### FREDERIC TOWNSHIP BOARD

# **REGULAR MEETING**

June 14, 2022

The meeting was called to order at 5:32 p.m. by Supervisor B. Gabriel, roll call with five (5) members present, B. Gabriel, A. Siwecki, K. Dawson. D. Friedman, and R. Richardson. There was one (1) citizen present, Chief Doug Pratt.

The pledge of Allegiance was said.

Motion to approve the agenda. Motion was made by D. Friedman and second by R. Richardson. Motion carried with five (5) ayes and zero (0) nays.

Motion was made to approve the Minutes from the May 10, 2022 and May 16, 2022 Budget Work Session meeting. Motion was made by K. Dawson and second by D. Friedman. Motion carried with five (5) ayes and zero (0) nays.

Public Comment on Agenda Items: None at this time.

**Clerk's Report**: Motion of approval of the Clerks Check Register for May 2022, with paid check and EFT #46175 thru check #46241 in the total amount of \$247,778.12. Motion was made by D. Friedman and second by K Dawson. Motion carried with five (5) ayes and zero (0) nays. The Frederic Library will now have a 3-D printer as well as puppet shows.

**Treasurer's Report**: Motion was made to approve the Treasurer's Report for May 2022. Motion was made by A. Siwecki and second by R. Richardson. Motion carried with five (5) ayes and zero (0) nays. No comments currently.

# **Supervisor Report:**

- 1. Frederic Clean Up Days, we filled (16) sixteen 30yard dumpsters.
- 2. Splash Pad Construction Update: Splash Pad was delivered. Looking to see if we can use old well. Hope to break ground the end of this week.
- Hulbert Road project has started.
- 4. The township will be observing Juneteenth Day as we already follow the Federal Holiday calendar.

### Trustees:

- 1. Had a Frederic citizen ask when the next food truck would be.
- 2. Frederic Township Trustees sponsored a hole for the Animal shelter golf outing.

# **Building & Zoning Department:**

- 1. Zoning collected \$550.00
- 2. Building Dept collected \$7,015.00.
- 3. Cannabis collected \$10,000.

**Fire and EMS Report**: There was a total of 166 calls. EMS is Down 2 Medics we will have two associates that will be done with Medic school in January.

We have 2 trucks that have 300,000+ miles. South Branch wants to downsize. Looked at ambulance they talking about selling for \$8,000.00. Motion was made by D. Friedman to approve the purchase of the South Branch ambulance up to the amount of \$8000.00. Motion was second by R. Richardson. Motion carried with five (5) ayes and zero (0) nays.

Fireworks Thursday at dusk over Lake Margrethe. Friday pass and review at Camp Grayling at 9:00 a.m.

**Old Business:** None currently. **New Business:** None currently.

Motion to recess the Regular Meeting and Enter Budget and Truth in Taxation Public Hearing was made by R. Richardson and second by D. Friedman. Motion carried with five (5) ayes and zero (0) nays.

**Adoption of the Budget Funding for 2022-2023 Fiscal Year:** meeting was called to order at 6:02 p.m. Roll Call: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, Friedman, aye, B. Gabriel, aye.

Budget Hearing Public Comment: Start at 6:02 p.m.

No public present, no public comment. End time 6:03 p.m.

**101-General Fund:** Motion by R. Richardson, 2<sup>nd</sup> by D. Friedman. Roll Call: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, D. Friedman, B. Gabriel, aye.

**206-Fire Fund:** Motion by K. Dawson, 2<sup>nd</sup> by D. Friedman. Roll Call: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, D. Friedman, B. Gabriel, aye.

207-Fire Truck Millage: Motion by R. Richardson, 2<sup>nd</sup> by D. Friedman.

Roll Call: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, D. Friedman, B. Gabriel, aye.

**226-Trash Fund:** Motion by K. Dawson, 2<sup>nd</sup> by A. Siwecki. Roll Call: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, D. Friedman, B. Gabriel, aye.

**245-Metro Fund:** Motion by A. Siwecki, 2<sup>nd</sup> by D. Friedman. Roll Call: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, D. Friedman, B. Gabriel, aye.

**259-Emerergency Management Fund:** Motion by K. Dawson, 2<sup>nd</sup> by R. Richardson. Roll Call: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, D. Friedman, B. Gabriel, aye.

**445-Road Paving Fund:** Motion by D. Friedman, 2<sup>nd</sup> by R. Richardson. Roll Call: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, D. Friedman, B. Gabriel, aye.

**508-Parks Fund:** Motion by K. Dawson, 2<sup>nd</sup> by A. Siwecki. Roll Call: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, D. Friedman, B. Gabriel, aye.

**528-OTHER FED. GRANTS-ARPA Fund:** Motion by R. Richardson, 2<sup>nd</sup> by D. Friedman. Roll Call: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, D. Friedman, B. Gabriel, aye.

**542-Building Fund:** Motion by K. Dawson, 2<sup>nd</sup> by D. Friedman.

Roll Call: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, D. Friedman, B. Gabriel, aye.

**679-Special Assessment Wendy Ln. Fund**: Motion by K. Dawson, 2<sup>nd</sup> by R. Richardson. Roll Call: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, D. Friedman, B. Gabriel, aye.

**Motion to End Public Hearing and return to Regular Meetings:** Motion was made by D. Friedman and second by A. Siwecki. Roll Call: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, D. Friedman, B. Gabriel, aye.

Time Adjourned Public Hearing: 6:05 p.m.

Public Comment: Start time: 6:09 p.m. End Time: 6:10 p.m. None currently.

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**Adjournment:** Motion to adjourn: Motion by R. Richardson and second by D. Friedman. Roll Call Vote: A. Siwecki, aye, K. Dawson, aye, R. Richardson, aye, D. Friedman, B. Gabriel, aye.

Time Adjourned: 6:12 p.m.

Amanda Siwecki

Frederic Township Clerk