

FREMONT TOWNSHIP REGULAR MEETING
WINN COMMUNITY BUILDING
January 22, 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 VanBonn to add two additional items added to agenda (1) Bank Resolution; (2) Amend 2018-2019 budget. Motion passed.

Motion by VanBonn and supported by Barrett to accept the minutes of November 28, 2018. Motion passed.

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

General Fund Balance	79,105.18
Investment Account	105,505.87
Fire Department	50,012.32
First Response	44,954.80
Planning & Zoning	261.53

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

General Fund	Check #9573-9602+OnLine Pmts	\$18,921.30
Fire Fund	Check #5007-5023+OnLine Pmts	\$14,437.42
First Response	Check #1101-1105+OnLine Pmts	\$2,053.45
P&Z	Check #770-771	\$400.00

Reports.

Fire Chief: Just two runs

First Response: Several runs

Planning & Zoning: 2 new permits

Old Business:

None

New Business:

1. Discussion of noise ordinance. Recommended that board members review and discuss at February meeting.
2. **Motion** by Main and supported by Schimmelmann to table motion on "Opting Out" until more information available. Motion passed.
3. **Motion** by Schimmelmann and supported by VanBonn to approve a land division for Lewis Main. Motion passed.
4. **Motion** by Schimmelmann and supported by Main to adopt FOIA rates for 2019 at \$13.00 per hour, and up to \$.10 per copy. Motion passed.
5. Discussion on purchase of 64-bit compatible software for operating systems that will be introduced in 2019 that will invalidate many current 32-bit applications. Updates as needed.
6. **Motion** by Schimmelmann and supported by Himebaugh to appoint Jerry Jaloszynski as representative for grant application and 5-year plan to office of Grant Management in Lansing. Motion passed.
7. **Motion** by Schimmelmann and supported by Himebaugh to accept resolution authorizing treasurer to deposit and manage funds at Isabella Bank, and Mercantile Bank. Motion passed.
8. **Motion** by Main and supported by Himebaugh to allow clerk to make necessary budget amendments to reflect actual expenses for fiscal year 2018-2019. Motion passed.

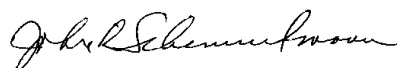
Public Comment

Jerry Jaloszynski presented site plans for new playground equipment.

Larry Gott advised board that the defibrillator at the community center needs to be replaced and to contact Mike Main for where to purchase.

Meeting adjourned at 7:41 p.m.

Respectfully submitted,



John Schimmelmann