

FREEDOM TOWNSHIP BOARD OF TRUSTEES  
Draft Minutes of the Regular Meeting  
January 10, 2012 8:00pm

**1. Call to Order/Roll Call**

Supervisor Weidmayer called the meeting to order at 8:00 PM.  
Members present, Weidmayer: Haeussler, Alexa, Huehl, Schaible

**2. Pledge of Allegiance**

**3. Approval of Minutes:** Moved by Schaible supported by Haeussler to:  
Approve the December 13, 2011 Township Board minutes. Motion carried by all Ayes. CARRIED

**4. Treasurer's Report:** Moved by Huehl supported by Alexa to: Approve December, 2011 Treasurers report.  
Roll call vote was unanimous. Aye: Schaible, Huehl, Weidmayer, Alexa, Haeussler Nay: none CARRIED

**5. Communications:** Washtenaw County Sheriff supplied the township with an incident report for the month of November.

**6. Public Comment:** None

**7. Reports:**

Planning Commission report: Election of officers, Larry Lindemann Chair, Susan Ochs vice Chair, Carol Huehl Secretary. Stoneco renewal application. A full copy of the PC minutes is available through the clerk's office.

Ordinance Enforcement Officer: Working on some letters to go to residents about cleaning up their properties.

Zoning Officer: Attended Western Wash. cons. meeting and the audit looked good, no permits this month.

Clerk's Report: There will be a Presidential primary on February 28, 2012.

**8. Unfinished Business:**

Motion by Huehl supported by Haeussler to trade the two previous letters of credit for a new letter of credit with the words "except as to reasonable reclamation procedures to be established." taken out. Chris McNelly who represents First Federal Bank presented the new letter of credit that expires June 30, 20102.

Roll call vote was unanimous. Aye: Haeussler, Schaible, Huehl, Alexa, Weidmayer Nay: none CARRIED

**9. New Business:**

Motion by Huehl seconded by Haeussler to adopt resolution 12-1. An ordinance repealing Ordinance No. 39  
Roll call vote was unanimous. Aye: Haeussler, Huehl, Weidmayer, Schaible, Alexa Nay: none CARRIED

Motion by Huehl seconded by Alexa to adopt Ordinance 41. An ordinance to repeal ordinance No. 39 "an ordinance to establish a joint planning commission. Motion carried by all Ayes. CARRIED

Discussion about a fire or PDR millage for the township.

Discussion about updating either the Town hall garage or coating the parking lot at the Town hall.

Supervisor Weidmayer, appointed himself and Larry Lindemann as a committee to work with any prospect buyers for the C & T gravel operations. Motion passed with all ayes. CARRIED

Motion by Alexa seconded by Huehl for the Supervisor to purchase a new fax machine. Roll call vote was unanimous. Aye: Schaible, Huehl, Alexa, Weidmayer, Haeussler Nay: none CARRIED

**10. Warrants:** Moved by Huehl supported by Haeussler: To approve the online payment for the 941 tax withholding and warrants 9367-9386, with voided check 9384  
Roll call vote was unanimous. Aye: Weidmayer, Haeussler, Schaible, Alexa, Huehl Nay: none CARRIED

**11. Public Comment:** none

Adjourned at 9:48 pm

Jennifer Alexa, Clerk, Freedom Township