

FREMONT TOWNSHIP REGULAR MEETING
WINN COMMUNITY BUILDING
February 26, 2013

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

Change to agenda. Motion by Barrett, supported by Curtiss to accept the agenda. Motion Passed

Motion by VanBonn and supported by Curtiss to accept the minutes of January 22, 2013. Motion passed.

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

General Fund Balance	\$68,411.12
Investment Account	\$114,931.94
Fire Department	\$40,164.27
First Response	\$56,900.75
Planning & Zoning	\$1087.75

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

General Fund	Check#9028-9140+OnLine Pmts	\$8,034.58
Fire Fund	Check#4519-4523+OnLine Pmts	\$1,611.26
First Response	Check	\$0.00
P & Z	Check #660	\$200.00

Reports

Himebaugh reported on the Isabella County Road Commission meeting on FEB 8.
Board Report: Fire Chief: 2 fire calls. One call for carbon monoxide. Several donations.
First Response-Code Red is now active
Zoning Inspector: 2 permits
Assessor:

Old Business

Need to appoint a board member to zoning board.
Laptop computer was purchased for the treasurer.
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. Ads were placed in the Morning Sun.

New Business

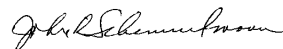
1. Motion by Schimmelmman and supported by Himebaugh to accept the Isabella County Road Commission road brining contract for 2013. Motion passed.
2. 2 Bids received for painting lower half of inside walls (all gray) to include painting of doors inside and outside. Motion by Schimmelmman and supported by Curtiss to bid from Bear Home Improvement in Mount Pleasant. Motion passed.
3. Motion by Schimmelmman and supported by Curtiss to to approve a land division for Judge Operations, LLC. Motion passed.
4. Motion by VanBonn and supported by Curtiss to submit a letter of intent to purchase the now closed FirstBank Branch building and adjacent lot(s) in Winn, for a township office for \$12,000.00. Purchase predicated on a building inspection, and waiver of contamination (Base Line Review) on the adjacent lot(s). Motion passed. Schimmelmman to submit a letter of intent to David Smith, Assistant Vice President, FirstBank.
5. The 2013-2014 tentative budget was presented. Final budget will be presented at the March 26, regular meeting. Motion by VanBonn and supported by Curtiss to adjust the 2012-2013 budget to represent actual expended amounts. Motion passed.

Public Comment

No comments

Meeting adjourned at 8:02 p.m.

Respectfully submitted,



John Schimmelmman
Clerk