

**Raber Township
Regular Board Meeting
Approved Minutes
12/11/2018**

The Raber Township Regularly Scheduled Meeting was called to order at 07:03 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 and Dan Galarowic were present. Twelve (12) Township Residents were also in attendance.

APPROVAL OF AGENDA

Approval of agenda as presented

Motion made by: Linda

Supported by: Paul

All in favor, motion carries

CLERK'S MINUTES

Motion made to approve the November minutes as presented: Paul

Supported by: Linda

All in favor, motion carries

TREASURER'S REPORT

| | | |
|-------------------|----|------------|
| GENERAL FUND: | \$ | 83,202.36 |
| FIRE DEPARTMENT: | \$ | 15,324.04 |
| CHILDREN'S FUND: | \$ | 2,066.95 |
| RECREATION FUND: | \$ | 1,646.86 |
| CEMETERY FUND: | \$ | 3,114.07 |
| ROAD FUND: | \$ | 225,495.75 |
| AMBULANCE | \$ | 1,023.32 |
| RTVFD Fundraising | \$ | 24,340.21 |

Approval of the Treasurer's Report as presented

Motion made by: Paul

Supported by: Hillary

All in favor; Treasurer's Report approved

PUBLIC COMMENT

Public Comment opened at 7:06. A resident requested updated information regarding the assessor. Public comment closed at 7:10

CORRESPONDENCE

Leslie received information regarding well and septic programs. Hillary received approved copies of DEQ permits and signed agreement from Pickford Ambulance.

OLD BUSINESS

Audit – The townships audit has been accepted by the State of Michigan. Deficiencies as listed in the preliminary audit were noted and no corrective action plan is required.

NEW BUSINESS

Assessor Introduction – The board welcomed Ms. Tina Fuller as the Raber Township assessor. Tina will be working to correct AMAR deficiencies and update the townships tax database. Her contact information is available on the hall entry door and on the website.

Assessing Policies Resolution

Motion to accept and adopt assessing policies as presented made by: Paul

Supported by: Linda

Roll Call vote: Leslie – yes, Linda – yes, Dan – yes, Hillary – yes, Paul – yes
All in favor, motion carries

RECREATION COMMITTEE

EUP Planning Development Grant final documentation was accepted and we received final payment. That grant is now closed.

FIRE DEPARTMENT REPORT

There were no runs for November. Great community turnout to see Santa, with over 30 children in attendance. A reminder of the importance of reviewing fire safety plans in light of the recent tragedy in our neighboring community of Drummond Island.

PRESENTATION & PAYMENT OF BILLS

A motion was made to pay the bills in the amount of \$54,292.85

Motion made by: Dan

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