

FREMONT TOWNSHIP REGULAR MEETING
WINN COMMUNITY BUILDING
January 24, 2017

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

Change to agenda. Motion by Curtiss and supported by VanBonn to accept the agenda, and allow Tri-County Electric and Michael Main to do presentations at the start of the meeting. Motion passed.

Tri-County Electric, HomeWorks (Mark Kappler) presented a franchise renewal for 30 years to do business in Fremont Township. See motion below.

Mike Main reported there were 19 rescue runs so far this month, and asked for the board to consider a motion purchasing pagers. See motion below.

Motion by Curtiss and supported by VanBonn to accept the minutes of November 22, 2016. Motion passed.

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

General Fund Balance	78,382.34
Investment Account	96,700.21
Fire Department	76,126.34
First Response	54,891.38
Planning & Zoning	1569.03

Motion by Curtiss and seconded by Van Bonn to pay bills. Motion Passed.

General Fund	Check#9102-9137+OnLine Pmts	\$20,830.93
Fire Fund	Check#4797-4803+OnLine Pmts	\$2,020.29
First Response	Check#1019-1022+OnLine Pmts	\$1,470.19
P & Z	Check# 747-748	\$600.00

Reports.

Supervisor:

Fire Chief: False alarm at Morbark, fire at Amish sawmill. Annual inspection for trucks 512-520.

First Response: 19 Runs

Zoning: Wrote several permits

Old Business: Larry Gott has several leads on a water tender. Will report to board with more information.

New Business

1. **Motion** by Schimmelmann and supported by Curtiss to approve a five acre land division for Michael Wilson. Motion passed.
2. **Motion** by Schimmelmann and supported by Curtiss to extend and renew the franchise agreement with HomeWorks, Tri-County Electric for 30 years. Roll call vote: Himebaugh YES, Schimmelmann YES, VanBonn YES, Curtiss, YES, Barrett, YES. Motion passed.
3. **Motion** by Schimmelmann and supported by Curtiss to authorize up to \$4,000.00 from the fire fund for repairs to truck 512, and 520. Motion passed.
4. **Motion** by Curtiss and supported by Schimmelmann to authorized replacement of radios (only when needed) for the Fire Department/Rescue of up to \$900.00 per radio.
5. Ruth Barrett reported on the grand opening of the Fremont Township Area Library on February 20, from 5:30 pm to 6:30 pm.
6. Clerk distributed 2017-2018 budget worksheets. Preliminary drafts of budget to be presented at the February meeting.

Public Comment

County Commissioner Jerry Jalasysski reported on Tribe funds distribution to the county and other commissioner actions.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,



John Schimmelmann