

Fremont Township Minutes December 8, 2011

The regular meeting for the Fremont Twp. Board of Trustees was held on December 8, 2011, at 7:00 p.m. at the Fremont Twp. Hall. Board members present: H. Wymore, C. Sherwin, A. Holbrook, J. Welke, and I. Barrons. Guests: 6

MINUTES:

Without objection or correction the November 28, 2011, minutes were approved. Motion made by J. Welke, seconded by I. Barrons – motion carried.

PUBLIC COMMENTS: A Resident asked if the Board had ever considered doing a background check on board members. H. Wymore stated that there really isn't anything that can be done with elected positions because the people vote in the board members and the people can vote them out.

CLERK REPORT: Received an Extended Warranty plan for the voting machines and the cost for the full service agreement is \$235.00. A. Holbrook wondered if the township should bill the village for half of that cost since the village also uses our voting equipment. J. Welke stated that we could send them a letter requesting them to pay half.

TREASURER REPORT: Treasurer balance was \$99,063.55 as of November 30, 2011. Motion to accept treasurer report made by J. Welke, seconded by A. Holbrook – motion carried.

SUPERVISOR REPORT:

Cemetery – A. Holbrook received information from the insurance company that there is no deductible and it wouldn't negatively affect the insurance premium if we want to file a claim for the damaged headstone footing at the North Grove Cemetery. Will get a bill from Paul Thompson and then submit it to the insurance company. H. Wymore also commented that there were a couple of burials last month.

Appointments needed for next year – Motion to appoint Ken Bragg, Matt Blatt, Terry Glowicki and Ron Curell to the Planning Commission for a 3-year term made by I. Barrons, seconded by J. Welke – motion carried. Motion to appoint Frank Ellicott, Soleiman Seghatoleslami, Gerald Brown and Carol Gibelyou (alternate) to the Zoning Board of Appeals for a 3-year term made by J. Welke, seconded by C. Sherwin – motion carried.

NEW BUSINESS:

H. Wymore received a letter from Kurt Damrow requesting to meet with the Board regarding Project 84-15. Board decided to schedule him to come to our January Board meeting.

H. Wymore received notice from FEMA stating that some changes need to be made to the Master Plan in order for the township to continue being a part of FEMA. The Planning Commission will discuss the possible changes at their January meeting and H. Wymore will bring an update to the next board meeting.

Board of Review meeting is scheduled for December 13th at 6:30 p.m. at the Township Hall.

There will be a Wind Energy Education Day on December 10, 2011, from 10 a.m. – 3 p.m. at the Tuscola Technology Center in Caro. All public is welcome to attend.

J. Welke asked C. Sherwin if the state revenue sharing was changing and C. Sherwin stated he didn't know at this time. J. Welke also asked if the check received from the Mayville School was for their portion of the cost for the appraisal and A. Holbrook stated yes. J. Welke also asked if the lights were put up in the back parking lot and H. Wymore stated yes.

BILLS: Motion to pay the bills made by J. Welke seconded by A. Holbrook – motion carried.

Meeting adjourned at 7:30 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