

**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, Monday, the 22nd of April, 2019

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

TIME: 10:06 a.m. Call to Order.

Roll Call was taken with all members present, along with 1 citizen (Jeff Carless, Burnham Flower Representative.)

Jeff Carless of Burnham & Flower was here to answer any questions the board may have concerning their 401a. He handed out a Contact Sheet for the different divisions, paperwork to access your account online, and a Risk Assessment sheet. He also said he would meet with anyone individually after the meeting to look at their own accounts privately.

Supervisor Housler updated the Board on the County Board Meeting held last Wednesday. He noted that there was a discussion on the Road Commission's pay/benefits and the number of board members (3 vs. 5). He also noted that Dan Dysinger of Grant Township gave a presentation and afterwards 2 Road Board Members, Tim Haskins and Karen Hulinberger, gave a presentation.

Supervisor Housler also updated the Board on the fact the Road Commission met at 7:00 a.m. last Wednesday and changed the formula for all Township Projects. There are now different tiers for projects. Our limestone roads that were scheduled for this summer fall into two tiers. Tier 2 – that 1 mile might get done, and Tier 3 – that it will not get done.

Supervisor Housler noted that we presented a plan last Fall and the Road Commission Board approved that plan for 2 miles of Ashard to be paved this Summer. Supervisor Housler will be meeting with Manager Gupta to make sure these 2 miles are still being paved this Summer.

Supervisor Housler presented each of the Board members a copy of Lincoln Township's Contract with American Waste and asked them to review before our next meeting with American Waste.

Adjourn: Motion by Trustee Sable, seconded by Trustee Barnett to adjourn the meeting.

TIME: 11:02 a.m.

Alan Housler, Supervisor

Julie Lightfoot, Township Clerk