

FREEDOM TOWNSHIP BOARD OF TRUSTEES
Draft Minutes of the Regular Meeting
June 25th, 2013 8:00 pm

1. Call to Order/Roll Call

Supervisor Weidmayer called the meeting to order at 8:01 pm
Members present: Bristle, Huehl, Layher, Schaible, Weidmayer,

2. Pledge of Allegiance

Change to Agenda:

3. Approval of Minutes: Moved by Layher supported by Huehl to:
Approve the June 11, 2013 Township Board minutes.

Motion carried with all Ayes. CARRIED

4. Treasurer's Report: Moved by Bristle supported by Schaible to: Approve June, 2013 Treasurers report.

Roll call vote was unanimous. Aye: Weidmayer, Schaible Layher, Bristle, Huehl Nay: none CARRIED

5. Communications: DTE hearing in Lansing July 9th. No one attended SWWCOG meeting. Weidmayer attended permit meeting, may have to budget more next year for permits. Audit books are done and will be discussed at next meeting. Draft Control Weed Ordinance is wrote up and will be discussed at next meeting.

6. Public Comment:

7. Reports:

Planning Commission report: Had a meeting with Stoneco. Steinbach road pit will have an application submitted soon. A full copy of the PC minutes is available through the clerk's office.

Ordinance Enforcement Officer: Alvin and Bill De grott meet with owner at 9980 Saline Waterworks Rd and the issues with neighbor blocking the natural water right of way. Noted several violations. Alvin and Dale Weidmayer will set up a meeting to talk with both neighbors to come up with s resolution and course of action to correct violations.

Zoning Officer: None

Library: Need to touchbase with Jan

Clerk report: Clerk meeting on June 26th at Bridgewater Townhall.

9. Unfinished Business:

Gravel Pit Restoration/Letter of Credit-

The following resolution was offered by Bristle, and seconded by Schaible: resolution to make written demand for payment upon First Federal Bank in full \$250,000.00.

Now therefore it be resolved that the township board authorizes the Supervisor to deliver the written demand for full payment of the irrevocable letter of credit no. 548.

Roll call vote was unanimous. Aye: Bristle, Schaible, Layher, Huehl, Weidmayer Nay: none CARRIED

10. New Business:

11. Warrants: Motion by Huehl supported by Schaible: To approve warrants 9806-9816 and give Bristle post-audit authorization for certain claims including payroll, utility bills and tax forms which the board will approve at the following meeting.

Roll call vote was unanimous. Aye: Huehl, Bristle, Layher, Schaible, Weidmayer Nay: none CARRIED

12. Public Comment: Layher is getting ready to send out Summer Taxes

Adjourned at 9:05 pm

Valisa Bristle, Clerk, Freedom Township