

FREDERIC TOWNSHIP BOARD

REGULAR MEETING

October 13, 2020

The meeting was called to order at 10 a.m. by Supervisor Johnson. Roll call with four (4) members present, Johnson, Moore, Dawson and Goscicki and D. Friedman. There were (10) citizens present, Brandon Gabriel, Doug Pratt, Todd Tompkins, Jodie Tompkins, Kim Johnston, Amanda Siwecki, Karen Harrison, Tom Dawson, Wendy Kucharek and Shelly Pinkelman. There were four (4) Video participants, David Kincaid, Deb Friedman, Christina McEmber and Tony.

The Pledge of Allegiance was said.

Approval of the Agenda from September 8 was motioned by A. Goscicki and sectioned by D. Moore. Motion carried with five (5) ayes and no nays.

Approval of the minutes from the September 8, 2020 Regular Meeting was approved and motioned by Dawson, second by Goscicki and the motion carried with five (5) ayes.

Guest Speaker was Karen Harrison. She presented information on the Trout Unlimited project, with the Township being agent for the grant. River projects, monitoring the river, a gauge or “measuring stick” height of water and discharge and temperature gauge. There is a USGS website the public can search for information concerning the project. Total cost is \$62,000 over a three (3) year period, USGS matching with \$11,900.

Department Reports:

Fire Department:

Graphs of incidents were presented by Fire Chief Pratt. Fire and EMS calls in September were 201, October was 206 calls. A lead on a replacement trailer was found and bought in St. John’s. Stickers, radios and lights have been installed. A Grant of \$107,000 was dispersed among the employees, with the Federal Monies of \$46,000 also dispersed. Camp Grayling made their last payment of \$83,700 to us. 20 sets from military of turn-out gear was presented to the 14-16 employees. The cost of \$30,000 was taken out of the Camp money.

Clerk: No new business.

Supervisor:

1. Inter-local Governmental Agreement for Emergency Manager motioned by K. Dawson, second by D. Moore and the motion carried with five (5) ayes and no nays.
2. Letter of support was signed by the board members for the Sheriff’s Department milage vote. All five (5) members signed the support letter.
3. The positions for Sting and school resource officer for a 5 year plan with the milage to pay was discussed.
4. Renewal of Early Head Start lease for FY 2020-21 \$800.00 a month, was presented.
5. Motion to approve the Township being agent for the grant for Trout Unlimited Chapter was motioned by A. Goscicki, second by D. Moore. The vote carried with 5 ayes and no nays.
6. Request for donation for Project Graduation was presented. \$100 was approved following precedent set in years past. Motioned by A. Goscicki, second by D. Moore, and the motion carried.
7. A second letter from Paul Compo on the Designated Assessor and the names who applied are:
Robert Englebrecht
Jamie Hauserman
Mike Hauserman

Not sure who will be paying for this position at this time.

Treasurer:

Approval of the report was motioned by A. Goscicki and second by D. Moore. Motioned carried with five (5) ayes.

Approval for payment of vouchers #44819 through #44970 in the amount of \$39,404.58 was motioned by A. Goscicki and second by K. Dawson, motion carried with five (5) ayes.

Power Commissioner: Nothing at this time.

County Commissioner: Nothing to report at this time.

Zoning/Building:

1. Planning Commission is still working on Master Plan and will meet October 26, 2020 at 10 a.m.
2. Zoning collected \$400.00.
3. Building Department collected \$4,384.00.

Zoning Officer:

Reported closing out four (4) cases, added six (6), working on cleanup and debris.

Planning Commission:

Meeting October 19, 2020 at 10a.m. to present Master Plan.

Parks and Recreation:

There is a FaceBook page of all the updates and sprucing the volunteers did, painting animals, planting trees.

Unfinished Business:

Shelly Pinkelman's contract was addressed, Motioned by D. Moore, second by D. Friedman, motioned to accept the contract with 2 ayes and 3 nays. Shelly' Pinkelman's contract was tabled until further notice.

New Business: No new business.

Correspondence: No additional correspondence.

Public Comments: No public comments.

Meeting was adjourned at 10:40 a.m. motioned by A. Goscicki and second by D. Moore.

Dorothy Moore

Frederic Township Clerk