

**Fremont Township Minutes  
January 13, 2011**

The regular meeting for the Fremont Twp. Board of Trustees was held on January 13, 2011, 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: 5

**MINUTES:**

Without objection or correction the December 9, 2010 minutes were approved. Motion made by J. Meyer, seconded by J. Welke – motion carried.

**PUBLIC COMMENTS:**

- ◆ A Resident wondered if the Wingert Development Corp. assessment was done – H. Wymore stated that it was and it is progressing.
- ◆ The same Resident also wondered why the December minutes were not posted on the website in December – A. Holbrook stated that she posted the minutes on the website in December but there must have been an error when it was uploading and that when she was notified that they were not on the website she corrected it so they are posted now.
- ◆ The Resident also asked why the board members email addresses are not listed on the website – H. Wymore stated that he does not have email and A. Holbrook stated that if a board member wants their email address added that they should let her know and she will post it.
- ◆ That same Resident also stated that there are some good articles in the MTA Magazine and he thinks that we should put a link on our website to these articles – A. Holbrook stated that she would work on getting that taken care of.
- ◆ Another Resident asked if the ending balance on the Treasurer Report was correct and what the board is going to do as revenue shrinks – J. Meyer stated that the Treasurer Report is correct and H. Wymore stated that as revenue shrinks we will have to cut some of our spending.

**CLERK REPORT:**

- ◆ Cemetery Caretaker Contract – Received 3 bids for Cemetery Caretaker. The board discussed the bids however one of the bids had extras added to it and also the ad did not include the amount of liability insurance required. Motion made by J. Welke, seconded by I. Barrons to reject all the bids and to rerun the ad and to add snowplowing the cemeteries & hall parking lot as well as mowing the lawn at the hall and state that they are required to have a minimum of \$1 million of liability insurance. Also include that if they have any questions regarding the insurance requirements they can call or stop by the Fremont Twp. Hall. – motion carried.
- ◆ Budget Workshop – will be held immediately following the February 10<sup>th</sup> board meeting.
- ◆ Board Member Salary – If any of the Board Members would like a raise now is the time to discuss it or it can be discussed at the February meeting.

**TREASURER REPORT:**

- ◆ Treasurer balance was \$67,317.57 as of December 31, 2010. Motion to accept treasurer report made by I. Barrons, seconded by A. Holbrook – motion carried.

**SUPERVISOR REPORT:**

- ◆ Roads – Received a letter from the Road Commission stating that they want to do some bridge work on Maier Rd. at the Fremont Drain. The cost to the township would be \$2,000. Motion made by J. Welke seconded by I. Barrons to approve the work on the Maier Rd. bridge at the cost of \$2,000. – motion carried.

- ◆ Tire Collection – the township has the opportunity to participate in another tire collection sponsored by the Mosquito Abatement. Motion made by J. Welke, seconded by I. Barrons to participate in the tire collection sponsored by the Mosquito Abatement. – motion carried.
- ◆ Fire Agreement – The Village of Mayville would like to add a cost of living increase into the contract. They will be discussing this at their January 18<sup>th</sup> meeting. Board members seem to think that the proposed 2% increase is reasonable but decided to table this until the Village decides on an exact amount of the increase.

**NEW BUSINESS:**

- ◆ H. Wymore would like to see us put an ad stating when grave blankets, wreaths and other winter decorations needs to be removed from the cemeteries – Board decided to put this on the website.
- ◆ Planning Commission meeting will be held on January 18<sup>th</sup> at 7 p.m. at the Fremont Twp. Hall.
- ◆ J. Meyer commented that she has a conflict and will not be able to attend the April township meeting. Motion made by J. Welke, seconded by I. Barrons to move the April meeting to April 7<sup>th</sup> – motion carried.
- ◆ H. Wymore stated that he has done some checking into which township have garbage pick-up added in the taxes. He is also sending out a questionnaire with the tax assessments asking the residents if they would be interested in have garbage pick-up added to their taxes or not.

**BILLS:**

Motion to pay the bills made by A. Holbrook seconded by I. Barrons – motion carried.

Meeting adjourned at 8:20 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