

FREEDOM TOWNSHIP BOARD OF TRUSTEES

Draft Minutes of the Regular Meeting

March 8, 2011, 8:00pm

Budget Hearing

Call to order 7:45pm:

Discussion

Adjourned 7:58pm

1. Call to Order/Roll Call

Supervisor Weidmayer called the meeting to order at 8:05 PM.

Members present, Weidmayer: Haeussler, Alexa, Huehl, Schaible

2. Pledge of Allegiance. Moment of Silence

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

Approve the February 8, 2011 Township Board minutes. Motion carried by all Ayes. CARRIED

4. Treasurer's Report: Moved by Alexa supported by Schaible to: Approve the February, 2011

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

Nay: none

CARRIED

5. Communications: Supervisor Weidmayer attended a meeting to listen to Governor Snyder's plans for Michigan. Representative Mark Ouimet had a meeting for public officials that supervisor Weidmayer attended. Ragin Raisin dirt classic has been postponed till October 2011. MTA has informed the township that they have no jurisdiction over the use of Pleasant Lake, if there are complaints about the use of Pleasant Lake they are to be taken to the lake association. Washtenaw county road commission gave a fee schedule for individuals wishing to purchase extra brine or chloride for in front of their homes on top of the two brine applications that the township provides.

6. Public Comment: discussion on how the township can better inform the residents of meetings, the township currently uses the township website and posting at the town hall.

7. Reports:

Planning Commission report: Gravel pit reports reviewed, gravel pit inspection setup for May 7th,

Consumer Energy site plan reviewed more information needed.

A full copy of the PC minutes is available through the clerk's office.

Ordinance enforcement: A realtor asks the township if there were any outstanding bills for a home for sale i.e. lawn mowing, snow plowing, the township does not offer such services so there would be no bills generated at the township level.

Clerks report: May 3rd school election Manchester and Saline will only vote on WISD and Chelsea and Dexter will vote on WISD and school board members.

8. Unfinished Business:

The alternate for MCJPC for the PC is Susan Ochs, motion by Alexa supported by Schaible.
Motion carried by all Ayes. CARRIED

Township will contact the American Red Cross to see what specifications are needed to have the township hall used as an emergency shelter, before the township decides on purchasing an automatic generator.

Motion by Huehl seconded by Schaible to accept the bid from Robertson, Eaton & Owen to audit the township for the next three years. Roll call vote was unanimous. Aye: Haeussler, Huehl, Weidmayer, Schaible, Alexa CARRIED

9. New Business:

The following resolution was offered by Alexa, and seconded by Huehl
Be it further resolved that the total revenues and un-appropriated fund be amended for the 2010-2011 fiscal year. Roll call vote was unanimous. Aye: Schaible, Huehl, Alexa, Weidmayer, Haeussler
Nay: none CARRIED

The following resolution was offered by Huehl, and seconded by Alexa
Be it further resolved that the total revenues and un-appropriated fund for the General Fund be approved for the 2011-2012 fiscal year. Roll call vote was unanimous. Aye: Weidmayer, Haeussler, Schaible, Alexa, Huehl Nay: none CARRIED

The following resolution was offered by Alexa, and supported by Haeussler
Be it further resolved that the Public Improvement Fund balance \$28,960 and un- appropriated \$29,326 be approved for the 2011-2012 fiscal year. Roll call vote was unanimous. Aye: Schaible, Haeussler, Alexa, Huehl, Weidmayer Nay: none CARRIED

The following resolution was offered by Alexa, and supported by Haeussler
Be it further resolved that the Road Fund at .25 mills be approved for the 2011-2012 fiscal year. Roll call vote was unanimous. Aye: Schaible, Haeussler, Alexa, Huehl, Weidmayer Nay: none CARRIED

10. Warrants: Moved by Huehl supported by Haeussler: To approve warrants 9127-9144 with number 9128 – missing and the 941 tax withholdings Roll call vote was unanimous.
Aye: Alexa, Huehl, Weidmayer, Schaible, Haeussler nay: none CARRIED

11. Public Comment: none.

Adjourned at 9:37 pm. Jennifer Alexa, Clerk, Freedom Township