

Girard Township
1009 Marshall Rd.
COLDWATER, MI
January 7, 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, Trustee George Baker. Absent: Trustee Candy Cox. Note: Approx. 9 public attendees.

Motion by Clerk Kathy Weigt to approve the agenda with the addition of a report on Girard Lake given by Trustee George Baker. Supported by Treasurer Julie Waterbury. Motion Carried.

Having no public comment, the meeting advanced.

Motion by Treasurer Julie Waterbury to approve the December 3, 2018 Board Minutes as presented. Supported by Trustee George Baker. Motion Carried. 4 Ayes, 0 Nay.

Motion by Trustee George Baker to pay the bills due. Supported by Treasurer Julie Waterbury. Motion Carried. 4 Ayes, 0 Nay.

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

Motion by Supervisor Gene Easterday to adopt the Prohibition Marihuana Establishment Ordinance 19-1. Supported by Trustee George Baker; roll call vote: Treasurer Julie Waterbury- Yes, Clerk Kathy Weigt- Yes, Trustee George Baker- Yes and Supervisor Gene Easterday- Yes. Motion Carried. Clerk Weigt will send a notice to The Daily Reporter for publication.

New Business: Fleming Road tree trimming: Supervisor Gene Easterday along with Trustee George Baker will get with the Road Commission.

New Coldwater Fire Chief Dave Schmaltz introduced himself and was on hand to answer any questions. Lisa Crouch inquired as to the outcome of a meeting between board members, CFD Fire Chief, TFD Fire Chief regarding a possibility for co- sharing fire duties with Tekonsha Fire Department. After meeting with the two departments, Supervisor Easterday and Trustee Baker; two of the three board members (Trustee Cox was absent) that voted to look into the flexibility, opted to leave the contract with CFD as is.

Girard Lake: Trustee George Baker has been conversing with Public Works/ Drain Commissioner Mike Hard to resolve the water on the road problem. The plan is to remove an existing beaver dam and dredge to the river. They are waiting for colder weather to freeze the ground for use of a hydro hoe. Trustee Baker will continue to follow up.

Treasurer's Report: As collection of property taxes and other collections continue, we will be closer to breaking even with our Expenses versus Revenues at the end of fiscal year.

Zoning Report: No permits- addressing three complaints- working with ITC

Sexton Report: 5 burials for the month of December

Assessor Report: Land divisions, finishing building permits

Having no further business, **Motion by** Clerk Kathy Weigt, Supported by Trustee George Baker to adjourn. Motion Carried. Adjourned 7:35 p.m.

Respectfully submitted,
Kathy Weigt-Clerk