FREMONT TOWNSHIP REGULAR MEETING WINN COMMUNITY BUILDING February 23, 2016

The meeting was called to order by the supervisor, Gerad Himebaugh at 7:00 p.m. at the Fremont Township Office Members present: VanBonn, Schimmelmann, Himbaugh, Curtiss. Missing: Barrett The Pledge of Allegiance was recited.

Change to agenda. Motion by Curtiss and supported by Schimmelmann to accept the agenda as written. Motion passed.

Motion by Schimmelmann and supported by Curtiss to accept the minutes of January 26, 2016. Motion passed

Treasurer's report. Motion by Curtiss and supported by Schimmelmann to accept the treasurer's report. Motion

passed.

 General Fund Balance
 74,983.64

 Investment Account
 102,819.33

 Fire Department
 77,327.78

 First Response
 73,270.63

 Planning & Zoning
 449.03

Motion by VanBonn and seconded by Himebaugh to pay bills. Bills included December 2015, and January 2015.

Motion Passed.

 General Fund
 Check#8858-8872+OnLine Pmts
 \$11,035.86

 Fire Fund
 Check#4724-4727
 \$1,737.88

 First Response
 Check#973-978+OnLine Pmts
 \$3,516.90

 P & Z
 Check #729
 \$200.00

Reports.

Supervisor: Reported on meeting with Isabella County Road Commission

Fire Chief: Normal activity. 512 Leaking, and has been repaired

First Response- 19 Calls Zoning: No activity Planning and Zoning:

Old Business

Continued search for replacement attorney.

New Business

- 1. **Motion** by Schimmelmann and supported by Curtiss to approve a 2.2 acre land division for St. Leo's Catholic Church now administered by St. Vincent dePaul Parish in Shepherd, MI. Motion passed.
- 2. **Motion** by Curtiss and supported by Curtiss to approve 7.66 acre land division for St. Leos's Catholic Church now administered by St. Vincent dePaul Parish in Shepherd, MI. Motion passed.
- 3. **Motion** by Curtiss and supported by Schimmelmann to approve 4.94 acre land division for St. Leos's Catholic Church now administered by St. Vincent dePaul Parish in Shepherd, MI. Motion passed.
- 4. **Motion** by Schimmelmann and supported by Curtiss to purchase 15 portable radios from Tait, Inc. that fill the requirement for the MPSCS system for \$22,451.55 with funds from First Response. Motion passed.
- 5. Discussion regarding paving of Walton Road from Winn Road to Curtis Road. No action taken pending further information.
- 6. Notices published in Morning Sun regarding BOR organizational and property protest meetings.
- 7. **Motion** to accept contract from Isabella County Road Commission for brining. Township share: \$24,251.00. Motion passed.

Public Comment

Jeff Blumer addressed the board concerning discharge of waste water from storm drains in Winn into property near Winn Road and Blanchard Road.

Commissioner Jerry Jaloszynski discussed possible 2% grants available for equipment and from Central Michigan Health. He will keep us advised.

Meeting adjourned at 7:50p.m.

Respectfully submitted,

John Schimmelmann

Clerk