

**Raber Township
Regular Board Meeting
Approved Minutes
05/08/2018**

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. Ten (10) Township Residents were also in attendance.

APPROVAL OF AGENDA

Add Fire Dept liquor license, old table/chairs, and election information under New Business.

Add Dump Day under Old Business

Motion to approve agenda as amended made by: Hillary

Supported by: Linda

All in favor, motion carries

CLERK'S MINUTES

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

Supported by: Leslie

All in favor, motion carries

TREASURER'S REPORT

GENERAL FUND:	\$	116,332.54
FIRE DEPARTMENT:	\$	22,436.93
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	\$	18,818.30

Approval of the Treasurer's Report as presented

Motion made by: Paul

Supported by: Hillary

All in favor; Treasurer's Report approved

PUBLIC COMMENT

Public Comment opened at 7:04. Residents shared historical data regarding the General Fund balance. Paul shared information regarding availability of ORV/snowmobile maps. Public comment closed at 7:07

CORRESPONDENCE

Hillary shared training information received from the Dept of Treasury.

OLD BUSINESS

Pickford Ambulance Update – Pickford requested payment by May 1, 2018 in order to continue service. Following recommendation of the township attorney payment was submitted in the amount of \$300. This payment was calculated by taking the amount requested by Pickford for 2018 (\$15,000), less millage funds (\$11,400) and dividing the remaining balance by 12 (\$3600 / 12 = \$300). The attorney will follow up with Pickford for any further needed information.

Dump Day – Reminder that Raber Twp Dump Day will be held Saturday, June 16 from 8a – 12p. If you need help transporting items, please contact a member of the Fire Dept

NEW BUSINESS

2017-18 Audit – Leslie has requested and received the needed information to begin the audit. Hillary and Leslie will work quickly to provide the auditor with all necessary information and do not foresee any issues.

Emergency Services Millage – Hillary presented millage language to appear on the August ballot. The draft language has been reviewed and approved by Register of Deeds as well as the township attorney.

Motion to approve Emergency Services Millage language to appear on the August 2018 ballot made by: Paul

Supported by: Dan

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

All in favor, motion carries

Dumpster Service – Linda received pricing from Smith Sanitation to provide the exact service that is current in place. The quoted price would save the township \$1000 per year. We are not currently in a contract with Waste Management so it would not cost anything to switch service.

Motion to switch from Waste Management to Smith Sanitation made by: Leslie

Supported by: Paul

All in favor, motion carries

FD Liquor license – FD fundraising dinner is scheduled for October 6.

Motion to adopt resolution as presented for obtaining state liquor license made by: Leslie

Supported by: Dan

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

All in favor, motion carries

Old table/chairs – The township has an excess of old table and folding chairs.

Motion to approve the sale of old tables and chairs for a cost of \$20 per table and \$5 per chair made by: Hillary

Supported by: Linda

All in favor, motion carries

Election Information – Hillary shared upcoming election training certification courses to be offered in the area. Anyone interested in attending please contact Hillary so that she can provide the necessary information and let the county know how many to expect.

Trainings are scheduled for June 19 in Pickford and June 26 at Superior Twp Hall. Both sessions will be 6p-9p

RECREATION COMMITTEE

None

FIRE DEPARTMENT REPORT

There were no runs in April. RTVFD welcomes three new members who are pending certification. Belfor Corp has an equipment delivery scheduled for May 17. Extrication class recently held at Raber was successful with 26 participants. Jim Crawford will inquire with the AMVETs regarding the use of their raffle license for the upcoming FD raffle. Bruce requested approval for purchase of a compressor that would allow for the filling of the SCBA bottles so that we do not have to rely on other depts. to fill our tanks. Funds raised from the snowmobile race will be used to purchase the compressor.

Motion to approve purchase of compressor in the amount of \$1200 made by Hillary

Supported by: Linda

All in favor, motion carries

Motion to accept Bruce Johnson as Fire Chief made by: Dan

Supported by: Hillary

All in favor, motion carries

Current FD officers

Bruce Johnson – Chief

Ben Galarowic – Assistant Chief

Jim Crawford – Captain

Lyn Rairigh & Paul Warner – Lieutenant

Dan Galarowic – Training Officer

Tim Opalka – Safety Officer

PRESENTATION & PAYMENT OF BILLS

A motion was made to pay the bills in the amount of \$13,372.12

Motion made by: Paul
Supported by: Hillary
All in favor; motion carried

Motion to pay election workers for May election prior to the June meeting and to approve election chairperson pay of an additional \$20 per election effective May 8, 2018 made by: Hillary
Supported by: Leslie
All in favor; motion carries

ADJOURNMENT

Motion made by: Paul
Supported by: Hillary
All in favor; meeting adjourned.

Hillary Galarowic
Raber Township Clerk