

FREDERIC TOWNSHIP BOARD

REGULAR MEETING

September 10, 2019

Meeting called to order by Supervisor, Johnson at 10:00 A.M. Roll call showed members present, Johnson, Bindschatel, Dawson, Goscicki and Friedman on phone. There were forty four (44) citizens present.

Pledge of Allegiance was said.

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

Goscicki made motion, supported by Dawson to approve the minutes from the August 20, 2019, Regular Meeting, motion carried.

Guest Speakers: Scott Dianda from Tranquility Fields spoke about the new business of Micro Growers.

Public Comments: There were many questions of why we didn't have evening meetings. It was explained that when we did, no one showed up. It was also explained that the Township doesn't get any of the tax money until the December taxes are paid. There were a few people that just wanted to shout out questions that had already been answered.

Department Reports:

Clerk: Read a Thank You note from Graduation Project, 2020.

Supervisor: Dawson made motion, supported by Bindschatel to repeal the vote on Ordinance 2019-1, roll call showed four ayes, one abstain, motion carried. Bindschatel made motion, supported by Goscicki to approve Ordinance 2019-1, to become effective, September 19, 2019, roll call showed four ayes, one abstain, motion carried. Diane O'Toole requested to hold a Trunk or Treat around the park on Halloween night, everyone agreed, that it was a good idea.

Treasurer: Bindschatel made motion, supported by Goscicki to receive report as presented, motion carried. Dawson made motion, supported by Goscicki to approve payment of vouchers #43958 thru #44025 in the amount of \$196,211.55, motion carried.

Power Commissioner: Report on power lines and grants are available.

County Commissioner: Report submitted.

Zoning/Building: There was \$1225.00 collected for permits.

Zoning Officer: Report submitted.

Planning Commission: No report.

Fire Department: There were 163 runs in August, 2019. Friedman suggested that the Chief and Deputy Chief's contracts be tabled until next meeting.

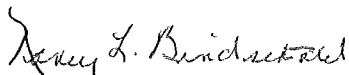
Parks and Recreation: Meeting is Wednesday, September 11, 2019.

Unfinished Business: Friedman will bring up at next meeting, who the Township Attorney is.

New Business: Chief Pratt requested a closed session, regarding Chief's and Deputy Chief's contracts. Regular meeting recessed at 1:30 P.M.

Regular Meeting resumed at 1:55 P.M. Goscicki made motion, supported by Bindschatel to accept Chief Pratt's contract for a three (3) year period, roll call showed, Dawson, aye, Johnson, abstain, reason stated he only received a copy of the contract fifteen minutes before the meeting) Goscicki, aye, Bindschatel, aye, Friedman, abstain, motion carried. Bindschatel made motion, supported by Dawson to accept Chief Deputy, Goscicki's contract for a two (2) year period, roll call showed Johnson, abstain, reason he only received a copy of the contract fifteen minutes before the meeting, Goscicki, aye, Bindschatel, aye, Dawson, aye, Friedman, abstain, motion carried.

Bindschatel made motion, supported by Goscicki to adjourn. Meeting adjourned at 2:05 P.M.


Nancy L. Bindschatel,

Frederic Township Clerk