FREDERIC TOWNSHIP BOARD REGULAR MEETING MARCH 31, 2020

Meeting called to order at 10:00 A.M. by Supervisor, Johnson. Roll call showed members present, Johnson, Bindschatel, Dawson, Goscicki, & Friedman on Video Conference. There was one citizen present and two on video conference.,

Pledge of Allegiance was said.

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

Goscicki made motion, supported by Friedman to approve the minutes of the February 11, 2020,

Regular Meeting, motion carried.

Guest Speakers: None Department Reports:

Fire Dept.: There were one hundred fourteen (114) runs in February. A new EMT has been hired.

Clerk: None

Supervisor: April through September meetings will be held at 7:00 P.M

Dawson made motion, supported by Friedman to hire a Secretary/Receptionist for front desk, after the fiscal year begins, motion carried.

Goscicki made motion, supported by Freidman to pay \$595.00 for Grant classes for Brandon, motion carried. Bindschatel made motion, supported by Goscicki to approve the Fire/Ems millage for August Primary Election, motion carried.

Independent audit on payroll for Shelly was put on "HOLD".

Dawson made motion, supported by Bindschatel to approve Resolution 3-31-2020 Freedom of Information Act Request, roll call showed all ayes, motion carried.

Treasurer: Bindschatel made motion, supported by Goscicki to receive the report as presented, motion carried. Dawson made motion, supported by Goscicki to approve payment of vouchers #44375 thru #44454 in the amount of \$175,131.33, motion carried.

Power Commissioner: None County Commissioner: None

Zoning/Building: Andrew Driver has installed the necessary fire wall.

Zoning Officer: A brief report on one case he is working on.

Planning Commission: April 15th meeting has been cancelled for time being.

Parks & Recreation: Goscicki made motion, supported by Friedman to approve a stand and trust system for stage in the amount of \$2311.57, motion carried. Goscicki made motion, supported by Bindschatel to approve payment of \$6800.00 for power for the food truck vendors, money to come from the Metro Fund, motion carried.

Unfinished Business: None

New Business: Dawson suggested we purchase a digital recorder for meetings. Johnson to check on

this.

Correspondence: None Public Comments: None

Bindschatel made motion, supported by Goscicki to adjourn. Meeting adjourned at 10:33 A.M.

Many Z. Bindulatel Nancy L. Bindschatel, Frederic Township Clerk