

FREDERIC TOWNSHIP BOARD
REGULAR MEETING
JUNE 11, 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 three (3) citizens present.

Pledge of Allegiance was said.

Bindschatel made motion, supported by Dawson to approve the Agenda, motion carried

Goscicki made motion, supported by Friedman to approve the minutes of the May 14, 2019 Regular Meeting, motion carried.

Guest Speakers: None

Department Reports: Dawson made motion, supported by Friedman to approve payment of MTA dues in the amount of \$1,055.29, motion carried. The next fiscal year meeting dates were announced.

Copies to be made for all members.

Supervisor: Bindschatel made motion, supported by Goscicki to adopt Resolution 2019-D, pay for Supervisor, roll call showed, all ayes, motion carried. Dawson made motion, supported by Goscicki to adopt Resolution 2019-E, pay for Clerk, roll call showed, all ayes, motion carried. Bindschatel made motion, supported by Friedman to adopt Resolution 2019-F, pay for Treasurer, roll call showed, all ayes, motion carried. Dawson made motion, supported by Bindschatel to adopt Resolution 2019-G, pay for Trustees, all ayes, motion carried. Habitat for Humanity offered the Township a piece of property in Bradford Lake Hills, Township does not want, Brandon is interested. There will be a meeting with growers on June 13, 2019, board members are invited.

Treasurer: Bindschatel made motion, supported by Friedman to receive the report as presented, motion carried. Dawson made motion, supported by Goscicki to approve payment of vouchers #42727 thru #43788 in the amount of \$202,913.20, motion carried.

Power Commissioner: Report given.

County Commissioner: Report submitted.

Zoning/Building: Report submitted.

Zoning Officer: Report submitted.

Planning Commission: Bindschatel made motion, supported by Dawson to appoint, Danny McCoy to the Planning Commission, motion carried. Next meeting to be held on July 7, 2019.

Fire Dept: Budget Amendment may be made. Contracts to be renewed.

Park & Recreation: Music Festival to be held on June 28 & 29, 2019. Bill Sharp has applied for a grant to cover the cost of a stage.

Unfinished Business: None

New Business: Dawson made motion, supported by Bindschatel to recess Regular Meeting and Enter into the Budget & Truth in Taxation Public Hearing, motion carried.

Call to Order: Roll call showed all members present.

Budget Public Hearing: None

Public Comment: None

Dawson made motion, supported by Friedman to end Public Hearing and Return to Regular Meeting, motion carried.

Adoption of Budget Funding:

General Fund: Bindschatel made motion, supported by Dawson to adopt General Fund, roll call showed, all ayes, motion carried.

Trash Fund: Friedman made motion, supported by Dawson to adopt Trash Fund, roll call showed, all ayes, motion carried.

Fire Fund: Dawson made motion, supported by Bindschatel to adopt Fire Fund, roll call showed, all ayes, motion carried.

Building Fund: Goscicki made motion, supported by Friedman to adopt Building Fund, roll call showed, all ayes, motion carried.

Metro Fund: Bindschatel made motion, supported by Friedman to adopt the Metro Fund, roll call showed, all ayes, motion carried.

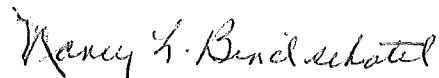
Parks and Recreation Fund: Dawson made motion, supported by Goscicki to adopt the Parks & Recreation Fund, roll call showed, all ayes, motion carried.

Special Assessment Wendy Lane Fund: Dawson made motion, supported by Friedman to adopt the Special Assessment Fund, roll call, all ayes, motion carried.

Correspondence: None

Public Comments: Church contract will be signed soon with the new name.

Johnson made motion, supported by Bindschatel to adjourn, meeting adjourned by 12:05 P.M.

A handwritten signature in cursive script, reading "Nancy L. Bindschatel".

Nancy L. Bindschatel

Frederic Township Clerk