

**Fremont Township Minutes
December 13, 2018**

The regular meeting for the Fremont Twp. Board of Trustees was held on December 13, 2018, at 7:00 p.m. at the Fremont Township Hall.

Board members present: H. Wymore, A. Holbrook, M. Blatt, J. Welke and C. Sherwin. Absent: None.

Guests: Carolyn Wymore, Cheryl Sherwin, Gail Prill, Greg & Judy Eggert, Bill & Judy Raymond, Jennifer Leitzel, Ken Bragg and Theresa Bristol-Miller

MINUTES:

Motion made by M. Blatt, seconded by J. Welke to approve the November 8, 2018, meeting minutes as presented – motion carried

BILLS:

Motion to pay the bills as presented made by M. Blatt, seconded by J. Welke – motion carried

PUBLIC COMMENTS:

A Resident asked if anyone had any information regarding the breaking and entering that happened in our township recently. This Resident stated that the Tuscola County Advertiser stated that there was a breaking and entering but they did not know the road that it happened on or any other information. No one had any other information regarding this incident.

CLERK REPORT:

The Clerk received a letter from the Township Attorney regarding Proposal 1 that was passed at the November election. The Attorney suggested that the Township Board pass an ordinance and sent the Board a sample of the “Opt Out” Ordinance. The Board had questioned the Attorney about passing a moratorium to give the Board time to research the options but the Attorney recommended the Board approve the Opt Out Ordinance and we can always repeal it at a later date. Motion made by C. Sherwin, seconded by H. Wymore to adopt the Marihuana Establishments “Opt Out” Ordinance. Roll call vote: J. Welke-yes, M. Blatt-yes, C. Sherwin-yes, A. Holbrook-yes, H. Wymore-yes. Motion carried.

TREASURER REPORT:

Treasurer balance was \$408,321.92 as of November 30, 2018. Motion to accept treasurer report made by J. Welke, seconded by A. Holbrook – motion carried.

SUPERVISOR REPORT:

Cemetery Report – No burials this month

Road Report – H. Wymore turned in a work request to the Road Commission for bids to resurface Blackmore Road from Conrad to M-24.

NEW BUSINESS:

H. Wymore turned in paperwork to the American Red Cross to set up the Township Hall as an emergency shelter. The only thing that we need to do is to get a generator set up at the Hall. H. Wymore will get some bids for a generator so that the Board can include that cost in the next budget. A Resident asked about the liability to the Township and H. Wymore stated that if the Red Cross uses the Hall as soon as they come in their insurance takes over the liability.

C. Sherwin mentioned that he has purchased the new fireproof safe to keep the cemetery records.

H. Wymore stated that he received a letter from Michelle at MDOT letting us know that if we have any problems with the state roads going through the township to not hesitate to contact her.

H. Wymore stated that the Board of Review meeting went well on Wednesday.

H. Wymore received two bids for the work on Evergreen Creek: Daws Excavating for \$18,400 and Worth Construction for \$19,140. H. Wymore commented that both companies had received a copy of the DEQ permit and knows what is required for the project. DEQ will monitor the project to make sure that it is completed according to their requirements. C. Sherwin mentioned that the permit states that the project has to be done during the dry period and wondered if during the winter when the ground is frozen would be the best time. M. Blatt stated that he had been told that the winter would be a good time for the project. Motion made by H. Wymore, seconded by C. Sherwin to accept the bid received from Daws Excavating for \$18,400 pending that Daws Excavating agrees to payment not being made until the DEQ approves that project. Roll call vote: C. Sherwin-yes, A. Holbrook-yes, M. Blatt-yes, J. Welke-yes, H. Wymore-yes. 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.