# FREMONT TOWNSHIP REGULAR MEETING WINN ANNEX

February 28, 2023

Supervisor Himebaugh opened the meeting at the Fremont Township office at 7 p.m. Members present: Himebaugh, Schimmelmann, Barrett, VanBonn and Main

Acceptance of the agenda: Move land division to top of agenda. Moved by Barrett and supported by Main to accept amended agenda.

Minutes approval: Motion by VanBonn and supported by Main to approve the minutes of January 24, 2023. Motion passed.

Treasurer Report: Motion by Schimmelmann and supported by Barrett to accept the treasurer's

report. Motion passed

General Fund Balance 85,459.14
Investment Account 322,007.13
Fire Department 172,180.47
First Response 110,136.98
Planning & Zoning 4371.52

Payments and Bills: Motion by VanBonn and supported by Main to pay the bills as presented. Motion passed.

General Fund Che	ck #10491-10506+OnLine Pmts	19,807.14
Fire Fund Che	ck #5406-5411+OnLine Pmts	91,686.71
First Response Check#1240-1243+ Online Pmts		3,565.15
P&Z		

### Reports

**Supervisor**: Reported on progress on a possible Dollar General in Winn.

Clerk: Election in May 2023, poll at Vestaburg

## Fire Report

We had 3 structure fire assists and one chimney fire in Fremont Twp.

# **Rescue Report**

January there was 14 calls

February thus far was 14 calls as well

Reimbursement information will be ready for March 1

Planning and Zoning: No new permits in January.

#### **Old Business**

1. Playground update: Jerry Jaloszynski reported on progress. Equipment to be delivered in early spring. Hoping to have park completed by May 2023.

# 2. Building Update

Electrical is in and had been inspected with a green tag

mechanical has been inspected with no issues The insulation is being sprayed currently and we will then be ready to move to interior finish.

#### **New Business**

- **1. Motion** by Schimmelmann and supported by Main to approve land division for Raymond and Orpha Hershberger, 67 acres. Motion passed.
- 2. Whereas the Project Number RP20-0061 has an expiration date of 03/31/2023 and Whereas the project has not yet been fully completed;

Therefore be it resolved to request and extension of the Michigan Department of Natural Resources for the Recreation Passport Grant to be extended to 09/23/2023, and further

to submit a complete request for final reimbursement within 90 days of project completion.

Be it further resolved that the township clerk, John Schimmelmann, be authorized to sign any required documents.

Resolution 22823-1 put forth by Trustee Main and supported by Trustee Barrett.

Roll call vote: Himebaugh, YES, VanBonn YES, Schimmelmann, YES, Main, YES, Barrett, YES

Resolution 22823-1 passed.

- 3. Motion to approve TnT Lawn Maintenance for April 23 to March 24. Motion passed.
- 4. Motion to allow Shepherd Knights of Columbus to conduct a fund raiser on March 31, 2023, and April 1, 2023. Motion passed.
- 5. Motion by Schimmelmann and supported by Main to approve graveling contract with ICRC. Motion passed.
- 6. Motion by Main and supported by Schimmelmann to budget a 5% increase in board members and fire and asst fire chiefs wages. Motion passed.
- 7. Volunteer wages to include Rescue runs. Further advised by auditor to use 1099NEC for volunteer reimbursement and not deduct SS and Medicare.

## **Public Comment**

Chris Embrey reported on Isabella County Commission activities

1. Meeting adjourned at 8:25 p.m

# **Public Comment**

Respectfully submitted

John Schimmelmann

Clerk