

FREMONT TOWNSHIP REGULAR MEETING
WINN COMMUNITY BUILDING
FEBRUARY 23, 2021

An enclosed meeting is prohibited by order of the Department of Health and Services, Lansing, MI. Due to the inability of conduct a virtual meeting that meets the OMA requirement, an in person meeting was held in a non-enclosed area, at 7PM. Any in-person township meeting is prohibited as of February 1, 2021, but can on be held virtual. Expires March 29, 2021. Members present: Schimmelmman, Van Bonn, Barrett, Main, Himebaugh

The Pledge of Allegiance was recited.

Agenda: Motion by Barrett and support by Van Bonn to accept the agenda. Motion passed.

Motion by Main and supported by Barrett to accept the minutes of January 26, 2021. Motion passed.

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

General Fund Balance	74,215.50
Investment Account	142,697.66
Fire Department	31,720.83
First Response	71,582.69
Planning & Zoning	2286.53

Bill Paid in December (Reports attached)

General Fund	Check #10043-10055+OnLine Pmts	\$9,880.82
Fire Fund	Check #5236-5239+OnLine Pmts	\$1,115.52
First Response	Check #1163-1172 OnLine Pmts	\$7,303.75
P&Z	Check #	

Reports.

Clerk:

Fire Chief: No calls or major mechanical problems.

First Response: 10 calls – Working on proposal for addition to fire hall.

Planning & Zoning: Issued one permit

Supervisor:

Old Business:

Water Tender. No action

Jerry Jalszynski presented an update on the proposed playground park. Documents accepting the proposal has to be submitted to the State of Michigan by March 5. See new business.

New Business:

1. Motion by Schimmelmman, supported by Main to approve the Grantee contract and resolution with regards to the playground with the exception that if funding for the project cannot be obtained the program will be cancelled. Roll call vote: Schimmelmman YES, Himbaugh YES, Main YES, Barrett YES, Van Bonn NO. **Motion passed.**
2. Motion by Main and supported by Barrett to approve the bid from the Isabella County Road Commission for \$32,062.09 for road brining in 2021. **Motion passed.**
3. Motion by Schimmelmman and supported by Barrett to allow the Shepherd Knights of Columbus to conduct their annual fund raiser on March 26 and 27. Insurance provided. **Motion passed.**
4. Letters of intent by individuals within the Winn Fire Department to apply for positions of Chief and Assistant Fire Chief. Letters due by March 15. Board approval is necessary for appointment. Chief Gott retiring March 31, 2021
5. 2021-2022 Budget was presented for review. Final acceptance of the budget at the March board meeting.
6. Request from Ward Forquer and Kirk McQueen to rename ball diamond, and tractor pull field after deceased individuals **tabled** until determination on playground.

Public Comment

Commission Jalszynski reported on activities within the Isabella Board of Commissioners and progress on the new jail.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,



John Schimmelmann