FREDERIC TOWNSHIP BOARD REGULAR MEETINMG JANUARY 14, 2020

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, motion carried.

Goscicki made motion, supported by Friedman to approve the minutes of the December 10, 2019, Regular meeting, motion carried.

Guest Speakers: None Department Report:

Clerk: None

Supervisor: Request to delay payment for Marijuana permit from John Harvey in the amount of \$25,000.00 for two (2) weeks. Request was approved.

Todd, the recycle personnel, slipped on the ice and broke his leg. Vanessa, the cleaning personnel, will take over for the time needed.

Treasurer: Bindschatel made motion, supported by Friedman to receive the report as presented, motion carried. Dawson made motion, supported by Friedman to approve payment of vouchers #44229 thru #44318 in the amount of \$493,968.29, motion carried.

Power Commissioner: None County Commissioner: No report

Zoning/Building: \$5,000.00 was collected for a Recreational Marijuana Grow permit.

Zoning Officer: In court, no report submitted.

Planning Commission: Recreational plan has been voted on and now the Township Board has been

asked to approve.

Fire Department: There were one hundred fifty- four (154) runs in December, 2019.

Waiting on insurance to pay for the basement flood. Kitchen renovations are almost completed.

Parks and Recreation: Friedman made motion, supported by Goscicki to adopt Resolution 2020-1-14, Five Year Recreation Plan, roll call showed, all ayes, motion carried. Minutes for the Public Hearing were presented. Next meeting will be held on March 16, 2020 at 10:00 A.M.

Unfinished Business: None

New Business: Board of Review training will be on February 4, 2020. Board of Review will meet on March 2^{nd} , 9^{th} and 10^{th} , 2020.

Correspondence: None

Public Comments: Deer (cow) catchers will be installed on the ambulances. A citizen was concerned about the marijuana shops in the township.

Bindschatel made motion, supported by Dawson to adjourn. Meeting adjourned at 10:35 A.M.

Janey L. Bindschatel
Nancy L. Bindschatel

Frederic Township Clerk