## Fremont Township Minutes June 11, 2015

The regular meeting for the Fremont Twp. Board of Trustees was held on June 11, 2015, at 7:00 p.m. at the Fremont Township Hall.

Board members present: A. Holbrook, C. Sherwin, J. Welke & I. Barrons. Absent: H. Wymore Guests: 5

### **MINUTES:**

Without objection or correction the May 14, 2015, minutes were approved. Motion made by J. Welke, seconded by I. Barrons – motion carried.

#### **PUBLIC COMMENTS:**

A Resident questioned the cost to finish up the emergency siren and what that cost included. C. Sherwin stated that the price included everything to complete the installation and have it up and running. A Resident also asked when the tire collection was and was told that it is July 15<sup>th</sup>. Another Resident asked when are they scheduled to have the roadsides mowed. C. Sherwin stated that they should start mowing by the end of the month. This Resident also asked if we were going to do any brush spraying. C. Sherwin stated that we had not decided on brush spraying yet.

#### **CLERK REPORT:**

A. Holbrook received a letter from Drew Stark requesting that she inform the Board about the Celebration of Citizenship dinner that will be held on August 29<sup>th</sup>. He is also requesting the name, years served and office held of those in the township currently holding office who have served as elected officials for 25 years or more. Tickets for the dinner cost \$15.

FOIA Compliance – due to the changes to the FOIA, the township needs to adopt a FOIA Procedures and Guidelines, A written public summary and a detailed FOIA cost itemized worksheet. A. Holbrook explained some of the changes to the Board and also gave them copies of the samples received from MTA. Motion made by C. Sherwin, seconded by J. Welke to accept the FOIA Procedures and Guidelines, A written public summary and a detailed FOIA cost itemized worksheet suggested by MTA and to adopt them for Fremont Township – motion carried.

# **TREASURER REPORT:**

Treasurer balance was \$254,800.12 as of May 31, 2015. Motion to accept treasurer report made by A. Holbrook, seconded by I. Barrons – motion carried.

#### **SUPERVISOR REPORT:**

Cemetery Report – Sold \$600 in cemetery lots.

Road Report – Received a bid from the Road Commission for O'Brien Road from Conrad to M24. Cost was \$53,450 for a double chip and seal and fogseal. C. Sherwin stated that with the road projects that we have already approved and if we do this project, we will still have \$14,603 remaining in the road budget for gravel patching or other road work. Motion made to accept the bid by J. Welke, seconded by I. Barrons – motion carried.

**<u>BILLS</u>**: Motion to pay the bills as presented including a check to the Road Commission for \$26,725 for ½ of the O'Brien Road project, made by I. Barrons seconded by C. Sherwin – motion carried.

Meeting adjourned at 7:28 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