

FREEDOM TOWNSHIP BOARD OF TRUSTEES
Draft Minutes of the Regular Meeting
August 9, 2011 8:00pm

1. Call to Order/Roll Call

Supervisor Weidmayer called the meeting to order at 8:00 PM.
Members present, Weidmayer: Haeussler, Alexa, Huehl, Schaible

2. Pledge of Allegiance.

3. Approval of Minutes: Moved by Schaible supported by Huehl to:

Approve the July 12, 2011 Township Board minutes and the Special meeting minutes for July 22, 2011.
Motion carried by all Ayes. CARRIED

4. Treasurer's Report: Moved by Huehl supported by Alexa to: Approve the July, 2011 Treasurers report.
Roll call vote was unanimous. Aye: Schaible, Huehl, Weidmayer, Alexa, Haeussler Nay: none
CARRIED

5. Communications: Average cost per fire run for the last 6 months was \$1112.75. MTA annual convention will be held in Detroit this year.

6. Public Comment: None

7. Reports:

History: The last history book for Freedom township was sold the committee is planning to order more.
Township board went to the Fletcher road cemetery to see what kind of clean up is needed, there will be a fall/spring cleanup when the grass is not so thick. Helen Rybaryk a long life resident of Freedom Township has passed away.

Planning Commission report: Worked on zoning ordinance. OHM invoice for Barrett water sampling was discussed. HB 4746 regarding gravel operation zoning changes. A full copy of the PC minutes is available through the clerk's office.

Zoning Inspector report: 3 zoning permits, 2501 Loeffler – pole barn, 9241 Schneider – lean-to, 2833 S. Fletcher – pole barn.

8. Unfinished Business:

No member from the Federal Bank appeared at the meeting.

Motion by Huehl seconded by Haeussler to revoke the extraction permit for C & T Materials Inc. Whereas C & T Materials, Inc. has gone bankrupt, whereas C & T Materials, Inc. failed to meet the Township conditions under ordinance 32. Roll call vote was unanimous. Aye: Schaible, Huehl, Alexa, Weidmayer, Haeussler Nay: none CARRIED

Moved by Schaible, supported by Huehl. Whereas C & T Materials Inc., has declared bankruptcy. That Freedom Township pull their Irrevocable Letter of Credit No. 548, providing the funds cannot be ceased by the bankruptcy court. Roll call vote was unanimous.
Aye: Weidmayer, Haeussler, Schaible, Alexa, Huehl Nay: none CARRIED

Police services, the township board feels at this moment that we are satisfied with having State police service for the township. There will be four troopers and one sergeant stationed out of Saline Township.

9. New Business:

Resolution to Purchase Tax Code Parcel N-14-22-200-018 and N-14-22-302-049, now therefore, be it resolved that the Township Board authorizes the purchase of the Property at the minimum bid established by the Foreclosing Governmental Unit.

Motion by Huehl, supported by Alexa.

Roll call vote was unanimous. Aye: Haeussler, Huehl, Weidmayer, Schaible, Alexa

Nay: none
CARRIED

Barrett water sampling results were read, and discussion that the sampling of the wells continue until Barrett approaches the board for review.

10. Warrants: Moved by Huehl supported by Schaible: To approve the online payment for the 941 tax withholding and warrants 9241-9261. Roll call vote was unanimous.

Aye: Schaible, Haeussler, Alexa, Huehl, Weidmayer

Nay: none

CARRIED

11. Public Comment: none.

Adjourned at 9:33 pm. Jennifer Alexa, Clerk, Freedom Township