. Motion Carried. Adjourned 7:40 p.m.

Respectfully submitted,
Kathy Weigt-Clerk

