FREMONT TOWNSHIP REGULAR MEETING WINN COMMUNITY BUILDING September 25, 2012

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

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

Motion by VanBonn and supported by Curtiss to accept the minutes of August 28, 2012. Motion passed.

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

 General Fund Balance
 \$29,487.25

 Investment Account
 \$139,823.82

 Fire Department
 \$15,620.17

 First Response
 \$39,379.83

 Planning & Zoning
 \$532.75

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

 General Fund
 Check#9024-9044+OnLine Pmts
 \$50,845.70

 Fire Fund
 Check#4484-4493+OnLine Pmts
 \$4,412.97

 First Response
 Check #815-819
 \$8,628.08

 P & Z
 Check #652-653+bank debit
 \$446.94

Reports

Board Report: Fire Chief:

Zoning Inspector: No report First Response: Several runs

Assessor: No report

Old Business

New Business

- 1. Motion by VanBonn and supported by Curtiss to amend the general fund budget, Account 101265930, Community Bldg Repair and Maintenance by \$41,780.00, for driveway and parking lot replacement. Motion passed.
- 2. Motion by Schimmelmann and supported by Curtiss to pass a resolution and apply for a PAR plan grant up to \$5,000.00 for a thermal imaging camera for fire/first response. Resolution FT925-1 assigned. Resolution passed.
- 3. Discussed putting locks on dining room and kitchen door to stop use of kitchen and dining room when only inside restrooms are part of rental.

Public Comment

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

John Schimmelmann

Clerk