

**Raber Township
Regular Board Meeting
Approved Minutes
03/12/2019**

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, Clerk Hillary Galarowic, Treasurer Leslie Opolka, Trustee's Linda Johnson and Dan Galarowic were present. Twelve (12) Township Residents were also in attendance.

APPROVAL OF AGENDA

Add Election Update under New Business

Approval of agenda as amended

Motion made by: Paul

Supported by: Linda

All in favor, motion carries

CLERK'S MINUTES

Motion made to approve the February minutes as presented: Paul

Supported by: Dan

All in favor, motion carries

TREASURER'S REPORT

GENERAL FUND:	\$	106,456.89
FIRE DEPARTMENT:	\$	15,930.51
CHILDREN'S FUND:	\$	1,112.05
RECREATION FUND:	\$	1,646.86
CEMETERY FUND:	\$	2,879.52
ROAD FUND:	\$	208,270.10
AMBULANCE	\$	8,633.18
RTVFD Fundraising	\$	23,792.09

Approval of the Treasurer's Report as presented

Motion made by: Hillary

Supported by: Paul

All in favor; Treasurer's Report approved

PUBLIC COMMENT

Public Comment opened at 7:03. Paul thanked all of the community for their support of the Fire Dept snowmobile race fundraiser.

Public comment closed at 7:06

CORRESPONDENCE

An invoice for advertising was received by Stalwart Fair. Tri-County Septic DEQ permits were approved.

OLD BUSINESS

Sound system – Two quotes were received for installation and parts for a township sound system. Rob's Sales & Service \$3130 and Jim Bolton \$3000. Donnie Stefanski reviewed the quotes as a professional in the field and his recommendation was Jim Bolton.

Motion to accept Jim Bolton's quote and move forward with the process made by: Paul

Supported by: Hillary

All in favor, motion carries

NEW BUSINESS

Fire Dept Payment Policy – Following the recommendation of the Dept of Treasury, the township developed a policy to ensure that all fire dept bills are accompanied by the proper documentation prior to payment.

Motion to adopt the fire dept payment policy made by: Hillary

Supported by: Paul

All in favor, motion carries

Poverty Exemption Resolution – Per annual AMAR requirements the township adopted the Poverty Exemption Resolution.

Resolution offered by: Hillary

Supported by: Leslie

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

Motion carries

Election Updates – Hillary shared with the community the most recent election updates following the November election. Voters now may request an absentee ballot for any reason. Requests must still be in writing and are required for each election in order to receive a ballot. Also, voters may register to vote up to the close of polls on election date so the township will be utilizing the statewide Qualified Voter File to ensure accuracy. The third change is that the clerks office is required to hold eight hours of office hours the weekend prior to the election of which can be any combination or hours on Saturday and Sunday. Hillary will post those hours in the near future.

RECREATION COMMITTEE

None

FIRE DEPARTMENT REPORT

There were no runs in February. Thank you to Raber Bay Outfitters and all of the hunters that participated in the Predator Challenge. \$440 donation to the Children’s Fund is greatly appreciated!

PRESENTATION & PAYMENT OF BILLS

A motion was made to pay the bills in the amount of \$10,805.71 and the \$15,000 ambulance service payment to Pickford

Motion made by: Paul

Supported by: Hillary

All in favor; motion carried

ADJOURNMENT

Motion made by: Paul

Supported by: Hillary

All in favor; meeting adjourned.

Hillary Galarowic
Raber Township Clerk