

**Raber Township
Regular Board Meeting
Approved Minutes
08/08/2017**

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. Five (5) Township Residents were also in attendance.

APPROVAL OF AGENDA

Add Election Day Business Amendment under new business

Motion to approve agenda as corrected made by: Linda

Supported by: Leslie

All in favor, motion carries

CLERK'S MINUTES:

Motion made to approve the July minutes as corrected made by: Paul

Supported by: Leslie

All in favor, motion carries

TREASURER'S REPORT:

CEMETERY FUND:	\$	2,814.07
FIRE DEPARTMENT:	\$	23,077.08
GENERAL FUND:	\$	74,396.82
ROAD FUND:	\$	374,060.07
CHILDREN'S FUND:	\$	1,630.27
RECREATION FUND:	\$	3,882.08
RTVFD Fundraising	\$	4825.05
Ambulance Millage	\$	23.32

Approval of the Treasurer's Report

Motion made by: Paul

Supported by: Dan

All in favor; Treasurer's Report approved

PUBLIC COMMENT:

Public comment was opened at 7:05. Community member offered appreciation for pick up services during Community Clean Up Day. Leslie shared that Raber-Goetzville-Stalwart Centennial Books are available for sale \$15 each.

CORRESPONDENCE:

Leslie shared a training opportunity October 6 in Lansing for Fiscal Accountability. She will check to see if she will be able to attend. She also confirmed that the liquor license application for the FD dinner has been sent. Dan contacted CCRC to inquire about putting gravel in front of Dale Carlson's. CCRC informed that that was a Mackinac County road so Dan contacted MCRC. MCRC confirmed that they would put gravel at that location. Paul shared that the current water sample came back good and that the battery operated EXIT lights will be installed soon.

OLD BUSINESS

NEW BUSINESS

Tax Levy Resolution: For the 2017 levy the following millages will be levied upon property located within this taxing unit, as set forth on the 2017 TAX REQUEST

Allocated operating 1.6324
Roads, voted, operating 1.9500
Fire protection 0.7047
Ambulance services 0.4991

**Roll Call Vote: Paul – yes, Dan – yes, Leslie – yes, Linda – yes, Hillary – yes.
All in favor, resolution carries**

Budget Review: Hillary provided current budget vs actual for the 2017-2018 fiscal year. All line items are within budget.

Well Permit – Reviewed by the board and will be submitted to the assessor for his records

Property Transfer Affidavit – Reviewed by the board, submitted to the assessor for his records

Maintenance Position – Due to upcoming retirement of the current maintenance person the board will develop an updated job description and put the position out for applications.

Motion to develop current job description and to accept applications for Maintenance/Custodial position once description is completed made by Paul

Supported by: Dan

All in favor, motion carries

Election Day Business Amendment – Motion to amend previous resolution to not allow any activities to occur at the township hall on election days.

Motion to allow regular township business to include regularly scheduled board meetings and fire dept training to occur during an election as long as candidates on the ballot are not attending those meetings made by: Paul

Supported by: Linda

All in favor, motion carries

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:

No runs in July.

Dinner and raffle will be held October 7. Raffle tickets will be available for \$50, dinner tickets will be sold for \$10/adult, children under 5 will be \$5.

PRESENTATION & PAYMENT OF BILLS:

A motion was made to pay the bills in the amount of \$14,225.64

Motion made by: Paul

Supported by: Dan

All in favor; motion carried

ADJOURNMENT:

Motion made by: Paul

Supported by: Linda

All in favor; meeting adjourned.

Hillary Galarowic

Raber Township Clerk