

**Raber Township
Regular Board Meeting
Approved Minutes
02/13/2018**

The Raber Township Regularly Scheduled Meeting was called to order at 7:00 p.m. by Supervisor Paul Warner at the Raber Township Community Building in Goetzville.

All present said the Pledge of Allegiance.

ROLL CALL

Supervisor Paul Warner, Clerk Hillary Galarowic, Treasurer Leslie Opolka, Trustee's Linda Johnson were present. Trustee Dan Galarowic was tardy. Thirteen (13) Township Residents were also in attendance.

APPROVAL OF AGENDA

Motion to approve agenda as amended made by: Paul

Supported by: Leslie

All in favor, motion carries

CLERK'S MINUTES

Motion made to approve the January minutes as corrected made by: Paul

Supported by: Linda

All in favor, motion carries

TREASURER'S REPORT

GENERAL FUND:	\$	84,394.54
FIRE DEPARTMENT:	\$	17,630.97
CHILDREN'S FUND:	\$	2,116.46
RECREATION FUND:	\$	1,789.80
CEMETERY FUND:	\$	3,014.07
ROAD FUND:	\$	316,138.14
AMBULANCE	\$	8,088.98
RTVFD Fundraising	\$	13,732.39

Approval of the Treasurer's Report as presented

Motion made by: Hillary

Supported by: Paul

All in favor; Treasurer's Report approved

PUBLIC COMMENT

Public Comment opened at 7:04 – No public comment

CORRESPONDENCE

Leslie received an updated insurance rider for Brian Potoczak for snow plowing. Paul received notification that water samples passed. Hillary received annual renewal from Liberty Mutual workers comp insurance policy, MDOT permit for right of way work, and AMAR trainings through the Dept of Treasury.

OLD BUSINESS

Pickford Ambulance Update – Due to the continued conflicts regarding payments owed and changes in payment agreements the board feels it necessary to follow legal guidance in the matter of continuing ambulance service with Pickford Township.

Motion to contact township attorney for guidance regarding future payments, alleged arrears payments, and presented contract made by: Linda

Supported by: Dan

Roll Call Vote: Linda – yes, Dan – yes, Hillary – yes, Paul – No, Leslie - yes

NEW BUSINESS

May Election – Hillary shared there will be an election in May for DeTour School district only

Kitchen Island Change Request – Michele Traynor requested permission to make changes to the kitchen island to improve work efficiency and open the space up. Board agreed to the change request. Lyn Rairigh will complete the work.

Property Transfer Affidavit Penalty – Hillary presented a resolution from the Register of Deeds to waive penalties for untimely submission of property transfer affidavits.

Resolution presented by: Hillary

Supported by: Paul

Roll Call vote: Dan – yes, Linda – yes, Leslie – yes, Hillary – yes, Paul – yes

Resolution passes

Annual Meeting/Budget Workshop – 2018 Annual meeting is scheduled for March 15 @ 6pm; Budget Workshop is scheduled for March 7 @ 5pm

RECREATION COMMITTEE

Leslie updated that the can drive fundraiser has raised \$533 to date. This amount covers the cost of the treadmill. Taylor will continue to collect in order to cover the entire cost including shipping and handling.

FIRE DEPARTMENT REPORT

There was one run in January. Mackinaw City is selling pagers at a cost of 5 pagers for \$425. The fire dept has new members in need of pagers so this purchase will accommodate this need. Following the donation of equipment, Belfor Co wants to get an itemized list of needs from area depts in hopes to make a delivery in May. Bruce shared a Recognition Letter that was sent by Lee Chatfield to Raber Township Fire Dept to recognize their commitment to community safety. A reminder that the fundraising snowmobile race is scheduled for March 10 and the dept is need of volunteers to help with all aspects of the race. A recent repair was made to the roof drain in the fire hall due to it freezing and breaking.

PRESENTATION & PAYMENT OF BILLS

A motion was made to pay the bills in the amount of \$9838.47

Motion made by: Paul

Supported by: Dan

All in favor; motion carried

ADJOURNMENT

Motion made by: Paul

Supported by: Hillary

All in favor; meeting adjourned.

Hillary Galarowic

Raber Township Clerk