

GIRARD TOWNSHIP BOARD
1009 Marshal Rd., Coldwater, MI 49036
Tuesday September 5, 2017
7:00 P.M.
Regular Meeting

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

There were two new items added to the agenda. 1) A request replacing shrubs planted this year at the cemetery; and 2) Resolution under PA16 to remove 2.76 A from farm land. Motion made by Supervisor Gene Easterday to add to agenda and supported by Trustee Candy Cox. 4 Ayes, 0 Nay.

Motion made by Trustee Candy Cox to approve the agenda with added items and supported by Trustee George Baker. 4 Ayes, 0 Nay.

Motion made by Trustee Candy Cox to approve the August 7, 2017 Board Meeting Minutes as presented, supported by Treasurer Julie Waterbury. Motion Carried, 4 Ayes, 0 Nay.

Motion made by Treasurer Julie Waterbury to accept and file the August 17, 2017 Planning Comm. Minutes, supported by Trustee Candy Cox. Motion Carried, 4 Ayes, 0 Nay.

Motion by Treasurer Julie Waterbury and supported by Trustee Candy Cox to pay the Bills Due. Motion Carried. 4 Ayes, 0 Nay.

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

NEW BUSINESS: Motion by Trustee Candy Cox to change Board Meeting date from November 6th to November 13, 2017, supported by Trustee George Baker. Motion Carried. 4 Ayes, 0 Nay.

Motion by Trustee George Baker to allow replacement of the donated shrubs that didn't survive, which will be at zero cost to the Township. Supervisor Gene Easterday added on the motion that the space around the shrubs (Y) part be landscaped to allow the ease of mowing, Township will cover this cost. Supported by Treasurer Julie Waterbury. 4 Ayes, 0 Nay.

Motion by Supervisor Gene Easterday to accept the Resolution under PA16 to remove 2.76 A. from Parcel #12-030-011-300-010-00. Supported by Trustee Candy Cox. Roll Call Vote. Trustee Cox – Yes, Trustee Baker – Yes, Treasurer Waterbury – Yes, and Supervisor Easterday – Yes.

UNFINISHED BUSINESS: Motion made by Treasurer Julie Waterbury to award the Evergreen Storage Bldg. face lift to Steve Weigt for the cost NOT to exceed \$800.00 (labor & materials). Supported by Candy Cox. Roll Call Vote. Treasurer Waterbury – Yes, Supervisor Easterday – Yes, Trustee Cox – Yes, and Trustee Baker – Yes.

Supervisor's Report: Supervisor Gene Easterday spoke on Otto Field, which resulted in a motion by Trustee Candy Cox to have an ad placed in the Shoppers Guide to include that the bidder must be licensed and bonded and all bids submitted by September 30, 2017. Supported by Trustee George Baker. 4 Ayes, 0 Nay.

Supervisor Gene Easterday discussed Road Sign requests from residents when there may be only one or two home owners on a road. Discussion resulted with a Motion made by Treasurer Julie Waterbury to make a Policy on this issue and to table until next board meeting. Supported by Supervisor Gene Easterday. 4 Ayes, 0 Nay.

Regarding the KM Power Line, Supervisor Gene Easterday has a map on this project that he will hang in the town hall for those interested to review.

Assessor's Report: Very busy with land divisions.

Sexton's Report: One Burial

Zoning & Sheriff Reports: Not Given

Commissioner Terri Norris gave a very detailed report from the last County Commissioner Meeting. See attached report given by Commissioner Norris.

Motion by Supervisor Gene Easterday to adjourn, Supported by Trustee Candy Cox. Adjourned at 7:58 p.m.

Respectively submitted by,

Donna Cowden, Deputy Clerk

