FREDERIC TOWNSHIP REGULAR MEETING August 11, 2020

Meeting was called to order at 7:00 P.M. by Supervisor Johnson. Roll call with five (5) members present, Johnson, Moore, Dawson, Friedman and Goscicki. There were fourteen (14) citizens present, Brandon Gabriel, Christine Cox, Dale Cox, Pippa Jones, Pete Jones, Amanda Siwecki, Jaime Gabriel, Sharon Johnson, Arron Weaver, Lizabeth Weaver, Steve Weaver, Mary Osga, and Doug Pratt. There were seven (7) Video participants, Todd and Jodi Tompkins, Karie, Shelly Pinkelman, Lori Johnson, Dave K., Larry Friedman.

The Pledge of Allegiance was said.

Approval of the Agenda was motioned by Goscicki, second by Friedman and the motion carried with five (5) ayes.

Approval of the minutes from the July 14, 2020 Regular Meeting was approved and motioned by Dawson, second by Goscicki and the motion carried with five (5) ayes.

There were no guest speakers.

Department Reports:

Clerk: No new business.

Supervisor:

- 1. The tractor purchase (Lease at 4.85%) with a discount of \$4,900.00 which would offset the interest charges, was presented. The lease would be for 60 months. Freidman made a motion to accept the lease, second by Moore. The vote carried with 5 ayes and no nays.
- 2. A letter from Karen Harrison was presented to the board concerning the Trout Unlimited chapter. They have received a Grant and would like Frederic Township to handle the grant payments, since a Government Agency must handle the Grant payments. The request was tabled and new information will be gathered for the next meeting.
- 3. A letter from Kenneth White praising the Fire/EMS was presented by Supervisor Johnson.

Treasurer:

Approval of Treasure report was motioned by Goscicki, second by Friedman, motion carried with five (5) ayes.

Approval for payment of vouchers #44721 through #44777 in the amount of \$208,847.89 was motioned by Dawson, second by Goscicki, Motion carried with five (5) ayes. Friedman had questions for Fire Chief Pratt concerning charges by the department. Pratt answered her inquiries satisfactorily.

County Commissioner: Nothing to report at this time.

Zoning/ Building: There will be a 5:00 P.M. meeting 8-12-2020 in the library to work on the budget. \$500 has been collected, plus \$1,183 from Marijuana.

Zoning Officer: Gabriel stated there are 22 open cases. The trailer on frederic Street was to be replaced with a newer trailer. No time was set.

Planning Commission: Meeting will be August 17, 2020 at 10:00 A.M. to discuss the 162 responses to the survey that was circulated.

Fire Department: Graphs of incidents were presented by Fire Chief Pratt. Ambulance calls 158 patients. Fire Calls 150, vehicle accidents, etc. Fires have been abundant. Garage/house fire, camper fire. More than normal for July.

EMS Lt. moved and will be leaving the department as of August 22, 2020. A Paramedic job has opened up. 2 new hires are working out well. They are now 1 short until another paramedic/fire fighter is hired. ORV Rescue is old, unrepairable and so will need replacing. Pratt will get quotes and present them at the next meeting. In the meanwhile, Grayling will be approached if in need of their ATV. Pratt's vehicle will be having new lights installed Friday.

Parks and Recreation: There will be a meeting in the library at 5:30 P.M. 8-12-2020 and volunteers are needed.

Unfinished Business: Nothing to report.

New Business: Friedman inquired about Pinkelman's contract. Johnson assured Friedman he would have it for the September 8, 2020 meeting.

Doug presented the Amended Michigan Mutual Aid Box Alarm System Association Agreement and answered any questions. Breaking away from 3701 and become 3702.

Johnson made inquiries to have Covid 19 testing in Frederic, but it will be at Kirkland College on 4 mile for 6 months.

Correspondence: Johnson read the letter from Kenneth White praising the fire/EMS, Kurt and Ryan.

Public Comments: Arron Weaver inquired about a fall clean-up; it was determined there would be no fall clean-up at this time. He also asked about the change in meeting times. There will be one (1) more evening meeting September 8, 2020. October 13, 2020 at 10:00 A.M. will start the morning meetings for six (6) months. Karie, from the video, inquired about movement on Square Valley Road and the marijuana grow. Shelly Pinkelman was also on the video and answered her questions. Brandon answered questions on junk yards. Anyone could lodge a complaint and remain anonymous.

Meeting was Adjourned at 7:55 P.M. motioned by Dawson, second by Friedman. The motion carried.

Dorothy Moore

Frederic Township Interim Clerk