FREDERIC TOWNSHIP BOARD REGULAR MEETING APRIL 9, 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 ten (10) citizens present. Pledge of Allegiance was said.

Bindschatel made motion, supported by Dawson to approve the agenda as presented with an addition, motion carried.

Goscicki made motion, supported by Friedman to approve the minutes of the March 12, 2019, Regular Meeting, motion carried. Dawson made motion, supported by Goscicki to approve the minutes of the March 28, 2019, Special Meeting, motion carried.

Guest Speakers: Tad Latuszek, Architect, spoke about updating the Master Plan. He will submit a proposal and retainer fee charges. Richard Castle, Consumers Energy Representative, spoke about the cost and amount of energy the growers need. Cost will be higher after 2019. Grants are available. Department Reports:

Clerk: None

Supervisor: Cost of new computers for the Township is \$4.116.00. Payments will be deferred until after July 1, 2-19.

Friedman made motion, supported by Bindschatel to adopt Ordinance 2019-1 Planning Commission changing members from five (5) to seven(7). Roll call showed all ayes, motion carried.

Discussion for the replacement of Township Assessor was held. Discussion of sale of land contract was held, tabled until there is a conversation with the members of the Church.

Treasurer: Bindschatel made motion, supported by Goscicki to receive report as presented, motion carried. Dawson made motion, supported by Goscicki to approve the payment on vouchers #43560-#43595 in the amount of \$189,350.08, motion carried.

Power Commissioner: Bindschatel made motion, supported by Dawson to adopt Power Resolution 2019-C, roll call showed, all ayes, motion carried.

County Commissioner: Report submitted.

Zoning/Building: Report submitted.

Zoning Officer: Report submitted.

Planning Commission: Class for all members will be held on May 16, 2019 at the Ramada Inn in Grayling.

Fire Dept: There were 108 runs in March, 2019. Smoke alarms and carbon dioxide detectors are being installed for residents of Frederic and Maple Forest Townships. Camp Grayling contract is for May 1, 2019 thru August 31, 2019, if granted.

Parks and Recreation: No report. Grant was denied. Music Festival will be held on June 28 & 29, 2019.

Unfinished Business: None

New Business: Grants for new boilers are available. Budget workshop will be held on May 14, 2019 at

9:00 A.M.

Correspondence: None

Public Comments: None

Bindschatel made motion, supported by Dawson to adjourn. Meeting adjourned at 11:10 A.M.

Young Y. Benidsehatel
Nancy L. Bindschatel

Frederic Township Clerk