

Girard Township
1009 Marshall Rd.
COLDWATER, MI
September 4, 2018
REGULAR MEETING

Supervisor Gene Easterday called the meeting to order @ 7:00 P.M. Present besides Easterday were, Clerk Kathy Weigt, Treasurer Julie Waterbury, and Trustee George Baker. Trustee Candy Cox was absent Note: Approx. 11 public attendees.

Motion by Clerk Kathy Weigt to approve the agenda as presented. Supported by Trustee George Baker. Motion Carried. 4 Ayes, 0 Nay.

Motion by Treasurer Julie Waterbury to approve the August 13, 2018 Board Minutes as presented. Supported by Trustee George Baker. Motion Carried. 4 Ayes, 0 Nay.

Motion by Trustee George Baker to approve the August 13, 2018 Special Use Permit Public Hearing Minutes as presented. Supported by Treasurer Julie Waterbury. 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 Clerk Kathy Weigt to decline the invitation from CBPU to help fund the annual Household Hazardous Waste collection event (at a cost of \$33. per participant). Supported by Treasurer Julie Waterbury citing "Girard Township does not want to get into the business of financing trash removal".

Roll call vote: Treasurer Julie Waterbury- Yes, Trustee George Baker-Yes, Supervisor Gene Easterday-Yes and Clerk Kathy Weigt- Yes. Motion Carried 4 Ayes, 0 Nay. Supervisor Easterday will notify CBPU of the boards determination.

Motion by Clerk Kathy Weigt to accept the (3) resume's and place on file for the upcoming Zoning Administrator position that will be vacant November 1, 2018; when current Zoning Administrator Jim Webb retires. Motion to Include, September 27, 2018 with time slots of 5:00 p.m.

/5:45p.m./6:30p.m. to hold interviews with selected candidates. Supported by Trustee George Baker. Motion Carried. 4 Ayes, 0 Nay. Supervisor Gene Easterday will connect with the applicants.

Treasurer's Report: Last day for collection without penalty is September 14, 2018. Treasurer Julie Waterbury will hold office hours from 9:00 a.m. – 5:00 p. m.

Received notification from the county of the amended jail tax millage- residents will see increase on 2018 Winter Property Tax bills.

Supervisor's Report: Sales Tax will be collected on internet sales in the near future.

Received 4 fire call reports- None will be billed under the current policy.

Assessor's Report: Letters went out to the remaining Ag parcels for reappraisals.

Building Permits and Deed address changes etc. have been updated on computer.

Residential rate assess value (48%) slight increase.

Sexton's Report: No burials

Having no further business, **Motion by** Clerk Kathy Weigt, supported by Trustee George Baker to adjourn. Motion Carried. Adjourned 7:45 p.m.

Respectfully submitted,

Kathy Weigt-Clerk

