

FREDERIC TOWNSHIP BOARD

REGULAR MEETING

February 09, 2021

The meeting was called to order at 10:01am by Supervisor Gabriel. Roll call with four (4) members present, Gabriel, Siwecki, Dawson, and Friedman. Randy Richardson absent. There were four (4) video participants, Jaime Gabriel, Dave Kincaid, Kathy Lane and GC. There were eight (8) in person participants Todd Tompkins, Jodie Tompkins, Richard LaPradd, Sharon Johnson, Mary Osga, Shelly Pinkelman, Chief Doug Pratt, Deputy Chief Ed Goscicki.

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 January 12, 2021 Meeting. Motion was made by Siwecki and second by Dawson. Motion carried with four (4) ayes.

Clerk Report: Update on the bills that I was looking into to eliminate or cut back on. There were two (2) bills that we have lowered in cost. We lowered our website billing from \$235.00 to \$30.00. We have lowered our Cintas bill after eliminating a few rugs that are not regularly used from \$145.40 to approx. \$100.00. We are currently in a five (5) year contract with Cintas or we would have eliminated that bill all together.

Treasurers Report: Motion was made by Siwecki and second by Dawson to approve the Treasurers Report. Motion carried with four (4) ayes. Motion was made by Siwecki and second by Dawson for approval for payment of check #EFT602(E) thru #45260 in the amount of \$192,591.13. Motion carried with four (4) ayes.

Supervisor Report: The renewal of The Inter-Local Government Agreement for Emergency Management Services was discussed. This agreement is like the previous one except it now includes a 60 day out clause. The agreement shall commence on the 23rd day of March, 2021 and unless prematurely terminated by either party as authorized in the Agreement shall continue through the 22nd day of March 2023 at which time it will terminate. Motion was made to approve the renewal of The Inter-Local Government Agreement for Emergency Management by Friedman and second by Dawson. Motion carried with four (4) ayes.

The renewal of the South Branch Township for EMS Services was discussed. This contract was written by our Township Attorney and basically remains the same except that it is now a one (1) term and annually auto renews with a 30 day clause for either party. A motion was made to approve the renewal of the South Branch Township for EMS Services by Siwecki and second by Friedman. Motion carried with four (4) ayes.

Motion was made by Freidman and second by Dawson to approve moving the money in the amount of \$15,661.00 from our General Fund to the Fire Truck Millage Fund. Motion carried with four (4) ayes. The Fire Department Millage paid \$58,344 of the \$75,755.00 leaving \$17,411.00 to be paid. Minus what the Fire Department already received \$1,750.00 before changes were made in the General Ledger, the remaining balance to help cover the Fire Truck Payment is \$15,661.00. \$15,661.00 was then moved from our General Fund to reimbursement account number 206-000-692.000.

Supervisor Gabriel attended the Iron Belle Trail Meeting that was held on February 04, 2021. At this time they have started construction in Crawford County. They are currently working on the section between Higgins Lake area and Beaver Creek headed north.

Trustee Report: Friedman had questions from a tax payer concerning the taxes and the garbage. Questions were answered.

Building and Zoning: Plan review brought in \$600.00. Zoning brought in \$0.00. Building Department brought in \$875.00 and Marijuana Business Licenses brought in \$115,000.00.

Fire/EMS Report: Total calls for the month of January were 154. Four (4) of those calls were fire calls.

Chief Pratt along with Deputy Chief Goscicki gave us a power point presentation showing us what the Fire Department and EMS revenue and expenses consist of and what it cost to run the Fire Department and the EMS Department.

The Fire/EMS Department also has two (2) new employees Tia and Chris. This leaves one full time spot still available.

Parks and Recreation: Parks and Rec had to cancel the building of the bird houses for now and are hoping for the spring to schedule the nature walk. They are also sponsoring Gentle Yoga by donations on Thursday nights at 6:00pm. at the Frederic Township Hall.

Planning Commission: The Planning Commission will be meeting Monday March 8th 2021 with two (2) new applicants asking to be part of the community.

Old Business: None

New Business; Change of the time for board meeting was brought up and discussed. It has brought to our attention that the Frederic Citizens would like our meetings in the evening. Dawson made a motion to change the day and time of our monthly meetings to the second Wednesday of each month at 5:30p.m. Friedman second the motion. Motion carried with four (4) ayes.

Public Comment: A Frederic citizen brought to our attention that in Bradford Lake Hills on the side of the road there was a large amount of trash left by a citizen and had not been picked up by Waste Management because it exceeded the limit. It was then brought up that we need to discuss our Zoning Enforcer position again.

A Frederic citizen brought up that they feel that the speed limit on Old 27 through town at 45 mph is too high and they feel that it should be lowered.

A Frederic citizen wanted to know why we are doing an audit on only Shelly Pinkelman's pay and not on everyone else,

Adjourn: Motion was made by Dawson and second by Friedman to Adjourn. Motion carried with four (4) ayes. Meeting was Adjourned at 11:03pm.

A handwritten signature in cursive script, reading "Amanda Siwecki". The signature is fluid and stylized, with a large initial 'A' and a long, sweeping underline.

Amanda Siwecki

Frederic Township Clerk