# 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

## Regular Meeting, Thursday, the 14th of February, 2019

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

**TIME: 7:00 p.m.** Call to Order and Pledge to the Flag

Roll Call was taken with 4 members present, along with 3 citizens.

A motion was made by Janet Lackie, seconded by Sandra Sable to approve the regular board meeting minutes from January 10<sup>th</sup>, 2019. Ayes 4 Nays 0.

A motion was made by Janet Lackie, seconded by Sandra Sable to approve the special board meeting minutes from February 7<sup>th</sup>, 2019. Ayes 4 Nays 0.

### **GUEST SPEAKERS**

Dale Majewski, Clare County Commissioner – Absent.

#### TREASURERS REPORT

A motion was made by Sandra Sable, seconded by Alan Housler to approve early check numbers 15156 – 15161(15160 VOID) and regular check Numbers 15162 - 15176. Ayes 4, Nays 0.

#### **SUPERVISOR'S COMMENTS**

Supervisor Housler discussed setting the Public Hearing date for the 2019-2020 Budget. He recommended setting the date of March 14, 2019, at 7:00 p.m.

Sandra Sable moved to set the Public Hearing date for the 2019-2020 Budget for March 14, 2019, at 7:00 p.m., seconded by Janet Lackie. Ayes 4 Nays 0.

Supervisor Housler indicated that the Generator was installed on February 7, 2019. The generator ran a test on Monday at 11:00 which will be the normal test day and time each week. Apcom neglected to leave the key for the generator and supervisor Housler will call them to bring one. Supervisor Housler spoke about getting an annual contract for maintenance which will cost \$249.00. Treasurer Lackie made a motion to obtain the maintenance contract which was seconded by Trustee Sable. Ayes 4, Nays 0.

#### **COMMITTEE REPORTS**

Planning Commission – John Phillips: Absent

Building Inspector-Werner Mantei: Absent	
Harold Logan-Zoning/Blight: Mr Logan indicated he had zero zoning requests. He is currently monitoring 6 blight and has 1 active citation.	
COMMENTS/CONCERNS FROM CITIZENS	
None	
Adjourn: Motion by Sandra Sable, seconded by Janet Lackie to adjourn the regular meeting. TIME: 7:10 p.m.	
Alan Housler, Supervisor	Carol Barnett, Township Deputy Clerk