

FREMONT TOWNSHIP REGULAR MEETING
WINN COMMUNITY BUILDING
January 24, 2012

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

Motion by Curtiss and supported by Barrett to accept the agenda. Add information item under new business. Motion passed.

Motion by Curtiss and supported by Barrett to accept the minutes of December 27, 2011. Motion passed.

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

General Fund Balance	\$66,170.53
Investment Account	\$140,599.23
Fire Department	\$20,643.59
First Response	\$50,037.68
Planning & Zoning	\$862.69

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

General Fund	Check#8714-8737+OnLine Pmts	\$9,895.37
Fire Fund	Check#4416-4421+OnLine Pmts	\$1,287.48
First Response	Check 791-792	\$1,700.00
P & Z	Check #639	\$200.00

Reports

Board Report:

Fire Chief: One Call in January. Several runs for first response. Tanker pressure repairs to take place in January.

Zoning Inspector: Not much activity.

First Response:

Assessor: Complete 1 parcel for Morbark. Meeting set up at Community Center on January 26, to view parcel appraisals. Requested we do not charge a land split fee for dividing property back to Morbark from the Winn school.

Old Business

New Business

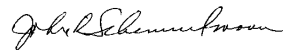
1. **Motion** by Curtiss and supported by Schimmelmann to appoint Janitha Bardos, Ruth Barrett, Gwen Cottle, Sharon Rice and John Schimmelmann as election inspectors for the February 28, 2012 primary election. Janitha Bardos to serve as chair. Motion passed.
2. **Motion** by Curtiss and supported by Schimmelmann to schedule the February Fremont Township Board Meeting to February 21, 2012. Regular meeting date will conflict with the primary election on February 28. Motion passed.
3. **Motion** by Curtiss and supported by Barrett to accept Jeff Brown as the building inspector for the Joint Construction Code Authority (JCCA). Motion passed.
4. **Motion** by Barrett and supported by Curtiss to increase the firefighter run fee by \$2.00, and the meeting fee by \$2.00. Fee to be calculated for the period March 2011 through February 2012. Motion passed. (Note: The 2012 firefighter distribution will be subject to federal withholding taxes). New W-4's to be signed by all township officials and volunteers.
5. Information item: The state is requiring that a new computer system be implemented for registered voters requesting to vote. The state is requiring that each precinct have a computer that is proprietary only to elections. The state is fund ½ of the cost. This may be in place for the February 28, 2012 election.

Public Comment

No comments.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,



John Schimmelmann
Clerk