

**Raber Township
Regular Board Meeting
Proposed Minutes
11/14/2017**

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 absent. Seven (7) Township Residents were also in attendance.

APPROVAL OF AGENDA

Correct the Payment of Bills amount to \$7462.32. Add Roof, Land Division Application and Tables to New Business.

Motion to approve agenda as corrected made by: **Hillary**

Supported by: **Leslie**

All in favor, motion carries

CLERK'S MINUTES:

Motion made to approve the October minutes as presented made by: **Paul**

Supported by: **Linda**

All in favor, motion carries

TREASURER'S REPORT:

CEMETERY FUND:	\$	3,014.07
FIRE DEPARTMENT:	\$	16,219.15
GENERAL FUND:	\$	65,873.57
ROAD FUND:	\$	284,853.98
CHILDREN'S FUND:	\$	1,616.46
RECREATION FUND:	\$	1,333.80
RTVFD Fundraising	\$	15,537.61
Ambulance Millage	\$	84.25

Approval of the Treasurer's Report

Motion made by: **Paul**

Supported by: **Hillary**

All in favor; Treasurer's Report approved

PUBLIC COMMENT:

Public comment was opened at 7:07. The front entry window replacement will be \$274.78 and be ordered from Tri-County Building Center. Public comment closed at 7:08.

CORRESPONDENCE:

Hillary shared correspondence from EMC insurance regarding a merger as well as upcoming ServSafe classes on December 5 and February 8.

OLD BUSINESS

Maintenance/Custodial Position – One resume submitted by Gary Kott. Board will individually review resume in order to vote at the December meeting.

NEW BUSINESS

Snowplowing Contract – Hillary requested updated insurance from the current plow contract holder. Leslie will follow up to obtain.

Land Division Application – Application received from David Esslin to split 40 acre parcel along Sand Ridge Rd into 4 10 acre parcels. Application meets all criteria and is approved by the assessor.

Motion to approve land division application as presented made by: Paul

Supported by: Leslie

Roll call vote – Leslie: yes, Linda: Yes, Paul: Yes, Hillary: Yes

Motion Carries

Tables – Paul requested approval to order 2 more sets of tables/chairs to complete the gym area. Each set is two tables and 32 chairs.

Motion to purchase two sets of tables/chairs made by: Linda

Support by: Hillary

All in favor, motion carries

RECREATION COMMITTEE

No updates

FIRE DEPARTMENT REPORT:

There were no October runs. The donated equipment has arrived and is estimated to be worth approximately \$250,000. ~~RAVFD~~ RTVFD is in the process of completing the inventory and will then distribute the excess to neighboring departments. The EUP Fire Association meeting will be held at the Raber Township Hall on January 25. There is a Kiddy fire extinguisher recall, Bruce will provide further information. There are three new members completing the Firefighter I & II class – Frank Ygeal, Joe Seaman, and Bob Warner. Santa will be visiting Raber Hall on Wednesday, December 20 from 6-7pm.

PRESENTATION & PAYMENT OF BILLS:

A motion was made to pay the bills in the amount of \$7462.32

Motion made by: Paul

Supported by: Leslie

All in favor; motion carried

ADJOURNMENT:

Motion made by: Paul

Supported by: Hillary

All in favor; meeting adjourned.

Hillary Galarowic

Raber Township Clerk