

FREDERIC TOWNSHIP BOARD

REGULAR MEETING

January 12, 2021

The meeting was called to order at 10:00 a.m. by Supervisor Gabriel. Roll call with four (4) members present, Gabriel, Siwecki, Dawson, and Friedman. There were four (4) video participants, Jaime Gabriel, Dave Kincaid, Karen Harrison and Christina McEmbers (NEMCOG of Gaylord).

The Pledge of Allegiance was said.

Motion to approve the Agenda. Motion was made by Friedman and second by Siwecki. Motion carried with four (4) ayes.

Motion was made to approve the Minutes for the November 10, 2020 Regular Meeting. Motion was made by Dawson and second by Friedman. Motion was carried with four (4) ayes.

Motion was made to approve the Minutes for the December 3, 2020 Special Meeting. Motion was made by Friedman and second by Dawson. Motion was carried with four (4) ayes.

Motion was made to approve the Minutes for the December 8, 2020 Regular Meeting. Motion was made by Dawson and second by Siwecki. Motion was carried with four (4) ayes.

Guest Speakers: None

Clerk Report: We would like to thank Friends of Frederic the new 501-C3 nonprofit along with Riverside Provisioning and Shel-Haven for their generous donation of a handmade wooden eagle statue.

We have also talked about partnering with the Friends of Frederic nonprofit to start a food pantry.

On January 07, 2021 I called Consumer's Energy about two (2) street lights that were reported out. One of those was on the corner of Old 27 and Charles St. (order# 1056197504) and the other was (order# 1056197505).

I have also been looking through the out going bills as I pay them and have come across a few that we are looking into at this time to eliminate or cut back.

Supervisor Report: Supervisor Gabriel asked for motion to approve the Acceptance of the five (5) year Master Plan from the Planning Commission. Motion was made by Dawson and second by Siwecki. We were informed by Christina McEmbers of NEMCOG that we first needed to make the motion for the resolution for final approval first. Motion was made to withdrawal the motion to approve the Acceptance of the five (5) year master plan by Dawson and second by Friedman. Motion was carried with four (4) ayes. Motion was then made for the Resolution for the final approval by Siwecki and second by Friedman. Motion was carried with four (4) ayes. A motion was then made by Friedman and second by Dawson to adopt the five (5) year master plan. Motion was carried with four (4) ayes.

Frederic Township Audited Financial Statements June 30, 2020 are completed and posted on our website.

We have been given the opportunity to make GIS Mapping available to the public. The cost for the township would be \$114.48 a year. Motion to approve to join the county in the GIS Mapping was made by Friedman and second by Dawson. Motion carried with four (4) ayes.

The spending for the CBDG-CV Grant is submitted to Hannelore Dysinger and we are awaiting reimbursement in the amount of \$20,445.35. With this grant we were able to update to touchless soap dispensers, touchless faucets, touchless paper towel dispensers, touchless hand sanitizer machines as well as new chairs that can be sanitized.

The sealed bids that were turned in for the Fire Departments old Snowmobile Trailer were opened. 1<sup>st</sup> bid was Thomas Dawson with a bid of five hundred and five dollars (\$505.00). 2<sup>nd</sup> bid was Todd Tompkins with a bid of five hundred dollars (\$500.00). Winning bid was Thomas Dawson with a bid of five hundred and five dollars (\$505.00).

Treasurers Report: Motion was made by Siwecki and second by Friedman to approve the treasurers report. Motion carried with four (4) ayes. Motion was made by Dawson for approval for payment of vouchers # 31777 thru # 31940 in the amount of \$ 84,583.78 and second by Friedman. Motion carried with four (4) ayes.

Trustee Report: Friedman wanted to say how wonderful the Frederic Ball Drop was and thank everyone who worked together to put that on for us. In 12 hours, we have over 3,800 views on the Facebook live video. Thank you too: The Frederic Fire Department, Frederic Township, Grayling Fire Department, The Swamp II Bar as well as Riverside Provisioning and Shel-Haven.

Fire Department: The Fire Department went on a total of 161 calls for the month of December.

Chief Pratt and Deputy Chief Goscicki asked the Board if they would rescind their motion to sell the old 176 ambulance and allow the fire department to keep it because of a possible contract with Tardec (formerly United States Army Tank Automotive Research, Development and Engineering Center) that could bring in more money for the Fire Department then if we were to sell it. With contracts like Tardec it is often that they will ask for a covered vehicle such as an ambulance as part of the contract. Motion to resend the motion to sell the old 176 ambulance was made by Friedman and second by Dawson. Motion carried with four (4) ayes.

Deputy Chief Goscicki also wanted to personally thank everyone who made the New Years Eve ball drop a huge success. With thanks to Frederic Township, The Frederic Fire Department, The Grayling Fire Department, The Swamp II Bar, Riverside Provisioning and Shel-Haven, as well as Allen Ballard, Annie Goscicki, Adam Goscicki and Scott Michels for all the donation and help.

Chief Pratt asked for permission to work with Supervisor Gabriel regarding the Fire Departments Camp Grayling contract because it will be due before the February Board Meeting. Motion was made to approve that by Friedman and second by Siwecki. Motion carried with four (4) ayes.

Zoning/Building: The Zoning collected \$150.00. The Building Department collected \$3111.00. Marijuana Business collected \$1000.00.

Planning Commission: Finalized the 5 Year Master Plan. Meetings for the year are as follows March 8, 2021, June 7, 2021, September 13, 2021 and December 13, 2021.

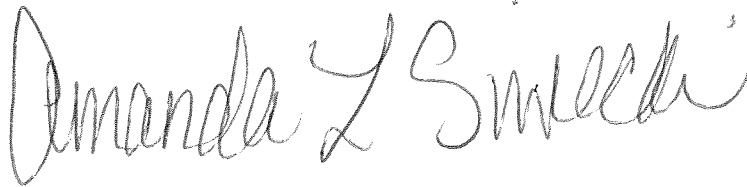
Parks and Recreation: Nothing at this time.

Unfinished Business: The Bear Lake Township contract that the Fire Department had brought to us in December and was table was revisited and a motion was made to approve by Dawson and second by Siwecki. Motion carried with four (4) ayes.

New Business: Supervisor Gabriel asked the board if we could extend the deadline for the marijuana permits to be turned in no later than January 30, 2021 instead of January 15, 2021 for this year only. So, we can look at how it is being disbursed. Motion was made by Friedman and second by Dawson to extend the deadline. Motion carried with four (4) ayes.

Public Comment: None at this time.

Adjourn: Motion was made by Friedman and Second by Siwecki. Motion carried with four (4) ayes.  
Meeting Adjourned at 10:50am.

A handwritten signature in cursive script that reads "Amanda Z Siwecki". The signature is written in dark ink and is positioned above the printed name.

Amanda Siwecki

Frederic Township Clerk