FREMONT TOWNSHIP REGULAR MEETING WINN COMMUNITY BUILDING February 26, 2019

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, Van Bonn, Barrett, Main

The Pledge of Allegiance was recited.

Change to agenda. Motion by Barrett and supported by Main to add one item: Consumers Power Franchise Agreement Notice. Motion passed.

Motion by VanBonn and supported by Barrett to accept the minutes of January 22, 2019. Motion passed.

Treasurer's report. Motion by Schimmelmann and supported by Main to accept the treasurer's report. Motion passed.

General Fund Balance	96,405.16
Investment Account	105,607.50
Fire Department	66,471.34
First Response	54,721.91
Planning & Zoning	111.53

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

General Fund	Check #9603-9622+OnLine Pmts	\$11,312.75
Fire Fund	Check #5024-5028+OnLine Pmts	\$3,981.80
First Response	Check +OnLine Pmts	\$452.75
P&Z	Check #772	\$200.00

Reports.

Fire Chief: One run. Asked and received support from the board to create a 4H Cadet Program to work with the Fire Department under strict work related guidelines. Received support from the board to look for a replacement vehicles with the DNR and get bids go sell the 1967 Pickup. Received donation checks from Deerfield (\$1700.00) and Bandit. (\$500.00). Asked for availability of Community Center for warming in cases of power outage.

First Response: No report

Planning & Zoning: 1 new permits

Old Business:

Tabled discussion on noise ordinance and marijuana options.

New Business:

1. **Motion** by Main and supported by Barrett to approve the Shepherd Knights of Columbus to conduct an annual Tootsie Roll fundraiser at the intersectin of Blanchard Road and Winn Road on Friday, April 12 and April 13, 2019. Motion passed.

2, **Motion** by Schimmelmann and supported by Himebaugh to accept the Milford Morey Memorial Park Playground Development Proposal. Motion passed.

3. The 2019-2020 Budget for Fremont Township was presented by the clerk, as published and will be voted on for acceptance at the March 2019 regular meeting.

4. The franchise renewal agreement between Consumers Energy and Fremont Township (30 years) has been published on the Fremont Township Web Site and notice has been posted. Agreement to be action upon at the March 2019 regular meeting.

Public Comment

Frozen drain at Community Center. Commission on Aging advised of situation and township will refund Februrary rent.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

John R Schemme from

John Schimmelmann