

Girard Township  
1009 Marshall Rd.  
COLDWATER, MI  
February 4, 2019  
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. Absent: Trustee Candy Cox and Trustee George Baker. Note: Approx. 9 public attendees.

**Motion by** Clerk Kathy Weigt to approve the agenda as presented, Supported by Treasurer Julie Waterbury. Motion Carried.

Having no public comment, the meeting advanced.

**Motion by** Treasurer Julie Waterbury to approve the January 7, 2019 Board Minutes as presented. Supported by Clerk Kathy Weigt. Motion Carried. 3 Ayes, 0 Nay.

**Motion by** Clerk Kathy Weigt to pay the bills due. Supported by Treasurer Julie Waterbury. Motion Carried. 3 Ayes, 0 Nay.

**Motion by** Clerk Kathy Weigt to accept and place on file the financial report as presented. Supported by Treasurer Julie Waterbury. Motion Carried. 3 Ayes, 0 Nay.

**New Business:**

**Motion by** Supervisor Gene Easterday to table the adoption to renew the Consumers Energy Ordinance until raised questions can be answered. Supported by Treasurer Julie Waterbury. Motion Carried. 3 Ayes, 0 Nay. Supervisor Easterday will reach out to Consumers Energy.

**Motion by** Supervisor Gene Easterday, Supported by Treasurer Julie Waterbury to approve the PA116 Application requested by Phil and Suellen AcMoody. Motion Carried. 3 Ayes, 0 Nay. Clerk Kathy Weigt will complete and forward it to the next level.

**Motion by** Supervisor Gene Easterday, Supported by Treasurer Julie Waterbury to allow Clerk Kathy Weigt to represent the board regarding a pricing agreement for trash removal at Evergreen Cemetery. Motion Carried. 3 Ayes, 0 Nay.

**Treasurer's Report:** A budget amendment is needed in March for Public Works prior to adopting the 2019-2020 budget. Expenses exceed amount budgeted (Budgeted-66,000K/Actual-73,143.20). Julie will compile a Special Assessment amended budget for the upcoming year.

**Zoning Report:** 1 permit collected. Working with Assessor on a couple land divisions.

ITC will be at Feb. Planning Commission Meeting regarding a couple new additions to the high voltage line going through Girard Township.

**Sexton Report:** No burials for the month of January.

**Snow Plowing**

Needs to finish tree trimming and headstone repair when weather allows.

**Assessor Report:** Done with building permits. Completed deeds and updated, Finalizing the roll, hope to finish by 16-17 of February. Turned in a couple failure to comply w/permits to the ZA. BOR meets March 11, 2019, 9:00am-12:00pm and 1:00pm-5:00pm. March 13, 2019, 2:00pm-5:00pm and 6:00pm-9:00pm.

Having no further business, **Motion by** Supervisor Gene Easterday, Supported by Treasurer Julie Waterbury to adjourn. Motion Carried. Adjourned 7:50 p.m.

**Respectfully submitted,**

Kathy Weigt-Clerk

