

**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 Meeting, Wednesday, the 28th of March, 2018

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

TIME: 10:03 a.m. Call to Order

Roll Call was taken with five (5) members present, along with 2 citizens.

Supervisor Housler noted that Laurel Durkin, representative from American Waste, would be present at our meeting today to discuss some changes at the Transfer Site. He noted the possibility of a second recycling bin and compactor, due to the increase in volume.

Ms. Durkin arrive and spoke about the second recycle bin. (John Lackie and Ted Flaucher, Transfer Site employees, were also present to give their input.) It would cost about \$350-\$400 a month to rent, or \$10,000 to buy a new one. She also noted that a second compacting unit would cost about \$500/month to rent and \$42,000 to buy new.

Further discussion was held concerning the possibility of opening the Transfer Site an extra day a week from MEMORIAL DAY to LABOR DAY (only) versus adding another compactor. The Board will think on the information presented and talk about possible solutions down the road.

Ms. Durkin left at 10:55 a.m.

Supervisor Housler asked for approval of payroll and accounts payable early checks (due to end of fiscal year) #14923-14933.

A motion was made by Trustee Barnett, seconded by Trustee Lackie, to approve payroll account payable checks #14923-14933. No Voids. Ayes 5, Nays 0.

Clerk Lightfoot presented the quotes received from three auditing firms. (Four were contacted, but one declined to submit a quote.)

	2018	2020	2022
Andrews, Hooper, Pavlik	\$8,850	\$9,150	\$9,450
Smith & Klaczkiewicz	\$5,000	\$5,000	\$5,000
Weinlander Fitzhugh	\$5,100	\$5,200	\$5,300

Clerk Lightfoot recommended acceptance of the bid from Smith & Klaczkiewicz for the 2018 audit year.

Supervisor Housler moved to accept the bid from Smith & Klaczkiewicz for the 2018 audit year only. Seconded by Trustee Barnett. Ayes 5 Nays 0.

The Board discussed the amendments to the 2017-2018 budget. Supervisor Housler moved to accept the amendments to the 2017-2018 budget as presented. Seconded by Trustee Sable. Ayes 5, Nays 0.

Adjourn: Motion by Trustee Sable, seconded by Trustee Barnett to adjourn the regular meeting. **TIME: 11:25 a.m.**

Alan Housler, Supervisor

Julie Lightfoot, Clerk