

FREMONT TOWNSHIP REGULAR MEETING
WINN COMMUNITY BUILDING
September 22, 2015

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

Change to agenda. Motion by Schimmelmanna and supported by VanBonn to amend the agenda to include a line item for Consumers Energy. Motion passed.

Motion by Barrett and supported by VanBonn to accept the minutes of August 25, 2015. Motion passed

Treasurer's report. Motion by Schimmelmanna and supported by Barrett to accept the treasurer's report. Motion passed.

General Fund Balance	51,039.16
Investment Account	78,351.05
Fire Department	59,963.53
First Response	64,397.22
Planning & Zoning	624.03

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

General Fund	Check#8763-8781+OnLine Pmts	\$10,318.53
Fire Fund	Check#4699-4704	\$2,336.46
First Response	Check#954-955+OnLine Pmts	\$216.78
P & Z	Check #722-724	\$680.22

Reports.

Fire Chief: 4 call and 1 false alarm. R&R test on pumpers. 521 getting old. Need to consider replacement.

First Response- Average calls for September.

Zoning: No report

Planning and Zoning: No additional information or updates on Verizon tower.

Old Business

Jesse Eisenberger and Brian Schafer were contacted regarding repairs on the pavilion roof. No bids received.
A claim was filed with IEUTER Insurance Group regarding gas spill (Robert Gezelman).

New Business

1. Motion by Schimmelmanna and supported by Barrett to appoint the following election inspectors for the NOV 3 15 Mount Pleasant school district millage election. Janitha Bardos, chairperson, Ruth Barrett, election inspector, Gwen Cottle, election inspector, John Schimmelmanna, election inspector, James Bardos, election inspector, Sharon Rice, inspector, and Frank Rice election inspector. **Motion passed.**
2. **Gerad Himebaugh** and **John Schimmelmanna** (alternate) have been appointed to attend meetings with attorney Gordon Bloem, County Treasurer Steve Pickens and Prosecutor Risa Scully regarding the disposition of the Winn Shopping Center. Neither appointee will have any binding authority in any meetings.
3. Special meeting of the election commission following the close of the township board meeting.
4. **Motion** by Schimmelmanna and supported by Barrett for accept the contract for street lighting from Consumers Energy. **Motion passed.**
5. **Motion** by Schimmelmanna and supported by VanBonn to allow the fire department begin looking for a replacement for vehicle 512. Board approval for any purchase. **Motion passed.**

Public Comment

Meeting adjourned at 7:48 p.m.

Respectfully submitted,



John Schimmelmanna
Clerk