

**Raber Township
Regular Board Meeting
Approved Minutes
01/14/2020**

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. Eight (8) Township Residents were also in attendance.

APPROVAL OF AGENDA

Add portable basketball hoop to 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 December minutes as presented: Paul

Supported by: Leslie

All in favor, motion carries

TREASURER'S REPORT

GENERAL FUND:	\$	62,751.35
FIRE DEPARTMENT:	\$	22,664.83
CHILDREN'S FUND:	\$	3,171.89
RECREATION FUND:	\$	1,646.86
CEMETERY FUND:	\$	2,767.52
ROAD FUND:	\$	216,510.76
AMBULANCE	\$	173.40
RTVFD Fundraising	\$	38,594.82
TOWNSHIP PROTECT	\$	10,054.44

Approval of the Treasurer's Report as presented

Motion made by: Hillary

Supported by: Linda

All in favor; Treasurer's Report approved

Budget Review – None

PUBLIC COMMENT

Public Comment opened at 7:07. Paul shared that the road agreements for Rocky Pt have been signed and returned to CCRC. A resident suggested that promotion of updated EMS addresses be done throughout the township.

CORRESPONDENCE

Hillary received a request from a resident to host an Easter Egg Hunt at the hall the Saturday before Easter. The resident is requesting monetary support for egg fillers from the Children's Fund. The board discussed that this was a good idea and presented to the fire dept for discussion in regards to the amount to be distributed from the Children's Fund for this event. A member of the fire dept will follow up with the board following their next meeting. Hillary shared that there is an upcoming training provide by the county for anyone interested in becoming an Election Inspector. The training will be held Wednesday, January 29 from 1 – 4pm, at the Raber Hall. Anyone interested in attending, please contact Hillary. Water samples were good.

OLD BUSINESS

None

NEW BUSINESS

Millage Renewal

Resolution to approve the renewal of the fire protection millage on the August ballot put forth by Supervisor Warner.

Supported by: Linda

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

All in favor, resolution passed.

Hillary will follow up with Register of Deeds for ballot language.

Emergency Warming Shelter – Hillary shared information received by various county wide organizations in regards to the utilization of warming shelters during the recent extended power outage. An email received by Bruce from Central Dispatch was shared encouraging all townships to review and practice their emergency plan and communicate that plan to Central Dispatch to better assist rescue efforts. Paul shared that the backup generator for the fire hall is hooked up and fully functional so that in the event of future prolonged outages there will be facilities available for residents in need. In the event of a weather emergency, power outage, etc anyone in need is encouraged to contact Central Dispatch who will coordinate the closest appropriate shelter and alert the Raber Twp Fire Dept to be available. The board members will also continue to pursue funding opportunities to complete the needed wiring in the township hall to have a backup generator to power the entire building.

Budget Session/Annual Meeting

Motion to hold the annual budget session on February 11 at 5pm and the annual meeting on March 10 at 6pm made by: Paul

Supported by: Leslie

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

All in favor, motion carries

Portable Basketball Hoop

Residents have requested the return of open gym. The board discussed the current usage of the gym. Now that Bingo is no longer scheduled, it is appropriate to move the tables and chairs from the west end of the gym to storage and place a portable basketball hoop for resident use. The hoop can be easily moved for functions.

Motion to clear the west end of the gym and place a portable hoop made by: Paul

Supported by: Dan

All in favor, motion carries

RECREATION COMMITTEE

None

FIRE DEPARTMENT REPORT

The annual Christmas party was a success with over 30 kids in attendance. One run for December. Backup generator install is complete and unit is fully functional. Roy Electric will be providing a quote for replacing lighting throughout the hall with LED.

PRESENTATION & PAYMENT OF BILLS

A motion was made to pay the bills in the amount of \$10,640.04

Motion made by: Paul

Supported by: Dan

All in favor; motion carried

ADJOURNMENT

Motion made by: Paul

Supported by: Hillary

All in favor; meeting adjourned.

Hillary Galarowic

Raber Township Clerk