

FREEDOM TOWNSHIP BOARD OF TRUSTEES
Draft Minutes of the Regular Meeting
September 11, 2012 8:00 pm

1. Call to Order/Roll Call

Supervisor Weidmayer called the meeting to order at 8:04
Members present: Weidmayer, Haeussler, Schaible, Bristle

Absent: Huehl

2. Pledge of Allegiance

3. Approval of Minutes: Moved by Haeussler supported by Schaible to:
Approve the August 14, 2012 Township Board minutes.

Motion carried with all Ayes. CARRIED

4. Treasurer's Report: Moved by Schaible supported by Weidmayer to: Approve August, 2012 Treasurers report.
Roll call vote was unanimous. Aye: Schaible, Haeussler, Weidmayer, Bristle Nay: none CARRIED

5. Communications: Introduction of new clerk Valisa Bristle. SWWCOG meets tomorrow night. On September 7th there was an alarm that sounded indicating that a gas valve was loose. There was no gas leak but some concern with the resident's knowledge of the incident so a tour of Consumer Energy's may be set up. Jennifer Burns from Keller-Williams realty asked about the property at 12024 Pleasant Lake Road and a prospective buyer having a landscaping business there. They were told to contact Don Pennington about the requirements. A few residents asked how to obtain absentee ballots. Mark Ouimet was at the meeting.

6. Public Comment: Resident asked when brine would be put down and was informed that it went down on Ellsworth today and should be to Hieber road by the end of the week.

7. Reports:

State Police: Ray Matthews introduced himself and said a state trooper will be attending our meetings every month. There will be at least 2 cars on the road covering Washtenaw county during the night. In rural areas the problems they see are speeding, home/auto break-ins, drug use and car vs. deer accidents.

Planning Commission report: Meet last Tuesday. There were no new zoning ordinances. They approved the site plans for Enbridge. All government permits need to be sent to the township. Their boundary transfer application will be reviewed at next month's meeting. The property will remain in PA116. They also reviewed the bond agreement for C&T and forwarded on their changes. A full copy of the PC minutes is available through the clerk's office.

Ordinance Enforcement Officer: 4 barns in the area need to be cleaned up and 2 homes with cars around them.

Zoning Officer: None

Clerk report: Ballots have been ordered and proofed for the November election.

8. Unfinished Business:

C & T – The board reviewed the changes made to the reclamation agreement by the planning commission. The banks attorney Chris McNeely was at the meeting and wished to make changes to the agreement.

Motion by Weidmayer supported by none

FAILED

Cemetery update- research and layout are complete and the drafts should be ready next Friday.

9. New Business:

Motion by Haeussler supported by Schaible to allow the clerk to spend \$89.95 on the purchase of a windows 7 upgrade so QVF (qualified voter files) can be downloaded on the clerk's computer by the state.

Roll call vote was unanimous. Aye: Schaible, Haeussler, Weidmayer, Bristle Nay: none

CARRIED

10. Warrants: Motion by Haeussler supported by Schaible: To approve the online payment for the 941 tax withholding and warrants 9553-9583 and 1003-1004 from the road millage account and 1053 from the gravel escrow account.

Roll call vote was unanimous. Aye: Schaible, Weidmayer, Haeussler, Bristle Nay: none

CARRIED

11. Public Comment: None

Adjourned at 10:53 pm

Valisa Bristle, Clerk, Freedom Township