

FREEDOM TOWNSHIP BOARD OF TRUSTEES
Draft Minutes of the Regular Meeting
October 9, 2012 8:00 pm

1. Call to Order/Roll Call

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

2. Pledge of Allegiance

Change to Agenda: Moved by Huehl supported by Schaible to add special assessment book to new business and move Ray Berg up after the clerk's minutes Motion carried with all Ayes. CARRIED

3. Approval of Minutes: Moved by Schaible supported by Haeussler to:
Approve the September 11, 2012 Township Board minutes. Motion carried with all Ayes. CARRIED

4. Old Business Cemetery update- Ray Berg presented the board with the final display layouts for both cemetery stands. They are being made in Manchester and should be ready for pick-up by the middle of November. At that time we will decide if they should be put up or wait till the spring. Also he brought up the idea of a unveiling of the displays and a potluck afterward at the townhall. Display layout are on the website.

5. Treasurer's Report: Moved by Huehl supported by Bristle to: Approve September, 2012 Treasurers report.
Roll call vote was unanimous. Aye: Schaible, Haeussler, Weidmayer, Bristle, Huehl Nay: none CARRIED

6. Communications: Supervisor Weidmayer attended a permit meeting and things are stable not really moving ahead. MTA is looking for new officers we can talk about it next month. Their annual meeting will be held in Detroit January 22-25th, 2013. DTE is having a hearing Oct. 23rd on rate increases. Township board received a letter to nominate and attend the CRC volunteer recognition award ceremony Nov. 9th in Chelsea. Supervisor Weidmayer read us a letter from Bob Miller nominating Ray Berg for his work with the website and his countless hours researching the history of the township. Ray was very appreciative but declined wishing someone else could receive this honor.

7. Public Comment: Bethel church road resident called the Supervisor with a complaint about the road being very dusty and bumpy since gravel was put down.

8. Reports:

State Police: No report

Planning Commission report: Meet last Tuesday. Next meeting is Wed. Nov. 7th at 7:30. They approved the Enbridge site plan. Larry asked that a letter be sent to the county register of deeds asking them to enforce our township ordinances. Residents would like a tour of the Consumer Energy plant and asked the Supervisor to set that up. Reviewed 2 zoning ordinances and reviewed and approved the C&T agreement. A full copy of the PC minutes is available through the clerk's office.

Ordinance Enforcement Officer: Alvin called in his report that there was only one call about a complaint with noise from The Pleasant Lake Inn.

Zoning Officer: A pole barn at 3211 Haab road and a pole barn at 14064 Bethel Church road.

Clerk report: Today is the last day to register to vote. The QVF software put on the clerk's laptop is working great saving time and money. Ballots have been tested and in doing so the acu-vote tabulator broke. It has been repaired and the board was informed it would cost around \$3000 for a new one. Absentee ballots have started to go out. A resident asked about the proposals and was told to go to the counties website www.ewashtenaw.org for information.

9. Unfinished Business:

C & T – The board reviewed the changes made to the reclamation agreement by the planning commission. The banks attorney Chris McNeely was at the meeting. The board made a couple of changes as well as McNeely.

Motion by Huehl supported by Haeussler to remove 15 and 31 and on page 5 h) ii is removed and iii becomes ii and allow other words and dates that the planning commission changed.

Roll call vote was unanimous. Aye: Schaible, Haeussler, Weidmayer, Huehl, Bristle Nay: none CARRIED
Larry Lindemann asked that Pigott, the bank and then Supervisor Weidmayer sign the agreement.

10. New Business:

The Ride- all members of the board received a letter. Dan Schaible attended a recent meeting and said there were many unanswered questions. That the mai =n route seemed to not be in the Freedom Township area. A decision has to be made by November 2nd to stay in or get out. To get out a resolution has to be made.

Motion by Schaible supported by Bristle to adopt the foregoing resolution to withdraw from the 196 Transit Authority.
Roll call vote was unanimous. Aye: Schaible, Haeussler, Weidmayer, Huehl, Bristle Nay: none ADOPTED

Motion by Huehl supported by Haeussler to purchase the MTA book of the month special assessments on districts for \$35.00

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

11. Warrants: Motion by Schaible supported by Huehl: To approve the online payment for the 941 tax withholding and warrants 9584-9600 and 1054 and 1055 from the escrow account.

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

12. Public Comment: None

Adjourned at 9:59 pm

Valisa Bristle, Clerk, Freedom Township