

Raber Township
Regular Board Meeting
Approved Minutes
12/13/2016

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 and Dan Galarowic were present. Eleven (11) Township Residents were also in attendance.

CLERK'S MINUTES:

Approval of November minutes as presented

Motion made by: Paul

Supported by: Linda

All in favor; Minutes approved

TREASURER'S REPORT:

CEMETERY FUND: \$ 2,814.07

FIRE DEPARTMENT: \$ 10,506.47

GENERAL FUND: \$ 38088.80

ROAD FUND: \$ 299,109.08

CHILDREN'S FUND: \$ 1,523.72

RECREATION FUND: \$ 1,182.08

Approval of the Treasurer's Report

Motion made by: Paul

Supported by: Dan

All in favor; Treasurer's Report approved

PUBLIC COMMENT:

Opened at 7:05 and closed at 7:10

Attendees of the senior lunch voiced concern with the temperature of the gymnasium during meal times. Discussion was had about the size of the room. Suggestions were discussed regarding thermometer settings and changing rooms where meals are served.

CORRESPONDENCE:

Clerk shared correspondence about upcoming election recounts and MTA officials training. Treasurer shared audit finding summary.

OLD BUSINESS

No old business to report

NEW BUSINESS

Board of Review

Recommendation to continue with the current Board of Review members: Dave Esslin, Robert Warner, and Dave Segar.

Motion made by: Paul

Support by: Dan

All in favor, motion carries

Budget Amendments

Due to unforeseen expenditures adjustments are needed in the operating budget. Paul made a motion to pass a blanket budget amendment in order to adjust budget line items as needed. Board members concerned with what line item need to be adjusted and would like more information before supporting that motion. Budget amendments will be tabled until next meeting.

Budget Workshop

Budget workshop for the 2017-2018 fiscal year will be held January 10, 2017 @ 5pm.

Plow Bids

Sealed plow bids must be received by 7:00 pm January 10, 2017. Bids will be opened at the regular board meeting on January 10, 2017. Ben Galarowic will continue plowing snow until then.

Audit Update

Treasurer shared the draft findings of the most recent audit completed by Gillett Halvorsen & Leonhardt.

RECREATION COMMITTEE:

The 2016-2020 Recreation Plan has officially been accepted by the State of Michigan and therefore the Committee can write for the next round of DNR Trust Fund Grants. Committee will update on their project summary at the January meeting.

FIRE DEPARTMENT REPORT:

There were three runs in November. The grant committee will be meeting in January to review the grant requirements for fire department gear.

PRESENTATION & PAYMENT OF BILLS:

Motion made by: Paul

Supported by: Linda

All in favor; motion carried

ADJOURNMENT:

Motion made by: Paul

Supported by: Dan

All in favor; meeting adjourned.

Hillary Galarowic

Raber Township Clerk