

**Raber Township  
Regular Board Meeting  
Approved Minutes  
11/13/18**

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. Eleven (11) Township Residents were also in attendance.

**APPROVAL OF AGENDA**

Add Bingo License and Money Market under New Business, add Fundraiser Totals under Fire Dept Report.

**Motion to approve agenda as amended made by: Paul**

**Supported by: Linda**

**All in favor, motion carries**

**CLERK'S MINUTES**

**Motion made to approve the October minutes as presented: Paul**

**Supported by: Leslie**

**All in favor, motion carries**

**TREASURER'S REPORT**

GENERAL FUND:	\$	87,721.59
FIRE DEPARTMENT:	\$	18,322.50
CHILDREN'S FUND:	\$	2,066.95
RECREATION FUND:	\$	1,646.86
CEMETERY FUND:	\$	3,114.07
ROAD FUND:	\$	225,495.75
AMBULANCE	\$	1,023.32
RTVFD Fundraising	\$	24,924.50

**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 7:06. A resident requested an update of the township's audit.

**CORRESPONDENCE**

Paul received confirmation that water samples are good. Leslie shared information meeting about a Hospice fundraising event to be held at the Raber Hall on November 29.

**OLD BUSINESS**

Assessor Services – The township has received the official order from the State Tax Commission instructing us to hire an outside assessor to complete the necessary corrections for the 2019 AMAR audit. Following the approved motion during the October meeting, the township has hired Tina Fuller.

Pickford Ambulance – The township attorney has approved the payment agreement between Raber Township and Pickford ambulance pending the addition of the amounts already paid to be listed in detail.

**Motion to sign amended contract made by: Paul**

**Supported by: Hillary**

**All in favor, motion carries**

**NEW BUSINESS**

Snowplow Bids – Two bids were received by the determined deadline. Both bids were opened and read. Bid #1: Potoczak Construction in the amount of 7-8” = \$115 per trip, >8” = \$175 per trip; no insurance verification provided. Bid #2: Benedict Galarowic in the amount of \$125 per trip; insurance verification provided.

**Motion to award the snowplowing bid for 2018-19 & 2019-20 made by Linda**

**Supported by Leslie**

**Roll Call: Paul – yes, Dan – pass, Leslie – yes, Linda – yes, Hillary – pass**

**Motion carries**

Bingo License – Leslie shared that the bingo license is up for renewal but that the AMVET auxiliary is not currently holding bingo. Discussion as to whether the township should renew the license. The cost for renewal is \$50 and if the license is not continually renewed it may be difficult to renew if needed in the future.

**Motion to approve the bingo license renewal made by Leslie**

**Supported by: Dan**

**All in favor, motion carries**

Money market – Leslie shared information regarding placing township funds in a money market for security purposes as suggested during the most recent audit. Discussion was had in regards to whether the funds in a money market are invested. Leslie will follow up to ensure that the funds are not invested but are simply secured similarly to a savings account.

**Motion to place \$150,000 of road funds in a money market pending update to ensure funds are not invested made by: Paul**

**Supported by: Dan**

**All in favor, motion carries**

**RECREATION COMMITTEE**

None

**FIRE DEPARTMENT REPORT**

The total amount fundraised from the dinner and auction is \$7080.46. There were 3 runs in October. Santa will be visiting the hall on December 8 from 3-4p

**PRESENTATION & PAYMENT OF BILLS**

A motion was made to pay the bills in the amount of \$9523.18

**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