

FREMONT TOWNSHIP REGULAR MEETING
WINN COMMUNITY BUILDING
September 24, 2013

The meeting was called to order by the supervisor Gerad Himebaugh at 7:00 p.m.
Members present: Himebaugh, Schimmelmman, Barrett, VanBonn. Absent: Curtiss

Change to agenda. Motion by Barrett and supported by Schimmelmman to amend the agenda with one additional item.
Motion Passed.

Motion by Barrett and supported by VanBonn to accept the minutes of August 27, 2013. Motion passed.

Motion by Schimmelmman and seconded by Curtiss to accept treasurer's report as published. Motion Passed.

General Fund Balance	\$45,905.65
Investment Account	\$108,082.60
Fire Department	\$28,751.88
First Response	\$48,972.14
Planning & Zoning	\$1077.75

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

General Fund	Check#9275-9291+OnLine Pmts	\$37,699.89
Fire Fund	Check#4567-4570+OnLine Pmts	\$1296.01
First Response	Check#851-854+OnLine Pmts	\$595.29
P & Z	Check #673	\$200.00

Reports

Board Report: Fire Chief: 1 fire calls.
First Response-14 runs and calls for assistance
Zoning Inspector: No report

Old Business

1. Supervisor Himebaugh appointed Brenda Palmer to the Planning and Zoning Board.
2. Still need to look for a professional tree removal service to remove some larger trees.
3. Superior Environment said in a phone conference that the studies should be concluded by the end of September and we then have 45 days to file with the State of Michigan.
4. The purchase of the FirstBank building was closed at Mount Pleasant abstract on September 20, 2013. Building will be off of the tax rolls, January 1, 2014.
5. Flood plain ordinance accepted by the State of Michigan and has now been forwarded to FEMA.

New Business

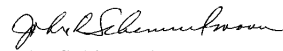
1. Motion by Schimmelmman and supported by Himebaugh to approved the following persons for the NOV 5 special RESD school election: Janitha Bardos, Chairperson, Ruth Barrett, Assitance Chair, John Schimmelmman, Inspector, Gwen Cottle, receiving board, Sharon Rice, receiving board. Motion passed.
2. Motion by Schimmelmman and supported by VanBonn to accept the contract from Commission on Aging for 2014. Motion passed.
3. Motion by VanBonn and supported by Barrett to amend the 2013-2014 General Funds Budget with the following accounts for the Fremont Township Annex (FirstBank Bldg.) Electric: \$525.00, Heat: \$600.00, Supplies: \$100.00 and Repair & Maintenance of the building not to exceed \$5,000.00. Motion passed.

Public Comment

Bob Curtiss from the Isabella County Road Commission attended the meeting and said the "dip" on Winn Road is repaved and not necessarily fixed. Fremont Township has \$12,500.00 in reserve at the road commission, and with a match from the township some patching of Blanchard Road could be done. It needs to be done this year, or we lose the reserve. Bob Curtiss to forward information to Himebaugh.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,



John Schimmelmman
Clerk

FREMONT TOWNSHIP ELECTION COMMISSION SPECIAL MEETING
WINN COMMUNITY BUILDING
September 24, 2013

A special meeting of the Fremont Township Election Commission was convened at 7:45 p.m. on September 24, 2013. The purpose of the meeting was to discuss the public accuracy testing requirements on October 28, 2013, for the special election by the RESD in Gratiot County on November 5, 2013.

The board consist of John Schimmelmann, Clerk, Gerad Himebaugh, Supervisor, and Shirlee VanBonn, Treasurer. All members were present.

The board was made aware of the state law requiring the township election commission to be in attendance at the public accuracy test on October 28, 2013, at the Isabella County Building.


The law states that if any member cannot attend the public accuracy test , another person may be appointed to stand in their place at the public accuracy testing.

Since neither Gerad Himebaugh and Shirlee VanBonn can attend the testing on October 28, the following motion was introduced:

Motion by Himebaugh and supported by VanBonn to appoint Janitha Bardos, and Ruth Barrett along with the Clerk John Schimmelmann to appear at the Public Accuracy Test on October 28, 2013 at 11am. Motion passed.

Meeting adjourned at 8:00 p.m.

Respectfully submitted



John R Schimmelmann
Fremont Township Clerk