

**Raber Township
Regular Board Meeting
Approved Minutes
06/12/2018**

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, Clerk Hillary Galarowic, Treasurer Leslie Opolka, Trustee's Linda Johnson and Dan Galarowic were present. Eleven (11) Township Residents were also in attendance.

APPROVAL OF AGENDA

Add table & chair sales under old business

Motion to approve agenda as amended made by: Paul

Supported by: Dan

All in favor, motion carries

CLERK'S MINUTES

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

Supported by: Leslie

All in favor, motion carries

TREASURER'S REPORT

GENERAL FUND:	\$	97,846.77
FIRE DEPARTMENT:	\$	20,215.70
CHILDREN'S FUND:	\$	2,066.95
RECREATION FUND:	\$	1,346.86
CEMETERY FUND:	\$	3,014.07
ROAD FUND:	\$	356,159.70
AMBULANCE	\$	23.32
RTVFD Fundraising	\$	17,277.96

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. No public comment occurred.

CORRESPONDENCE

None

OLD BUSINESS

Pickford Ambulance Update – An open town hall meeting was held May 22, 2018 to provide the community with information regarding the ambulance issues. Pickford Township board members attended the meeting to share their documentation. Raber Township Attorney, James Bias was also in attendance. Following the informational sharing session and lengthy discussion the two townships were able to come to an agreement that was supported by Raber board members, Pickford board members as well as Raber Township legal attorney. The agreement for Pickford Township to provide ambulance service to Raber Township through December 31, 2018 was made based on the immediate payment of \$4,301.82; in addition, Raber Township also agreed to continue to disburse current millage funds in a timely manner with the 2018 funds to be disbursed by April 30, 2019. A final payment to total \$15,000 will be made by April 30, 2019. This payment will be made of current millage funds with the remaining balance to come from the general

fund. If the proposed millage passes in August, additional funds will be disbursed accordingly. The townships agreed to meet in October to establish ambulance service payment terms for 2019.

Table & Chairs – All 5 tables have been sold. Any excess tables and chairs will be donated to Stalwart Fair Committee.

NEW BUSINESS

Dust Binder – There dust binding company is under new ownership and they are using a chloride formula. Dust binder application will occur in the near future.

Paving Update – Point Aux Frenes is complete, work continues on Rocky Point

RECREATION COMMITTEE

EUP Development Corp provided the township with waterway trail markers. Lyn has installed them. The South Dock project is being completed with the addition of kayak storage and the pier gazebo.

FIRE DEPARTMENT REPORT

There was one run in May. Belfor delivered equipment on May 17. Compressor from Memphis Fire Dept is here. Fundraising dinner is scheduled for October 6. Tickets are currently being printed. They will be \$50 per ticket, grand prize is \$5000. Bruce shared the most current fatality statistics in the nation, according to the US Fire Administration Report. From June 3 – 9 there were 45 deaths related to fires, of those 23 were older than 65. There have been 1300 fatalities related to fires year to date.

PRESENTATION & PAYMENT OF BILLS

A motion was made to pay the bills in the amount of \$16,518.19

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