FREDERIC TOWNSHIP BOARD REGULAR MEETING FEBRUARY 12, 2019

Meeting called to order at 10:00 A.M. by Supervisor, Johnson. Roll call showed members present, Johnson, Bindschatel, Dawson, Friedman and Goscicki. There were five (5) citizens present. Pledge of Allegiance was said.

Bindschatel made motion, supported by Dawson to approve the Agenda as presented, motion carried. Dawson made motion, supported by Friedman to approve the minutes of the January 8, 2019, Regular Meeting, motion carried.

Guest Speaker: George Powell, Township Attorney for marijuana, answered questions concerning marijuana and the use of the money.

Department Reports:

Clerk: Thank You note from Project Graduation for the donation was read.

Supervisor: Frank Verlinde has been hired as the new maintenance person.

Bindschatel made motion, supported by Dawson to participate in the S.T.I.N.G. program, motion carried.

Treasurer: Bindschatel made motion, supported by Friedman to receive the report as presented, motion carried. Goscicki made motion, supported by Freidman to approve the payment of checks #43466 thru #43523 in the amount of \$142,076.92, motion carried.

Power Commissioner: Tom Steffen addressed the Board with information about meetings to be held with DTE and Great Lakes Energy.

County Commissioner: Report was submitted.

Zoning/Building: \$1038.00 was collected for building permits and \$60,000.00 for Medical Marijuana.

Report was submitted by Enforcement Officer, Gabriel.

Planning Commission: Next meeting to be held April 11, 2019.

Fire Dept.: There were one hundred fifty (150) runs in January, 2019. South Branch has requested the Frederic Township Fire Dept. to take over for them. Bindschatel made motion, supported by Dawson to accept the Amended Michigan Mutual Aid Box Alarm System Association Agreement, roll call showed, all ayes, motion carried.

Parks and Recreation: Meeting cancelled, due to severe weather.

Unfinished Business: None

New Business: None Correspondence: None Public Comments: None

Dawson made motion, supported by Bindschatel to adjourn. Meeting adjourned at 11:25 A.M.

Nancy L. Bindschatel

Frederic Township Clerk