

Frederic Township Meeting Agenda

February 9, 2021

10:00am

Regular Township Board Meeting:

Meeting Facilitator: Brandon Gabriel (Supervisor)

Invitees: Amanda Siwecki, Karen Dawson, Deb Friedman, Randy Richardson and public virtually on Gomeeting.com (the link is on our website at Frederictownship.org)

I. Call to Order at __: __

II. Pledge of Allegiance

III. Attendance: A. Siwecki____ K. Dawson____ D. Friedman____ R. Richardson____ B. Gabriel____

IV. Motion to approve the Agenda: Motion by: _____ 2nd _____ Aye__ Nay__

V. Motion to approve Minutes from the Jan 12, 2021 Meeting:

VI. Motion by: _____ 2nd _____ Aye__ Nay__

VII. Clerk: Update on Cintas Billing. Update on Website Billing.

VIII. Treasurer: Treasurers Report

Motion to approve The Treasure's Report with voucher #'s **31942 thru 32148:**

Motion by: _____ 2nd _____ Aye__ Nay__

IX. Supervisor:

A. Inter-Local Governmental Agreement with Frederic Township and Kalkaska County.

Motion to approve the Renewal: Motion by: _____ 2nd _____ Aye__ Nay__

B. Renewal contract with South Branch Township for EMS Services.

Motion to approve the Renewal: Motion by: _____ 2nd _____ Aye__ Nay__

C. Fire Truck Payment. July 2020.

1. Millage paid \$58,344 of the \$75,755 leaving **\$17,411.00** to be paid.

2. Minus what Fire Dept already received \$1,750 before changes were made in General Ledger, the remaining balance to help cover the Fire Truck Payment is **\$15, 661.**

Motion to approve moving money in the amount of \$15, 661 from our General Fund to the Fire Truck Millage Fund. Motioned by: _____ 2nd _____

Vote: A. Siwecki____ K. Dawson____ D. Friedman____ R. Richardson____ B. Gabriel____

D. Iron Bell Trail Meeting was held on Feb. 4, 2020.

X. Trustees:

XI. Department Reports

A. Building & Zoning

B. Fire/EMS

C. Parks and Recreation

D. Planning Commission

XII. Old Business: _____

XIII. New Business: Change of time for Board Meetings _____

XIV. Public Comment:

XV. Adjournment: Motion to adjourn: Motion by: _____ 2nd _____

Roll Call Vote: A. Siwecki____ K. Dawson____ D. Friedman____ R. Richardson____ B. Gabriel____

Time Adjourned: __: __