Fremont Township Minutes October 9, 2014

The regular meeting for the Fremont Twp. Board of Trustees was held on October 9, 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: 2

<u>MINUTES</u>: Without objection or correction the September 11, 2014, minutes were approved. Motion made by I. Barrons, seconded by J. Welke – motion carried.

PUBLIC COMMENTS: None

CLERK REPORT:

PA 116 – Have received a PA 116 application and it has been recommended by the Tuscola County Planning Commission and the Tuscola County Conservation District that the application be approved. Motion made by H. Wymore, seconded by C. Sherwin to approve the PA116 – motion carried. Fire Protection Ordinance Amendment - Received a copy of the Ordinance Amendment which needs to be approved to make our Fire Ordinance compliant with our Fire Special Assessment. J. Welke asked if the exempt property owners needs to be notified that they will still be receiving fire run bills if necessary since they are exempt from the fire special assessment. C. Sherwin stated that would be the responsibility of the Village of Mayville as they will still be the ones sending out the bills. Motion made by C. Sherwin, seconded by J. Welke to adopt the Fire Protection Ordinance Amendment as presented – motion carried.

TREASURER REPORT:

Treasurer balance was \$179,183.91 as of September 30, 2014. Motion to accept treasurer report made by J. Welke, seconded by I. Barrons – motion carried. C. Sherwin also mentioned that the bank did refund the services charges back to the checking account. He also stated that the Leix Road property has been cleaned up and paid for and has been settled so we now need to print a check for the Tuscola County Treasurer for \$216.59.

SUPERVISOR REPORT:

Cemetery Report – Had two burials this month.

Road Report – Received a letter from the Road Commission requesting the roads that the township would be resurfacing next year. H. Wymore stated that he would tell them that we would probably resurface 1 mile. J. Welke asked if there was any money left over in the road budget to do any spot gravel patching. C. Sherwin stated that there is about \$5,200 remaining and we could do some spot gravel patching if we wanted. H. Wymore will talk to the Road Commission and see what they think.

NEW BUSINESS:

H. Wymore received a message from the Tuscola County Emergency Manager about a used siren that is for sale from Applegate for \$1,000 or best offer. H. Wymore has talked to Applegate and they said that they would sell the siren to the township for \$500. C. Sherwin stated that maybe we should purchase the siren and then budget the money to have it installed with the next fiscal year budget. J. Welke stated that it is a working siren. Motion made by C. Sherwin, seconded by J. Welke to purchase the siren from Applegate for \$500 – motion carried. It was also mentioned that a couple of the Board members will be out of town for the November township meeting and that C. Sherwin would like to attend an MTA treasurer seminar on that date and would not be back before the board meeting. Motion made by J. Welke, seconded by C. Sherwin to change the November board meeting date from the 13th to be on the 12th at 7:00 p.m. – motion carried.

CHRISTINE TRISCH (County Commissioner):

Christine stated that it is budget time at the County and that they are doing pretty well on budget with no increases but no decreases. The next Committee of the Whole meeting will be October 14th at 6 p.m. and the regular Commissioner meeting will be October 17th at 7:30 a.m.

BILLS:

Motion to pay the bills as presented including a check for the Tuscola County Treasurer for \$216.59 and a check to Applegate for \$500 made by C. Sherwin seconded by I. Barrons – motion carried.

Meeting adjourned at 8:20 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. Except the November Board meeting which will be held on November 12th at 7:00 p.m. All public is welcome to attend.

Amy Holbrook, Fremont Township Clerk