

**Raber Township
Regular Board Meeting
Approved Minutes
06/11/2019**

The Raber Township Regularly Scheduled Meeting was called to order at 07:00 p.m. by Trustee Linda Johnson at the Raber Township Community Building in Goetzville.

All present said the Pledge of Allegiance.

ROLL CALL

Clerk Hillary Galarowic, Treasurer Leslie Opolka, Trustee's Linda Johnson and Dan Galarowic were present. Seven (7) Township Residents were also in attendance.

APPROVAL OF AGENDA

Add 2% grant under Old Business

Motion to approve agenda as amended made by: Leslie

Supported by: Linda

All in favor, motion carries

CLERK'S MINUTES

Motion made to approve the May minutes as presented: Dan

Supported by: Linda

All in favor, motion carries

TREASURER'S REPORT

GENERAL FUND:	\$	127,406.58
FIRE DEPARTMENT:	\$	23,406.58
CHILDREN'S FUND:	\$	1,540.18
RECREATION FUND:	\$	1,646.86
CEMETERY FUND:	\$	2,879.52
ROAD FUND:	\$	253,822.37
AMBULANCE	\$	158.47
RTVFD Fundraising	\$	31,395.25
TOWNSHIP PROTECT	\$	14,112.10

Approval of the Treasurer's Report as presented

Motion made by: Hillary

Supported by: Linda

All in favor; Treasurer's Report approved

PUBLIC COMMENT

Public Comment opened at 7:04. Resident expressed concern regarding ATVs traveling on Traynor Rd. Resident shared information regarding an upcoming fiscal training for municipalities. Public comment closed at 7:10.

CORRESPONDENCE

Leslie shared that AHERN has completed inspections, a sewage drainage permit has been issued for a Prentiss Bay location and there will be a public meeting, hosted by the DNR, on July 25 from 5-8 to discuss plans for Lime Island

OLD BUSINESS

Sound system – Sound system is complete. The board discussed options for updating the rental agreement now that it is in place.

Motion to amend the rental agreement to include a \$50 fee for use of a wired mic made by: Hillary

Supported by: Dan

All in favor, motion carries

Tribal Grant – The township was awarded a \$5000 grant from the 2% tribal monies to be used for emergency preparedness equipment. The township plans to install a backup generator in the fire hall. Bruce will follow up with purchasing and installation of the unit.

NEW BUSINESS

Dust Binder – Paul has been in contact with the company and dust binder will begin as soon as rain ceases.

Election Audit – Hillary shared that the township was went through a post-election audit following the May election. It went well with only two areas for improvement which included separating equipment testing documents from the rest of the records and ensuring public newspaper postings.

MTA Education – Dan, Linda and Hillary attended the recent MTA training focused on Board Oversight of Assessing Practices. They felt the training was well done and retained many aspects that can be used to better our practices.

Assessing Field Work – Hillary updated the public that there will be an assessing field agent performing parcel visits. They will be marked with safety vest and badge identification.

RECREATION COMMITTEE

None

FIRE DEPARTMENT REPORT

Thank you to Yoopermans who donated \$300 to the Children’s Fund from the Easter breakfast. There was one run in May. Bruce updated that he will be submitted a request through the annual DNR Grant cycle for a new skid unit for the brush truck. Officer appointments were made and there were no changes.

- Chief – Bruce Johnson
- Assistant Chief – Ben Galarowic
- Captain – Jim Crawford
- Lieutenant – Paul Warner
- Lieutenant – Lyn Rairigh
- Training Officer – Dan Galarowic
- Safety Officer – Tim Opalka

PRESENTATION & PAYMENT OF BILLS

A motion was made to pay the bills in the amount of \$23,086.71

Motion made by: Linda

Supported by: Leslie

All in favor; motion carried

ADJOURNMENT

Motion made by: Linda

Supported by: Hillary

All in favor; meeting adjourned.

Hillary Galarowic
Raber Township Clerk