

**Fremont Township Minutes
July 10, 2014**

The regular meeting for the Fremont Twp. Board of Trustees was held on July 10, 2014, at 7:00 p.m. at the Fremont Township Hall.

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

Guests: 6

MINUTES:

Without objection or correction the June 12, 2014, minutes were approved. Motion made by I. Barrons, seconded by J. Welke – motion carried.

CHRISTINE TRISCH (County Commissioner):

Christine informed us that there will be a renewal for the Mosquito Abatement on the August ballot. She also stated that the County Commissioners are talking about maybe getting a grant for renovations to the Vanderbilt Park. She wondered what people's input was about the renovations and if people would utilize the park. C. Sherwin asked Christine if the County Commissioners were planning to take over the Road Commission Board. She stated that at this time they are not looking at taking over that Board but that they are looking into the Road Commission's budget and have sent them a letter asking specific questions and are currently waiting for the Road Commission's answer.

PUBLIC COMMENTS:

A Resident stated that at the last board meeting it was mentioned about putting the township budget onto the website but it has not been uploaded yet. A. Holbrook stated that she had not gotten the budget on the website but would make sure it is updated.

CLERK REPORT:

Commented that at a meeting she recently attended it was mentioned about the necessity to contact the police department during an election if there were incidents. It was mentioned at the meeting that election worker's should try to defuse the situation but sometimes it is necessary to call the police. A. Holbrook wondered if the township board should look into having the Mayville Police Department have jurisdiction at the Township Hall. Currently we have had no problems at the elections but this may be a good idea just in case. The Village of Mayville Chief of Police (Tony Coln) was at the Township meeting and he stated that the Township would need to pass a resolution to approve the police to have jurisdiction. C. Sherwin made a motion, seconded by J. Welke to pass a resolution to have the Mayville Police Department have jurisdiction at the township hall. J. Welke commented that he thinks the township should find out from the Village if they would be willing and he also stated that if we called 911 they could dispatch the Mayville Police Department. H. Wymore stated that maybe we should table this until we talk to the Village Council. Tony stated that he would be willing to take the request to the Village Council. C. Sherwin rescinded his previous motion. Motion made by C. Sherwin, seconded by H. Wymore to have Tony Coln go to the Village Council and request authority to have jurisdiction at the Township Hall – motion carried. Village Council meeting is July 15th at 7 p.m.

TREASURER REPORT:

Treasurer balance was \$176,587.79 as of June 30, 2014. Motion to accept treasurer report made by A. Holbrook, seconded by I. Barrons – motion carried.

Leix Road Property – Received 1 sealed bid for the property located at 4390 Leix Road. The bid received was from Jim Rowbotham and was for \$2,251.00. Motion made by J. Welke, seconded by H. Wymore to accept the bid received from Jim Rowbotham for \$2,251.00 – motion carried.

SUPERVISOR REPORT:

Cemetery Report – Two loads of gravel will be delivered tomorrow to the Fremont Old Cemetery to be spread on the Cemetery roads.

Road Report – Road Commission is hoping to begin work on Waterman Road at the end of the month. J. Welke asked if we had any money allocated for gravel patching and H. Wymore stated not at this time.

NEW BUSINESS:

Planning Commission meeting on July 14th at 7 p.m.

Public Hearing for the Fire Special Assessment on July 16th at 6 p.m.

Board of Review meeting on July 22nd at 7 p.m.

BILLS:

A. Holbrook stated that she received the renewal for the insurance and it was recommended that we increase the insurance on the building and the cost for a \$25,000 increase would be \$20. Motion made by H. Wymore, seconded by J. Welke to increase the building insurance by \$25,000 for \$20. J. Welke asked if this was a replacement policy and why the insurance agent thought we should increase the coverage. C. Sherwin stated that we were recommended the increase because of the increased cost for labor and supplies. After much discussion H. Wymore rescinded his motion. Motion made by J. Welke, seconded by C. Sherwin to pay the current insurance premium but to table the increase until next month so we can find out if it is a replacement policy – motion carried.

Motion to pay the bills by C. Sherwin seconded by I. Barrons – motion carried.

Meeting adjourned at 8:05 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