



**RABER TOWNSHIP
REGULAR BOARD MEETING
1-13-2015**

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 and Volunteer Fire Department in Goetzville. All present said the Pledge of Allegiance.

ROLL CALL:

Supervisor Paul Warner, Clerk Marilyn Mrozek, Treasurer Sherry Postula, Trustee's Linda Johnson and Dan Galarowic were present. Thirteen (13) Township Residents were also in attendance.

CLERK'S MINUTES:

Approval of Clerk's Minutes

Motion made by: Sherry

Supported by: Paul

All in favor; Minutes approved

TREASURER'S REPORT:

CEMETERY FUND: \$ 2,814.07

FIRE DEPARTMENT: \$ 16,084.47

GENERAL FUND: \$ 21,627.53

ROAD FUND: \$ 163,396.38

CHILDREN'S FUND: \$ 1,089.73

Approval of the Treasurer's Report

Motion made by: Paul

Supported by: Marilyn

All in favor; Treasurer's Report approved

CORRESPONDENCE:

Miscellaneous educational classes

Manuals for the Bow flex Machine

PUBLIC COMMENT:

Opened at 7:06 and closed at 7:15

A Resident asked if more sand could be laid on Raber Hill.

A Resident had questions concerning an insurance issue with a Township Computer that had been addressed and resolved at a previous Board Meeting.

Issues with the locks on the kitchen windows

Old Business:

FEMA Flood Plan:

The Township is still having issues with the FEMA Flood Plan Resolution. Paul and Marilyn are working with Les Thomas from FEMA on addressing the issues and concerns.

Water Sample Report:

The water sample testing came back from the State with good results; the Township should be set until the next testing.

Insurance:

The Township's Insurance Company (MUM) is requesting back the money they issued for a 2013 claim for the replacement of a stolen laptop and camera that were brought in by Marilyn to take/print photos of the children with Santa at the Annual Children's Christmas Party 2013. The insurance will cover the laptop but not the camera. Marilyn will reimburse MUM Insurance for the camera as soon as her Home Owners Policy claim is finalized.

Winter Fest:

The Fire Department will sponsor their First Annual Winter Days Event. The event will include a vintage snowmobile race, ice fishing tournament and children's activities dates are February 28th and March 1st.

Snowmobile Blessing hosted by the Fire Department 2-28-2015 at noon

One lung, 340 twin vintage sleds, Lemans style sprint race

Adults \$8, Kids \$5, under 5 free or \$20 for a Family

Prizes given out at Yooperman's after the race.

Fishing Tournament Hosted by Raber Bay Outfitters 2-28-15 and 3-1-15 at 8:00 a.m – 4:00 p.m each day.

Registration starts at 7:00 a.m shotgun start at 8:00 a.m at Raber Township Dock.

Entry fee \$10, Kids 12 & under free.

50% prize money 50% donated to Fire Department Children's Fund.

Kid's activities, snowshoe races, ice skating, and an auger war held at the Raber Dock during Tournament.

Prizes handed out at Raber Bay Bar at 5:00 p.m March 1st.

Playground Project:

A Playground Committee was established to start fundraising for new playground equipment at the Township Hall.

The committee will consist of Hilary Galarowic, Jen Postula and Stephanie Bennett.
The playground will start their fundraising efforts by placing change jars at local business and at Township functions.

The Board was given a copy of the Recreation plan.

The project projection is two years and a cost of approximately \$15,000.00.

New Business:

Budget Workshop:

The Budget Workshop for 2015-2016 will take place at 4:30 p.m. on February 10th just prior to the regular scheduled Board Meeting.

Motion made by: Paul

Supported by: Marilyn

Annual Meeting:

The Annual Meeting is tentatively scheduled for Saturday April 18, 2015 at 10:00 a.m. at the Raber Township Hall.

Motion made by: Paul

Supported by: Sherry

All in favor; motion carried

Policy and Procedure Approval:

The Board re-adopted the Policy and Procedure Resolution to pay all the Townships bills in a timely manner.

Motion made by: Paul

Supported by: Marilyn

Roll call vote: aye: 5 naye: 0

All in favor; Resolution adopted

FIRE DEPARTMENT REPORT:

One fire run for the month of December.

The Fire Department was given a \$200.00 donation.

The problems with the Fire Hall furnace have been taken care of.

The gym is now open to the public.

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.

Thank you for taking the time to read this month's minutes.
Thank you to all of those who attended this month's meeting.

Marilyn Mrozek, Raber Township Clerk