FREMONT TOWNSHIP REGULAR MEETING WINN COMMUNITY BUILDING

January 22, 2013

The meeting was called to order by the supervisor Gerad Himebaugh at 7:00 p.m. Members present: Himebaugh, Schimmelmann, Barrett, Curtiss. Absent due to illness: VanBonn

Change to agenda. Motion by John and supported by Barrett to add a third land division to agenda. Motion Passed

Motion by Barrett and supported by Curtiss to accept the minutes of November 27, 2012 and cancelation of meeting in December 2012. Motion passed.

Motion by Schimmelmann and seconded by Curtiss to accept treasurer's report as published (Himebaugh reported): Motion Passed.

General Fund Balance \$59,215,95 Investment Account \$114,917.43 \$23,768.03 Fire Department First Response \$48,477.42 \$962.75 Planning & Zoning

Motion by Curtiss and seconded by Himebaugh to pay bills. Motion Passed.

Check#9089-9127+OnLine Pmts General Fund \$16,567.93 (DEC 12 and JAN 13) \$4116.25 (DEC 12 and JAN 13) Fire Fund Check#4506-4518+OnLine Pmts First Response Check #823-827 \$796.85 (DEC 12 and JAN 13) P & Z Check #658-659 \$400.00 (DEC 12 and JAN 13)

Reports

Board Report: Fire Chief: Few fire calls. Repairs to truck 512 needs to determined. Several donations. First Response-Mike Main 4 calls in November, and 10 calls in December. Grant request for \$625 for equipment, appears to be approved, and township is expected to match. Zoning Inspector:

Assessor: Assessment rolls turned into county.

Old Business

There was a recount of the November general election in December. One ballot was questioned, that the tabulator did not count. Roger Trudell was elected as county commissioner.

New Business

- 1. County Road Commission meeting for Fremont Township scheduled for February 8, at 4 p.m. at the Isabella County Road Commission in Mount Pleasant.
- 2. Motion by Schimmelmann and supported by Curtiss to authorize the clerk to purchase a laptop computer for the treasurer that is compatible with the current Pontem Tax Software, and that the total expenditure should not exceed \$800.00 Motion passed.
- 3. Bids to be considered at the February meeting for painting the inside lower half of the community center.
- 4. Motion by Curtiss and supported by Himebaugh to section off 2 acres for the Harold Davis Trust. Motion passed.
- 5. Motion by Schimmelmann and supported by Curtiss to section off 33 ft by 429 feet belonging to James and Brooke Simpson. Motion Passed.
- 6. Motion by Curtiss and supported by Barrett to section off 20 acres belonging to Matt Esch. Motion passed. Applications for items 4, 5, and 6 forwarded to the assessor.
- 7. The zoning board needs to appoint a zoning board member. Consider at the February meeting.
- 8. Board of Review meetings set for March 11, 9am to 12pm, and 1pm to 4pm and March 12, 2pm to 5pm, and 6pm to 9pm. An organizational meeting for BOR members only is on March 5.
- 9. Schimmelmann to contact FirstBank regarding use of building after bank closes the branch in Winn on January 28. 2013.

Public Comment

Senator Judy Emmons and her secretary/aid Laura Toy visited the township and attempted to answer questions concerning the Affordable Health Care Act as it applies to volunteers and board members, and participating compliance between government entities. At this point nothing is clear.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

John Schimmelmann