#### FREDERIC TOWNSHIP BOARD

#### REGULAR MEETING

## November 10, 2020

The meeting was called to order at 10 a.m. by Supervisor Johnson. Roll call with five (5) members present, Johnson, Moore, Dawson, Goscicki and Friedman. There were nine (9) citizens present. Brandon Gabriel, Diane Burtch, Todd Tompkins, Jodie Tompkins, Kayla Tompkins, Doug Pratt, Thomas Dawson, Kim Johnston, and Scott Johnston. There were four (4) Video participants, Dave Kincaid, Randy Richardson, Lori Johnson, and Jamie Gabriel.

The **Pledge of Allegiance** was said.

**Approval of the Agenda** from October 13, 2020 was motioned by Goscicki, seconded by Dawson. Motion carried with five (5) ayes.

**Approval of the minutes** from the October 13, 2020 Regular Meeting was approved, motioned by Goscicki, second by Friedman. Motion carried with five (5) ayes.

**Guest Speaker:** Todd Tompkins. Questions on employee audit, would like name of party doing the audit. Also inquired about what counties our Fire and EMS serve. Further questions about the new ambulances, and the selling of the old ambulance, response times, marijuana inspection costs and township budget. Chief Pratt and Supervisor Johnson answered all his questions.

# **Department Reports:**

Clerk: Nothing at this time.

## **Supervisor:**

Motion to approve Interlocal agreement for the Designated Assessor. This in mandated by the State, and the Assessor will only be paid if we use their services. Motion made by Friedman, second by Moore. Motion carried with five (5) ayes.

MTA information about the new Public Act 228 of 2020 (Open Meetings Act) was discussed.

Treasure: Approval of report motioned by Friedman and second by Goscicki. Motion carried with five (5) ayes.

Approval for payment of vouchers #44971 through #45046 in the amount of \$171,148.31. Friedman questioned information concerning a garnishment of an employee. Chief Pratt answered her questions. Motioned by Friedman, second by Goscicki. Motion carried with five (5) ayes.

Power Commissioner: Nothing at this time.

County Commissioner: Their next meeting will be November 12, 2020, working on new budget.

**Zoning and Building:** Zoning collected \$350.00. Building collected \$6,614.20.

Zoning Officer: Closed out 9 cases. Working on clean ups, and building with no permits.

**Planning Commission:** Their next meeting will be January 11, 2021 at 10 a.m. which will be a public hearing to pass the master plan.

**Fire Department:** 186 EMS calls and 6 fires. Still has a shortage of Paramedics. Advertising for two (2) state wide. There is a shortage and most looking are in the Metro Detroit area. The Fire Inspector no longer working with us, Chief Pratt has been doing the work. There is someone in mind who is already certified who is doing part time at the moment. The whole state is hurting for paramedics.

They have been trying to sell one of the older Ambulances, and the other is being used for transporting COVID-19 patients. They are taking all precautions necessary to keep everyone safe. They've had two (2) employees exposed and are guaranteed.

Parks and Recreation: The score from the State was 195 out of 300. They are in good standings, awaiting results for the Passport Grant of \$46,000. Their playscapes were updated, trees planted, 2 infant/toddler swing seats replaced. Their next meeting will be December 2, 2020. They did not meet this month. Lori Johnson reported that Truck or Treat went very well, with lots of citizens delivering goodies.

Unfinished Business: Deb Friedman took this opportunity to thank Bill Johnson and Annie Goscicki for all the years of service to the Township. They will both be missed.

New Business: None

Correspondence: None

Public Comments: None

Adjourn: Motion was made by Goscicki and second by Friedman at 10:45 a.m. Motion carried with five (5) ayes.

**Dorothy Moore** 

Frederic Township Clerk