

Fremont Township Minutes
August 12, 2010

The regular meeting for the Fremont Township Board of Trustees was held on August 12, 2010 at 7:00 p.m. at the Fremont Twp. Hall. Board members present: H. Wymore, A. Holbrook, J. Meyer, I. Barrons, and J. Welke. Guests: 8

MINUTES:

Without objection or correction the July 8, 2010 minutes were approved. Motion made by J. Meyer, seconded by I. Barrons – motion carried.

COMMISSIONER TOM KERN:

Gave us an update on the status of the county leasing the old Detroit Edison building. They are also still working on the airport authority.

GARY ANDERSON – ATBD

Explained the township's audit report and how the township's finances look.

PUBLIC COMMENTS:

A Guest wanted to know why the flowers on his daughter's grave keep getting cut off and what to do to prevent this from happening. Mike White and Bob Cotton wanted to introduce themselves because they are leasing Stuart Thornton's for hauling gravel. J. Welke has received a request from a resident of Watertown Twp. for us to have the corner of Fostoria Road and Brown Road be a 3-way stop and H. Wymore also received a request from a resident to place a stop sign on the corner of Phelps Lake Road and Schott Road – H. Wymore will discuss this with the Road Commission.

CLERK REPORT:

Received an estimate from MTW to put a light on the flag pole. J. Meyer made a motion to install the light on the flag pole. H. Wymore wanted to know if they could tie the electrical in the current timer system. It was also questioned where the light would be placed. H. Wymore is going to discuss these with them. J. Meyer withdrew her motion. We will table this until next month's meeting..

Resolution to Adopt from Burnham & Flower – received two resolutions to adopt regarding the township board pension plan. These are amendments to retirement plans mandated by the IRS. H. Wymore commented that he doesn't agree with the pension and I. Barrons stated that since it is already in place that we need to make this amendment. Motion made by J. Welke seconded by I. Barrons to adopt the recommended resolutions from Burnham & Flower. Roll call vote: I. Barrons-yes, J. Welke-yes, J. Meyer-yes, A. Holbrook-yes, H. Wymore-no. Motion carried.

TREASURER REPORT:

Treasurer balance was \$58,776.95 as of July 31, 2010. Motion to accept treasurer report by J. Welke, seconded by I. Barrons – motion carried.

SUPERVISOR REPORT:

Propane – received a bid from Cass City Oil & Gas for \$1.54 per gallon for the first fill up and then it would be capped at \$1.85. Motion made by J. Welke, seconded by J. Meyer to contract with Cass City Oil & Gas for the Hall propane – motion carried.

Roads – Need to get an agreement approved for O'Brien Road. Motion made by J. Welke, seconded by I. Barrons to go with the original agreement from the Road Commission for O'Brien Road but not pay any money until we received an updated report using local gravel – motion carried.

NEW BUSINESS:

Mike Green sent H. Wymore a resignation letter from the Planning Commission. Motion made by J. Meyer, seconded by J. Welke to accept Mike Green's resignation – motion carried. H. Wymore recommended to the Board to appoint Ron Curell to the Planning Commission to finish Mike Green's term. J. Welke would like to see us wait until next month to appoint someone to see if there is anyone else interested. I. Barrons stated that she knew that Soleiman would like to be on that board. H. Wymore said that he would recommend Ron Curell or Soleiman for the open position. We will table this until next month to see if there are any other people interested in the position.

Tuscola Tire Collection – H. Wymore will set up a time to do a Tire Collection that Twp. Hall. We would need to have volunteers to verify residency and also to load the tires into a trailer.

Seminar – H. Wymore attended a seminar that recommended that the township set up Guidelines for Meetings. He handed out a sample for the board to review and we will discuss it at the next meeting.

Connie Lipka has an update for the Board regarding the Wingert Development Co. Tax Tribunal – we will need to go into a closed session to discuss this.

BILLS:

Motion to pay the bills made by J. Welke seconded by J. Meyer – motion carried.

CLOSED SESSION:

Motion made by J. Welke, seconded by A. Holbrook to go into a closed session to discuss the Wingert Development Co. Tax Tribunal. At 8:36 p.m. the meeting was closed to the public and the Board members went into a closed session to discuss the Wingert Development Co. Tax Tribunal.

At 9:01 p.m. the meeting was opened back up to the public.

WINGERT DEVELOPMENT CO.:

Board received an update from Assessor Connie Lipka. Board decided to continue on as previously decided.

Meeting adjourned at 9:03 p.m.

All meetings are held the second Thursday of every month at the Fremont Township Hall located at 4850 Mertz Road (M-24) at 7:00 p.m. All public is welcome to attend.

Amy Holbrook, Fremont Township Clerk