

**Raber Township
Regular Board Meeting
Approved Minutes
08/13/2019**

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, Treasurer Leslie Opolka, Clerk Hillary Galarowic, Trustee's Linda Johnson and Dan Galarowic were present. Fourteen (14) Township Residents were also in attendance.

APPROVAL OF AGENDA

Add Assessor Updates under New Business

Add Lime Island Public Opinion Meeting under Public Comment

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 July minutes as presented: Linda

Supported by: Paul

All in favor, motion carries

TREASURER'S REPORT

GENERAL FUND:	\$	108,461.91
FIRE DEPARTMENT:	\$	34,517.79
CHILDREN'S FUND:	\$	1,840.18
RECREATION FUND:	\$	1,646.86
CEMETERY FUND:	\$	2,767.52
ROAD FUND:	\$	216,510.76
AMBULANCE	\$	173.40
RTVFD Fundraising	\$	31,245.25
TOWNSHIP PROTECT	\$	14,127.11

Approval of the Treasurer's Report as presented

Motion made by: Hillary

Supported by: Paul

All in favor; Treasurer's Report approved

PUBLIC COMMENT

Public Comment opened at 7:05.

Rocky Point Resident – Paul Millen: Township resident, Mr. Paul Millen discussed concerns regarding Rocky Point Rd including the increased dust, traffic patterns and speed on the road, paving cost estimates and quality of dust binder. Rocky Point residents shared general concern over when the road would be paved. Mr. Rob Laitenan, CCRC Manager, joined the meeting to provide insight on cost analysis and general road upgrade information. Due to the concerns of increased dust from the new gravel, the township board members agreed to fund an additional coat of road brine. Paul will contact the company to schedule the application in the near future. Mr. Millen also requested speed limit signs be placed. Mr. Laitenan agreed that the signs would be placed and township invoiced accordingly. Mr. Millen shared concerns over missing and broken links to minutes on the website. Leslie will follow up to correct the links.

Lime Island Public Opinion

Leslie shared a summary of the recent meeting regarding the public opinion on the future of Lime Island. Many attending the meeting agreed that there should be a shuttle to the island from the mainland in Raber. There was discussion on developing the island or leaving it rustic as it is currently. Attendees also discussed dock and lodging improvements. Discussion and planning will be ongoing as state funding allows.

CORRESPONDENCE

Leslie shared resident concerns over children climbing on the gazebo and S. Raber dock. Hillary shared upcoming MTA education opportunities, a state funded Scrap Tire Recycling grant information, November election information, Dept of Treasury tax roll updates, and updates in the recreational marijuana laws.

OLD BUSINESS

Rental Agreement Review

Motion to approve the final draft of the updated rental agreement made by: Paul

Supported by: Hillary

All in favor, motion carries

NEW BUSINESS

Assessor Update

Tina Fuller joined the meeting to update the board members and residents on the status of the corrective action plan items. She also displayed the online parcel viewing that is now available.

Tax Levy Resolution

The tax levy resolution including allocated 1.65, roads 1.9439, fire protection 0.7025, ambulance services 0.4975, and fire/ambulance 0.5000 for a total of 5.2939 mills for the winter 2019 taxes.

Resolution offered by Leslie Opolka

Supported by: Paul Warner

All in favor, resolution adopted

High Water Issues

Discussion was had regarding the current water levels and issues with the south dock being underwater. Short term and long term solutions were discussed. Paul will contact the DEQ for their guidance and recommendations.

Dock Toilets

Due to the continued use of the wooden outhouses located at the South dock despite them being boarded, the board has agreed to move forward with bids to remove the structures. The sealed bids must be received by 7:00pm September 10. Bid specifications must include removal of the wooden structures, pumping of concrete tanks, filling tanks with sand and covering the opening with concrete level with the ground for lawn mowing. Hillary will contact BizEBee to inquire about more frequent pumping of the portable toilets during the summer.

RECREATION COMMITTEE

None

FIRE DEPARTMENT REPORT

There was one run in July. The fire department members participated in the DeTour 4th of July parade. Raffle tickets are on sale for the annual cash prize fundraiser.

PRESENTATION & PAYMENT OF BILLS

A motion was made to pay the bills in the amount of \$60,934.82

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