

Raber Township
Regular Board Meeting
Approved Minutes
01/09/2018

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. Nine (9) Township Residents were also in attendance.

APPROVAL OF AGENDA

Motion to approve agenda as presented made by: Linda
Supported by: Paul
All in favor, motion carries

CLERK'S MINUTES:

Motion made to approve the December minutes as presented made by: Paul
Supported by: Linda
All in favor, motion carries

TREASURER'S REPORT:

GENERAL FUND:	\$	72,258.07
FIRE DEPARTMENT:	\$	16,579.13
CHILDREN'S FUND:	\$	2,116.46
RECREATION FUND:	\$	1,383.80
CEMETERY FUND:	\$	3,014.07
ROAD FUND:	\$	302,204.98
AMBULANCE	\$	4,523.90
RTVFD Fundraising	\$	13,736.29

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 was opened at 7:03. Resident discussed options for furnace maintenance.

CORRESPONDENCE:

Hillary shared notification from the Michigan Dept of Treasury that the F65 report that was submitted October 31, 2017 was not accepted. Hillary spoke to the treasury and their recommendation was to have our CPA complete. Gillette, Halvorsen, Lionhardt will complete for a fee of approximately \$500. Hillary requested approval to move forward.

Motion to approve CPA completion of F 65 report made by: Paul

Supported by: Dan

All in favor, motion carries

OLD BUSINESS

Pickford Ambulance – Paul shared a verbal request from Tom Ball, Pickford Township Supervisor, for Raber Township to pay an additional \$2000 to support the Pickford Ambulance service. Board members agreed that although we are in favor of looking at optional payment agreements we cannot accept a verbal request. Hillary will send a letter to the Pickford Township board to request a written payment agreement for our review.

NEW BUSINESS

Mileage Rate – Hillary shared the updated federal rate for mileage increased from 53.5 cents to ~~54.5~~ 54.5 cents per mile.

Motion to adopt federal mileage rate made by: Leslie

Supported by: Paul

All in favor, motion carries

Voting Equipment – The county will begin utilizing the new voting equipment in 2018. In order for Raber Township to receive the state grant monies to cover the equipments and updates for the next 5 years a resolution to accept is needed.

Resolution to allow Hillary Galarowic, Clerk, to submit grant request on behalf of Raber Township put forth by; Paul Warner

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

Resolution adopted

RECREATION COMMITTEE

Taylor Opolka is coordinated a can drive as part of a school service project. She would like to donate her can monies to upgrading equipment in the town hall fitness room. She has set a goal of \$500 to purchase a new treadmill. If you have cans you are willing to donate please contact Leslie Opolka, Treasurer.

FIRE DEPARTMENT REPORT:

There were no runs in December. The children’s Christmas party was successful. RASC and AMVETS both donated \$250 to the Children’s Fund. The dept is in need of new pagers and will request pagers from Mackinac County as they have discontinued use of their pagers. The radios that were received as part of the recent equipment donation need to be programmed. Central Dispatch will purchase the needed equipment to program the radios. RTVFD will keep six and donate six to the new career center fire training program. Kiddie fire extinguisher recall information is posted for the public to review. The FEMA grant cycle is open for the AFG grant if anyone is interested in writing for this. The EUPFA meeting will be held at the Raber Hall on January 25.

PRESENTATION & PAYMENT OF BILLS:

A motion was made to pay the bills in the amount of \$8678.59

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