

**Special Meeting, May 13, 2008**

May 13, 2008 Special Meeting with the Washtenaw Road Commission – Supervisor Weidmayer called the meeting to order at 7:03p.m. All Board members were present. Steven Puuri, Managing Director with the Washtenaw Road Commission, took questions from the audience and the board. Meeting adjourned at 8:03 P.M.

**1. Call to Order/Roll Call**

Supervisor Weidmayer called the meeting to order at 8:07PM. Members present: Weidmayer, Alexa, Haeussler, Horning & Schaible

**2. Pledge of Allegiance**

**3. Approval of Minutes:** Moved by Horning Seconded by Haeussler to:  
Approve the April 8, 2008 Township Board meeting. Motion carried by all Ayes. CARRIED

**4. Treasurer's Report:** Moved by Alexa seconded by Horning to:  
Approve the April 8, 2008 Treasurers report.  
Aye: Schaible, Horning, Weidmayer, Alexa, Haeussler  
Nay: none CARRIED

**5. Communications:**

A HVA supervisor reported that there are no key words that would not send the fire department, you may request that the fire department not come out; if the dispatch cannot accommodate that request, they will let you know.

**7. Reports:**

Planning Commission: report on file in clerk's office.  
Ordinance Enforcement report: Letter sent to the owners of Pleasant Lake school re: the sheriff's department doing training on the property, residents concerned about a loud noise at night. Neil Weidmayer property violation for not enclosing part of a pole barn that was part of a variance request.  
Library report: Richard Spring a trustee is leaving, the summer reading program is set.  
Clerks report: 27 voters for the May 6<sup>th</sup> election. Petitions were turned in for township office, from Dale Weidmayer for Supervisor, Jennifer Alexa for Clerk, Shirley Haeussler and Lorna Brown for Treasurer, Dan Schaible, Denny Huehl, Mike Bossory, Ken Junkins, Beth Heuser and David Davis for Trustee.

**9. New Business:**

Township garage doors – tabled  
Speed limit on Pleasant lake rd from Reno to Schneider - tabled  
Moved by Alexa, seconded by Haeussler to pass Ordinance 32A.  
Motion carried by all Ayes. CARRIED  
Motion by Alexa seconded by Haeussler to sign the Washtenaw County contract for assessing.  
Roll call vote was unanimous.  
Ayes: Haeussler, Horning, Weidmayer, Schaible, Alexa CARRIED  
Nay: none

**10. Warrants:** Moved by Horning, seconded by Weidmayer to:  
Approve May warrants 8265-8289 with 8278 payable to Consumer Energy.  
Roll call vote was unanimous.  
Aye: Schaible, Horning, Alexa, Weidmayer, Haeussler  
Nay: none CARRIED

**11. Adjournment:** The meeting was adjourned at 9:37 p.m.  
Jennifer Alexa, Clerk, Freedom Township