FREMONT TOWNSHIP REGULAR MEETING WINN COMMUNITY BUILDING February 25, 2014

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

Change to agenda. Motion by Curtiss and supported by VanBonn to accept the agenda. Motion passed.

Motion by VanBonn and supported by Barrett to accept the minutes of January 28, 2013. Motion passed.

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

General Fund Balance	\$61,251.61
Investment Account	\$108,135.91
Fire Department	\$57,756.32
First Response	\$52,817.93
Planning & Zoning	\$522.75

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

General Fund	Check#9369-9381+OnLine Pmts	\$6239.55
Fire Fund	Check#4587-4588+OnLine Pmts	\$1,173.27
First Response	Check#871-883+OnLine Pmts	\$9,412.62
P&Z	Check #681	\$200.00

Reports

Supervisor: Board of Review – March 9 –9-12AM 1-4PM, Mar 10–2-5PM 6-9PM Board Report: Lots of activity from the State on elections and flood plain management Fire Chief: 3 fire calls plus one currently active fire call. First Response-16 calls.

Zoning Inspector: One permits.

Old Business

Have two bids for the furnace replacement. No action taken until budget finalized.

New Business

1. Motion by Barrett and supported by Curtiss to contract with the Isabella County Road Commission for one (1) brining application for \$22,175.90. Motion passed.

2. 2014-2015 Budget worksheet presented to board for their consideration. Wage change information provided to the supervisor: Supervisor, \$7710.00; Treasurer, \$7710.00; Clerk, \$9400.00; Trustees; \$1450.00. Final budget to be presented at March 2014 regular meeting.

3. Need to secure bids for an electrical lighting update at the community center. Several ballast are out, and it is difficult to find replacement bulbs. Himebaugh to get with Schimmelmann to determine course of action. Consideration of LED lighting.

4. Motion by Curtiss and supported by Barrett to purchase replacement overhead door openers and remotes from Johnson Door of Mount Pleasant in the amount of \$3,000.00 Motion passed.

5. Asst Fire Chief Main discussed having a portion of the First Response and Fire Funds set into an interest bearing investment account for a future truck purchase.

Public Comment

Tom Riley addressed the board. He serves on the Isabella County Planning board and MRRF. Bob Curtiss addressed the board concerning the road conditions and reported that so far the road commission has exceeded 1.2 million dollars on snow removal.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

John Schemmelmann

Clerk