

**Raber Township
Regular Board Meeting
Approved Minutes
07/11/2017**

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. Seven (7) Township Residents were also in attendance.

APPROVAL OF AGENDA

Motion to approve agenda as corrected made by: Paul
Supported by: Leslie
All in favor, motion carries

CLERK'S MINUTES:

Motion made to approve the June minutes as corrected made by: Paul
Supported by: Dan
All in favor, motion carries

TREASURER'S REPORT:

CEMETERY FUND:	\$	2,814.07
FIRE DEPARTMENT:	\$	22,619.08
GENERAL FUND:	\$	74,716.11
ROAD FUND:	\$	374,060.07
CHILDREN'S FUND:	\$	1,630.27
RECREATION FUND:	\$	3,882.08
RTVFD Fundraising	\$	4900.05
Ambulance Millage	\$	23.32

Approval of the Treasurer's Report

Motion made by: Hillary
Supported by: Linda
All in favor; Treasurer's Report approved

PUBLIC COMMENT:

Public comment was opened at 7:04. Questions and concerns were addressed. Main points included contacting Paul Warner, Supervisor with any questions regarding the cemeteries and also that regularly scheduled township meetings will be held regardless of circumstances. In order to cancel a township meeting notice must be posted at least 48 hours in advance.

CORRESPONDENCE:

Leslie shared that the raffle license for the Fire Dept fundraiser is still in progress due to changes with being able to use DeTour School's license.

Paul has received the annual DEQ permit for TriCounty Septic

Hillary shared that she has received notice of completion of the assessor's AMAR audit. The state will follow up if anything further is needed.

OLD BUSINESS

Road Brine – Road brine has been completed.

Dock Repair – Fountain Excavating has completed dock improvements needed due to high water levels. Paul stated that he was notified that the flotation system will need to be updated in the near future.

NEW BUSINESS

Pickford Ambulance – Tom Ball, Pickford Township Supervisor, joined the meeting to provide fiscal information for the ambulance service. Discussion was had in regards to allocating more funds to Pickford Township and options were discussed. One option is to propose a millage for EMS services. Raber Township board agreed this would be a possible option.

Motion to move forward with a proposal for ½ mill for four years to support EMS & Fire services made by: Paul

Supported by: Dan

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

Land Division

Motion to accept Zbiega land division made by: Paul

Supported by: Leslie

All in favor, motion carries

Fire Dept Auxiliary

Leslie requested support to move forward with establishing an auxiliary committee in order to obtain a raffle license to use for fundraising. Officers would be Lynn Rairigh: President; Leslie Opolka: Treasurer, Linda Johnson: Secretary

Dumpster

Due to residents dumping their personal garbage in the township dumpster Raber Township will be switching to a Smith Sanitation locked dumpster. There will be a key in the kitchen for Community Action and renters to use.

Liquor License Resolution

Motion to apply for liquor license application for Fire Dept dinner made by: Leslie

Supported by: Hillary

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

RECREATION COMMITTEE

Work Bee will be held August 12 at 9am at South Raber Dock to complete mini grant improvements. Everyone is welcome!

FIRE DEPARTMENT REPORT:

One run in June

Repairs completed on Truck 4 by firemen which saved over ~~\$400~~ \$4000

PRESENTATION & PAYMENT OF BILLS:

A motion was made to pay the bills in the amount of \$14,587.89

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