## FREDERIC TOWNSHIP BOARD

## **REGULAR MEETING**

July 12, 2022

The meeting was called to order at 10:00 a.m. by Supervisor B. Gabriel, roll call with four (4) members present, B. Gabriel, A. Siwecki, K. Dawson, and D. Friedman. R. Richardson was not present. There were no citizens present.

The pledge of Allegiance was said.

**Motion to approve the Agenda**: Motion was made by D. Friedman and second by A. Siwecki. Roll call vote: A. Siwecki, aye, K. Dawson, aye, D. Friedman, aye, B. Gabriel, aye. R. Richardson not present. Motion carried with four (4) ayes, zero (0) nays.

**Motion to approve the Minutes** from the June 14, 2022. Motion was made by K. Dawson, seconded by D. Friedman. Roll call vote: A. Siwecki, aye, K. Dawson, aye, D. Friedman, aye, B. Gabriel, aye. R. Richardson not present. Motion carried with four (4) ayes, zero (0) nays.

**Public Comment on Agenda Items:** Start time: 10:02 a.m. and ended at 10:03 a.m. There were no public comments currently.

Clerk's Report: Motion of approval of the Clerks Check Register for June 2022, with paid check and EFT check #46242 thru check #46295 in the total amount of \$307,517.16. Motion was made by K. Dawson and second by B. Gabriel. Motion carried with four (4) ayes and zero (0) nays.

**Treasurer's Report**: Motion was made to approve the Treasurer's Report for June 2022. Motion was made by D. Friedman and second by A. Siwecki. Roll call vote: A. Siwecki, aye, K. Dawson, aye, D. Friedman, aye, B. Gabriel, aye. R. Richardson not present. Motion carried with four (4) ayes, and zero (0) nays.

No comments currently.

## **Supervisor Report: Budget Amendments:**

- 1. Surplus of \$189,546.00 in General Fund.
- **2.** Surplus of \$6,017.00 in Fire.
- 3. Fire Truck, negative \$450.00.
- 4. Surplus in Trash Fund of \$5,375.
- 5. Surplus of \$4,305 in Metro Fund.
- 6. Surplus of \$561 in Emergency Management Fund.
- 7. Surplus of \$99,548 in ARPA Funds.
- 8. Surplus of \$12,638 in Building Fund.
- 9. \$4,400 for Surfacing Project.

Hulbert Road Project Update: The work has been completed.

**Splash Pad Construction Update:** After June 30<sup>th</sup> we can put the safety surface on.

**Trustees:** Camp Grayling expansion.

Resident feels that the Splash Pad is too close to the road/dumpster.

## **Building & Zoning Department:**

- 1. Zoning brought in \$500.00
- 2. Building brought in \$3,312.00

Received two (2) emails praising Shelly Pinkelman.

Fire and EMS Report: There was a total of 159 calls for the month of June.

**Parks & Rec.** Met with Friends of Frederic working together: Handicap swing, Splash Pad Grand Opening.

Old Business: None at this time.

**New Business:** John Hancock Pension \$3,000.00 yearly for each Supervisor, Treasurer and Clerk. 6% township input with a 3% contribution from administrative employees including Fire Chief, Assessor and Building Administrator. Motion made by B. Gabriel, seconded by D. Friedman. Roll call vote: A. Siwecki, aye, K. Dawson, aye, D. Friedman, aye, B. Gabriel, aye. R. Richardson not present. Motion carried with four (4) ayes, and zero (0) nays.

Public Comment: Start time: 10:27 a.m. None currently. End Time: 10:27 a.m.

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**Adjournment:** Motion made by D. Friedman, seconded by K. Dawson. Roll call vote: A. Siwecki, aye, K. Dawson, aye, D. Friedman, aye, B. Gabriel, aye. R. Richardson not present. Motion carried with four (4) ayes, and zero (0) nays.

Time Adjourned: 10:33 a.m.

Amanda Siwecki

Frederic Township Clerk