

Raber Township
Regular Board Meeting
Approved Minutes
10/10/2017

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. Eighteen (18) Township Residents were also in attendance.

APPROVAL OF AGENDA

Correct the Payment of Bills amount to \$11,059.84

Motion to approve agenda as corrected made by: Paul

Supported by: Linda

All in favor, motion carries

CLERK'S MINUTES:

Motion made to approve the September minutes as presented made by: Paul

Supported by: Leslie

All in favor, motion carries

TREASURER'S REPORT:

CEMETERY FUND:	\$	3,014.07
FIRE DEPARTMENT:	\$	18,966.75
GENERAL FUND:	\$	73,637.46
ROAD FUND:	\$	376,068.48
CHILDREN'S FUND:	\$	1,516.46
RECREATION FUND:	\$	1,333.80
RTVFD Fundraising	\$	4,581.75
Ambulance Millage	\$	84.25

Approval of the Treasurer's Report

Motion made by: Paul

Supported by: Dan

All in favor; Treasurer's Report approved

PUBLIC COMMENT:

Public comment was opened at 7:03. Residents requested clarification of the checking accounts, status of Rocky Point road, cleanliness of the flags, and compliments on the cleanliness of the hall. Public comment was closed at 7:21

CORRESPONDENCE:

Paul shared the water sample came back okay and that the Board of Review audit corrective action plan has been accepted.

OLD BUSINESS

Maintenance/Custodial Position – Position will be posted from 10/11 – 11/14 at 7pm. Any interested parties must submit their resume prior to 7pm on November 14.

NEW BUSINESS

LED Lights – Leslie shared information regarding the conversion of our fluorescent lights to LED. Motion to research LED light conversion

Motion made by: Paul

Supported by: Hillary
All in favor, motion carries

AMVET Rent – AMVET members presented a request to review their rental rates. Based on their contributions to community groups and functions they are requesting a reduction in their rental rate so that more money can be used for scholarships. Motion to waive 2016 rent, have the fire department cover the 2017 rent as in-kind support for sponsoring the recent fundraising raffle, and waive all future rent for the AMVETS and AMVET Auxiliary through the current board’s term which will end December 31, 2021.

RECREATION COMMITTEE

The final part of the project is almost complete. The gazebo has been delivered and just needs to be installed. Post grant paperwork will be completed following gazebo installation.

FIRE DEPARTMENT REPORT:

The fundraising dinner/raffle was a great success. Monies raised totaled \$10,361.17. Raber Area Outfitters sponsored the coyote hunt again this year and donated \$100 in proceeds to the Children’s Fund. Bruce shared a conversation that he had while attending a training downstate. This conversation led to a group coordinating a donated delivery of multiple pieces of equipment and gear. Delivery is scheduled for October 26 and will include turn out gear, SCBA’s, and much more. The fire department encourages the public to attend to show support and gratitude.

PRESENTATION & PAYMENT OF BILLS:

A motion was made to pay the bills in the amount of \$11,059.84

Motion made by: Paul
Supported by: Linda
All in favor; motion carried

ADJOURNMENT:

Motion made by: Paul
Supported by: Hillary
All in favor; meeting adjourned.

Hillary Galarowic
Raber Township Clerk