

**Raber Township
Regular Board Meeting
Approved Minutes
07/09/2019**

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, Deputy Clerk Nancy Opolka and Trustee's Linda Johnson and Dan Galarowic were present. Clerk Hillary Galarowic was absent. Four (4) Township Residents were also in attendance.

APPROVAL OF AGENDA

Motion to approve agenda as presented made by: Paul

Supported by: Leslie

All in favor, motion carries

CLERK'S MINUTES

Motion made to approve the June minutes as presented: Linda

Supported by: Leslie

All in favor, motion carries

TREASURER'S REPORT

GENERAL FUND:	\$	111,870.70
FIRE DEPARTMENT:	\$	26,124.74
CHILDREN'S FUND:	\$	1,840.18
RECREATION FUND:	\$	1,646.86
CEMETERY FUND:	\$	2,779.52
ROAD FUND:	\$	256,794.90
AMBULANCE	\$	158.47
RTVFD Fundraising	\$	31,245.25
TOWNSHIP PROTECT	\$	14,112.10

Approval of the Treasurer's Report as presented

Motion made by: Paul

Supported by: Dan

All in favor; Treasurer's Report approved

PUBLIC COMMENT

Public Comment opened at 7:05. Residents expressed concerns regarding assessing field agent salary, garbage at Raber dock and grass along Gogomain needing to be cut. Public comment closed at 7:13

CORRESPONDENCE

Board members shared information regarding annual furnace inspections and the set back permit ordinance. The residents on Rocky Point are inquiring when the road will be paved.

OLD BUSINESS

None

NEW BUSINESS

Rental Agreement Review – Board discussed current rental agreement.

Motion to combine rental agreement and cleaning fee to reflect the total amount of \$265 for full day and \$215 for half day made by: Linda

Supported by Leslie

All in favor, motion carries

AMAR Audit Findings – Recent AMAR audit was conducted by the State of Michigan. Minimal findings were reported. They include rubber stamp dates on personal property forms, colored land value maps and classification issues with veterans’ parcels. All findings have been corrected and Tina has submitted the corrective action plan accordingly.

RECREATION COMMITTEE

None

FIRE DEPARTMENT REPORT

There were no runs in June. Community Clean Up was successful with 60-70 loads of trash dropped off. Ben Galarowic has resigned as Assistant Chief. Bruce will provide officer updates for the August meeting.

PRESENTATION & PAYMENT OF BILLS

A motion was made to pay the bills in the amount of \$8,809.07

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