

**Fremont Township Minutes
February 13, 2014**

The regular meeting for the Fremont Twp. Board of Trustees was held on February 13, 2014, at 7:00 p.m. at the Fremont Township Hall.

Board members present: H. Wymore, A. Holbrook, J. Welke, & I. Barrons. Absent: C. Sherwin
Guests: 8

MINUTES:

Without objection or correction the January 9, 2014, minutes were approved. Motion made by J. Welke, seconded by I. Barrons – motion carried.

PUBLIC COMMENTS:

None

CLERK REPORT:

Fire Agreement – This is being tabled until next months meeting because H. Wymore and C. Sherwin spoke with the Mayville Village council and discussed some possible changes and the Village Council will meet next week to discuss these possible changes.

Poverty Exemption Resolution – A. Holbrook received a message from the Township Assessor stating that the Board needed to approve a Poverty Exemption Resolution. This Resolution needs to be passed every year prior to the March Board of Review meeting. A. Holbrook gave each Board member a copy of the previous resolution that was approved. Motion made by H. Wymore, seconded by I. Barrons to approve the Poverty Exemption Resolution as presented. Roll call vote: I. Barrons-yes, J. Welke-yes, H. Wymore-yes, and A. Holbrook-yes. - Motion carried.

TREASURER REPORT:

Treasurer balance was \$192,010.71 as of January 31, 2014. Motion to accept treasurer report made by J. Welke, seconded by I. Barrons – motion carried.

SUPERVISOR REPORT:

Cemetery Ordinance – I. Barrons stated that the Cemetery Ordinance sample from the MTA has a 36 hour notice required prior to a burial and wondered why the draft that the Board was given has only a 26 hour requirement. A. Holbrook stated that it may be just a typo in the Board copy as she re-typed the Ordinance to make some changes suggested by H. Wymore. The Board discussed the required notification time and decided that it should be 36 hours. Wayne Nelson (Cemetery Caretaker) suggested that there be a limit placed on the number of cremains allowed in one cemetery lot. He stated that if the person wanted to have a headstone for each cremain that there would only be room for 4 cremains per lot. He suggested that there be a limit of 1 full burial and up to 4 cremains per lot. He also stated that it should state that the full burial would need to be done prior to any of the cremain burials. The Board decided to table this until next month so that we could figure out the best wording for these changes.
Road Report – H. Wymore received the cost from the Road Commission for dust control. He is also working on getting a price on roadside mowing.

NEW BUSINESS:

Township Assessing Audit – H. Wymore was informed that this audit will be starting and that the state will be sending out some workers to measure buildings in the township to be sure that they match the report provided by the Assessor.

Mayville School Board has requested that the Township Board pass something showing their support of the Mayville Schools plans to apply for a grant for out-of-school time services. Motion made by H.

Wymore, seconded by J. Welke to let the Mayville School Board know that the Fremont Township Board supports the Mayville School District in their endeavor to obtain a grant to provide comprehensive out-of-school time services. The Board agrees that there is a need for this type of program in our area. Unfortunately the Board cannot offer any financial assistance and may not be able to offer their time or services towards this endeavor but are supportive of the Mayville School trying to get this program started. – Motion carried.

H. Wymore commented that he will not be able to attend the May 8th Township Board meeting and wondered if the Board would agree to move the Board meeting to earlier in that week. Motion made by H. Wymore, seconded by J. Welke to change the May Board meeting to the 7th at 7 p.m. – motion carried.

H. Wymore stated that we received an email from the Tuscola County EDC regarding scheduling a public hearing for Laser Marking Technologies tax abatement request. The EDC suggested that we hold the hearing to establish on March 13th at 6:30 p.m. and the Industrial Facilities Exemption Certificate meeting at 6:45 p.m. on March 13th. Motion made by H. Wymore, seconded by J. Welke to hold the public hearings on March 13th at 6:30 and 6:45 p.m. – motion carried.

Board of Review times are March 10th from 9am to 12pm and 1pm to 4pm and March 14th from 2pm to 5pm and 6pm to 9pm.

BILLS: Motion to pay the bills by J. Welke seconded by I. Barrons – motion carried.

Meeting adjourned at 7:43 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