

**Fremont Township Minutes
February 10, 2011**

The regular meeting for the Fremont Twp. Board of Trustees was held on February 10, 2011, at 7:00 p.m. at the Fremont Twp. Hall. Board members present: H. Wymore, A. Holbrook, J. Meyer, and I. Barrons. Absent: J. Welke. Guests: 5

MINUTES:

Without objection or correction the January 13, 2011 minutes were approved. Motion made by J. Meyer, seconded by I. Barrons – motion carried.

PUBLIC COMMENTS:

A Resident stated that he felt his comment from last month was misunderstood. He was just wondering why the board members didn't have an email that was associated with the township website – Board members thought this would be a good idea and will work on getting the email addresses set up.

Another Resident wanted to know why we received another propane bill from Thumb Electric – current bill received from Thumb Electric states that it is the final bill. That same resident wanted to know if we still needed to have our bank accounts at two different banks or if we could have them all at Mayville – J. Meyer stated that we still need to have both so that our funds are covered under the FDIC.

CLERK REPORT:

Cemetery Caretaker Contract – Received 4 bids for the Cemetery Caretaker. Motion made by J. Meyer, seconded by I. Barrons to accept the bid from Thompson Landscape – motion carried.

Fire Agreement – Received the new Fire Agreement which includes a 2% increase for each year of the contract. Motion made by I. Barrons, seconded by J. Meyer to approve the Fire Agreement and to have the Village of Mayville bill for all vehicle fires for an additional \$250 per year – motion carried.

TREASURER REPORT:

Treasurer balance was \$91,260.29 as of January 31, 2011. Motion to accept treasurer report made by A. Holbrook, seconded by I. Barrons – motion carried.

SUPERVISOR REPORT:

Cemetery Report – Sold 2 lots and had 2 burials. Would also like the Board to consider not having the old portion of the Fremont Cemetery plowed if there is a lot of snow due to liability reasons. The Board decided to leave it to the discretion of the Caretaker and Supervisor. H. Wymore would also like to get some prices to have someone put the cemetery records on the computer.

NEW BUSINESS:

Hall Floor – H. Wymore would like to have the hall floor mopped and waxed. Received a cost from Bill's Custodial Services for \$300. Motion made by I. Barrons, seconded by J. Meyer to approve having Bill's Custodial Services take care of the hall floor.

BILLS:

Motion to pay the bills, except check #10755 for John Welke, made by I. Barrons seconded by A. Holbrook – motion carried.

Meeting adjourned at 7:37 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