

FREEDOM TOWNSHIP BOARD OF TRUSTEES
Draft Minutes of the Regular Meeting
March 10th, 2015 8:00 pm

Budget Hearing was called to order at 7:32 pm with Schaible, Layher, Weidmayer, Bristle and Huehl present. Discussion was held regarding the budget and the meeting was adjourned at 8:07 pm.

1. Call to Order/Roll Call

Supervisor Weidmayer called the meeting to order at 8:13 pm
Members present: Huehl, Weidmayer, Bristle, Layher, Schaible

2. Pledge of Allegiance

Change to Agenda:

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

Approve the February 10, 2015 Township Board minutes. Motion carried with all Ayes. CARRIED

4. Treasurer's Report: Moved by Bristle supported by Huehl to: Approve February 10, 2015 Treasurers report.

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

5. Communications: Jim the foreman from Barrett Paving Pit #9 thanked the board and township for working with him over the years. He has taken a new job in California. SWWCOG meeting last month was canceled due to locked building. Sheriff's report for Dec had 16 calls and Jan had 31 calls. DTE notices say they will be holding 2 hearings in Lansing March 12 and March 18th. Broadband meeting last week at Sylvan township gave no direction or answers on the project moving forward. Dale spoke with Paul Parkinson owner of the Pleasant Lake Inn and he said he did not have insurance and has no money to pay for the cleanup of the building and debris. Dale left a message with the Manchester Fire Department about the cleanup and what is required. The board will follow up with the Mortgage company regarding the insurance or lack there of and about putting a Len on the property. Also look into the dangerous building ordinance. Tomorrow Denny and other board members will put a row of straw bales behind the building to block the water/snow runoff from the lake.

6. Public Comment:

7. Reports:

Planning Commission report: At the meeting last week they approved a land division for Larry Helber. There was a final review of the master plan and Rodney will have it for them at the next meeting. The planning commission talked about OHM gravel pit reviews and suggest that if a gravel pit has no activity for the year they should not have a walk through review and just do the bond calculation. A full copy of the PC minutes is available through the clerk's office.

Ordinance Enforcement Officer: Alvin reported no calls.

Zoning Officer: Jim sent his report that 2 letters have been drafted and sent to Rodney for review before going to township residents. One is for Mr. and Mrs. Carter regarding their new fence and one for Mr. Skowronski regarding one house per parcel.

Library-

Clerk report: Clerk reported that ballots have been ordered for the upcoming state election on May 5th.

9. Unfinished Business:

Town Hall Improvements/Windows- Received a quote from Kleinschmidt and the board will continue to collect a few more quotes from Chelsea Lumber and Wallside Windows and review at the next meeting.

10. New Business:

2014-2015 Budget- The following resolution was offered by Huehl, and seconded by Bristle

Be it further resolved that the total revenues and un-appropriated fund be amended for the 2014-2015 fiscal year.

Professional fees decrease to \$500, Planner fees increase to \$14,200, Election Wages increased to \$2,100, Election

Supplies increased to \$1,300, Dues/Memberships increased to \$2,350, Mowing/Snow Plowing increased to \$2,500, Hall Insurance increased to \$8,550, Repairs increased to \$6,050, Attorney fees decreased to \$1,000, Cemetery fees decreased to \$200, Fire Contract increased to \$50,350.

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

2015-2016 Budgets-The following resolution was offered by Huehl, and supported by Layher to adopt resolution 15-01 now therefore be it resolved the Freedom Township Board of Trustees adopts the 2015-2016 fiscal year budget by cost center.

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

The following resolution was offered by Weidmayer, and supported by Bristle to adopt resolution 15-02 now therefore be it resolved the Freedom Township Board of Trustees adopts the 2015-2016 Public Improvement Fund budget by cost center.

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

The following resolution was offered by Huehl, and supported by Bristle to adopt resolution 15-03 now therefore be it resolved the Freedom Township Board of Trustees adopts the 2015-2016 Road Millage budget by cost center.

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

Road Commission Contract- Motion by Schaible supported by Layher to approve the Washtenaw County Road Commission contract for two brines for dust control and to use matching funds.

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

Dale will talk with Rourke at Manchester about gravel on roads.

11. Warrants: Motion by Huehl supported by Layher: To approve the online payments for the 941 tax withholding and warrants 3090-3107.

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

12. Public Comment:

Adjourned at 10:24 pm

Valisa Bristle, Clerk, Freedom Township