

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

1. Call to Order/Roll Call

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

2. Pledge of Allegiance

3. Approval of Minutes: Moved by Huehl supported by Schaible to:

Approve the June 12, 2012 Township Board minutes. Motion carried with all Ayes. CARRIED

4. Treasurer's Report: Moved by Alexa supported by Huehl to: Approve July, 2012 Treasurers report.

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

5. Communications: Wireless internet provider is interested in serving the township. MTA on the road has regional meetings coming up. Michigan consolidated gas company is having a hearing for rate increase. The final Washtenaw County Road contract has been signed and returned. MTA magazine had a photo of the Township Supervisor at a meeting in Lansing.

6. Public Comment: Hieber rd, resident asks about putting extra brine on a special assessment for Hieber road and is looking for a time frame. There was a house broken in to on Lima Center road. A light from the pumping station that a resident on Hieber road can see ask if there were rules about lights that shine to bright.

7. Reports:

Planning Commission report: No Meeting in July. A full copy of the PC minutes is available through the clerk's office.

Zoning Officer: Three zoning: a pole barn at 2681 Fletcher road, a deck on Elmdale and a deck at 10945 Koebbe road.

Clerk report: A new election reform there will be no instructions on ballots, the instructions will be on a separate piece of paper for each ballot.

8. Unfinished Business:

C & T – The Township received a new letter of credit good until June 2013.

Motion by Huehl seconded by Haeussler that we submit from the irrevocable letter of credit 548, to withdraw \$25,000 for the engineering costs for the C & T gravel pit, with approval from the Township attorney. CARRIED

9. New Business:

Motion by Schaible supported by Huehl to accept the resignation from Clerk Alexa to be effective August 10th 2012.

Motion carried with all Ayes. Alexa abstained.

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

10. Warrants: Motion by Haeussler supported by Huehl: To approve the online payment for the 941 tax withholding and warrants 9502.-9523, 9522 skipped.

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

11. Public Comment: None

Adjourned at 9:17 pm

Jennifer Alexa, Clerk, Freedom Township