

**Raber Township
Regular Board Meeting
Approved Minutes
09/12/2017**

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. Thirteen (13) Township Residents were also in attendance.

APPROVAL OF AGENDA

Motion to approve agenda as presented made by: Paul

Supported by: Leslie

All in favor, motion carries

CLERK'S MINUTES:

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

Supported by: Linda

All in favor, motion carries

TREASURER'S REPORT:

CEMETERY FUND:	\$	3,014.07
FIRE DEPARTMENT:	\$	21,003.86
GENERAL FUND:	\$	67,739.22
ROAD FUND:	\$	374,060.07
CHILDREN'S FUND:	\$	1,516.46
RECREATION FUND:	\$	3,882.08
RTVFD Fundraising	\$	4,581.75
Ambulance Millage	\$	23.32

Approval of the Treasurer's Report

Motion made by: Linda

Supported by: Hillary

All in favor; Treasurer's Report approved

PUBLIC COMMENT:

Public comment was opened at 7:09. Resident requested information about hall rates. Leslie confirmed rates are updated on the township website and will be posted in the vestibule. AMVET Auxiliary member concerned due to unlocked room. Nothing was disrupted. Resident requested clarification of FD electric charges. Public comment closed at 7:17

CORRESPONDENCE:

Leslie shared propane pre-buy flyers for review. Hillary received a quote from a web development company for the township website. The board is not interested in pursuing as this time. Hillary received an update from the DNR in regards to the ORV Ordinance. The process is currently at MDOT. Raber Township will submit a copy of the resolution approved at the April meeting. Nothing further is needed at this time. Hillary shared upcoming MTA education opportunities. She will be attending township payroll and accounting education to take place in St. Ignace November 14.

OLD BUSINESS

Exit Lights – Battery powered EXIT lights have been received and will be installed in the near future

Fuel Room Door – The replacement door with jamb has been received and will be installed in the near future

Maintenance Position – Due to illness the current employee has resigned from this position. A draft job description has been submitted for review. Ken Lind, insurance agent, suggested that the job description be reviewed by them prior to posting.

**Motion to hire Lyn Rairigh temporarily until position can be officially posted and filled made by: Paul
Supported by Hillary**

All in favor, motion carries

Pickford Ambulance – Tom Ball, Pickford Township Supervisor, has requested an update to the status of increasing payment to Pickford Ambulance to continue service in Raber Township. Raber Township is unable to allocate additional funds at this time. Hillary will draft a letter outlying the time line for a millage proposal and scheduling educational sessions for our residents.

NEW BUSINESS

Refrigerators – Leslie requested confirmation that the coolers in the beer room are functional. Paul confirmed all are in working order at this time.

Broken Window – A window in the main entry area is broken. Dan will measure and order a new one to be installed.

Accounts – Motion to cancel Sherri Postula and Paul Opolka company credit cards.

Motion made by: Paul

Supported by: Dan

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

All in favor, motion carried

RECREATION COMMITTEE

Successful work bee! Beach cleanup, concrete pads, picnic table and grill installation was completed. Kayak storage and gazebo will be completed by the end of October.

FIRE DEPARTMENT REPORT:

One run in August.

Fundraising update: 42 tickets have been sold at this time

PRESENTATION & PAYMENT OF BILLS:

A motion was made to pay the bills in the amount of \$8557.37

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