

FREDERIC TOWNSHIP BOARD

REGULAR MEETING

AUGUST 20, 2019

Meeting called to order by Supervisor, Johnson at 10:00 A.M. Roll call showed members present, Johnson, Bindschatel, Dawson, Friedman and Goscicki. There were thirteen (13) citizens present.

Goscicki made motion, supported by Friedman to approve the agenda, motion carried.

Goscicki made motion, supported by Dawson to approve the minutes of the July 8, 2019 Regular Meeting, motion carried.

Guest Speakers: Friedman made motion, supported by Dawson to hire Kevin Hunter as the new Assessor, roll call showed, all ayes, motion carried. He spoke about the days he will be working and the amount of pay he will be receiving, 2286 parcels @ \$17.00 per parcel.

Department Reports:

Clerk: Friedman made motion, supported by Dawson to approve the Resolution for Charitable Gaming License for Project Graduation, roll call showed all ayes, motion carried. Friedman made motion, supported by Goscicki to pay NEMCOG \$958,00 for Annual Dues, all ayes, motion carried.

Supervisor: Two applications for new Township Assessor were received. One withdrew so we only have Kevin Hunter's. MTA meeting will be held on September 5, 2019 at 9:00 A.M. here. Bindschatel made motion, supported by Friedman to pay NEMCOG \$13,200.00 for Master Plan and Recreation Plan rewrite, roll call showed, all ayes, motion carried.

Treasurer: Bindschatel made motion, supported by Friedman to receive report as presented, motion carried. Dawson made motion, supported by Friedman to approve payment of vouchers #43882 thru #43957 in the amount of \$330,712.80. all ayes, motion carried.

Power Commissioner: Report was given concerning the gas lines for the Township.

County Commissioner: Report was submitted.

Zoning/Building: Report was submitted. \$8,581.20 was collected for permits.

Zoning Officer: Report was submitted.

Planning Commission: Public Hearing was held on August 19, 2019 concerning the new zoning ordinance. The Planning Commission has recommended that we adopt the new zoning ordinance. Bindschatel made motion, supported by Dawson to adopt, roll call showed, all ayes, motion carried. Board has recommended that we not allow over the 5 original recreation marijuana facilities.

Fire Dept: There were one hundred forty-seven (147) runs in July, 2019. Fire Chief and Deputy Chief's proposal were tabled until next meeting. Dawson and Friedman were appointed to negotiate the proposal and report to Board at next meeting.

Parks & Recreation: Bill Sharp sent an Email for next meeting.

Unfinished Business: None

New Business: None

Correspondence: None

Public Comments: None

Bindschatel made motion, supported by Dawson to adjourn. Meeting adjourned at 11:26 A.M.

  
Nancy L. Bindschatel

Frederic Township Clerk