

## FREEMAN TOWNSHIP BOARD CLARE COUNTY, MICHIGAN

At a meeting of the Freeman Township Board of Clare County, Michigan, held at 7280 Mannsiding Road, Lake, Michigan on

### Special Board Meeting, Thursday, the 7<sup>th</sup> of February, 2019

Present Board Members: Supervisor Housler, Clerk Lightfoot, Treasurer Lackie, Trustees Barnett & Sable.

**TIME: 10:00 a.m.** Call to Order

Roll Call was taken with all members present, along with 2 citizens and Rick Fancon from American Waste.

A special meeting was called to discuss operations at the Transfer Site with American Waste and other miscellaneous items.

Supervisor Housler gave some background about operations at the Transfer Site and issues we have been having. The following items were discussed:

- Where do we want to go in the future with the compactor and the recycle bin.
- We need to watch that residents have a sticker in their vehicle.
- When we have an issue with something, American Waste needs to communicate with our staff when it has been taken care of.
- Need better service from Harrison Garage.
- Our recycle bin is full almost every day. Compactors also getting full faster. Issue we have is when compactor is 75% full and we have to send in because we don't believe we'll have enough room for next garbage day. Should we have a second compactor? Suggestion by American Waste to try a couple 8 yarders instead of birdcage so they can change out faster. American Waste will get an estimate. We will work with American Waste to draw up a map of layout of property if get additional compactors.
- American Waste will also get us a price and see if they can transport the Steel bin cheaper than our current vendor.
- American Waste to look at tonnage and cost of compactors.
- Discussion on owning our own compactor. May be cheaper in the end then paying lease price.
- Rick will get back with us on costs and suggestions the week of March 4<sup>th</sup>.

Rick Fancon, American Waste, left building. 10:35 a.m.

Next a discussion was held on the different rates we currently have for all the different election duties, both prior to the election and on election day. Clerk Lightfoot informed the board of the different rates and ranges and asked for suggestions. It was suggested that all duties should be paid at \$10/hour (except the Election Worker Standby Pay which could remain at \$25 flat rate.) Any change in rates will be part of the General Appropriation Act and Wage Rates that will be approved as part of the Budget. (Budget to be approved at March board meeting.)

As required by law, we need to amend our Budget for the 2018-2019 budget year that ends March 31, 2019. Clerk Lightfoot asked for a Special Board Meeting to be held the end of March to amend the budget.

Trustee Sable moved, seconded by Trustee Barnett, to set a Special Board Meeting for March 28<sup>th</sup>, 2019 at 10:00 a.m. to approve the amended budget. Ayes 5, Nays 0.

**Adjourn:** Motion by Trustee Sable, seconded by Treasurer Lackie to adjourn the regular meeting. **TIME: 11:05 a.m.**

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Alan Housler, Supervisor

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Julie Lightfoot, Township Clerk