

**Raber Township
Regular Board Meeting
Proposed Minutes
03/10/2020**

The Raber Township Regularly Scheduled Meeting was called to order at 07:00 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, Treasurer Leslie Opolka, Clerk Hillary Galarowic, Trustee's Linda Johnson and Dan Galarowic were present. Eleven (11) Township Residents were also in attendance.

APPROVAL OF AGENDA

Add replacement card for Fire Chief in New Business

Motion to approve agenda as amended made by: Paul

Supported by: Linda

All in favor, motion carries

CLERK'S MINUTES

Motion made to approve the February minutes as presented: Linda

Supported by: Paul

All in favor, motion carries

TREASURER'S REPORT

GENERAL FUND:	\$	100,478.11
FIRE DEPARTMENT:	\$	26,261.30
CHILDREN'S FUND:	\$	2,560.11
RECREATION FUND:	\$	1,646.86
CEMETERY FUND:	\$	2,767.52
ROAD FUND:	\$	207,222.46
AMBULANCE	\$	7,826.41
RTVFD Fundraising	\$	23,311.40
TOWNSHIP PROTECT	\$	17,747.20

Approval of the Treasurer's Report as presented

Motion made by: Hillary

Supported by: Paul

All in favor; Treasurer's Report approved

Budget Review – none

PUBLIC COMMENT

Resident requested clarification regarding what the Township Protect account was and what Swamp revenue was generated from.

CORRESPONDENCE

Dan shared follow-up from backup generator hookup. Based on recommendations from a licensed electrician, the township hall should not have two meters. This will be explored further once the board is ready to move forward with including the main hall on the backup generator. Hillary shared that the Easter Egg Hunt being planned by a resident is on track. Bruce shared that it is Dispatcher Recognition Week. Leslie shared that RASC will donate \$1000 towards the sound system in memory of Donnie Stefanski.

OLD BUSINESS

None

NEW BUSINESS

LED Lighting Proposal – Roy Electric has submitted a quote to replace all lighting fixtures with LED for a total cost of \$12,850.00

Poverty Exemption Resolution

Resolution to approve 2020 federal income poverty guidelines offered by Hillary Galarowic.

Supported by Linda Johnson

Roll Call Vote – Linda – yes, Paul – yes, Leslie – yes, Dan – yes, Hillary – yes

All in favor, resolution passes.

Reinstate Fire Chief Credit Card – Bruce’s credit card has been closed and not renewed due to inactivity. The bank requires a motion to re-open the card.

Motion to reinstate township card for Bruce Johnson made by: Leslie

Supported by Dan

All in favor, motion carries

RECREATION COMMITTEE

None

FIRE DEPARTMENT REPORT

There was one run in February. Dan’s Resort raised funds for local departments and Raber Fire Dept will be receiving a portion of the proceeds.

PRESENTATION & PAYMENT OF BILLS

A motion was made to pay the bills in the amount of \$23,618.02

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