FREDERIC TOWNSHIP BOARD

REGULAR MEETING

November 14, 2021

The meeting was called to order at 5:30 p.m. by Supervisor Gabriel, roll call with five (5) members present, B. Gabriel, A. Siwecki, K. Dawson, D. Friedman and R. Richardson. There was one citizen, Tom Dawson.

The pledge of Allegiance was said.

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

Motion was made to approve the minutes from the November 9, 2021, regular meeting. Motion was made by Dawson and second by Friedman. Motion carried with five (5) ayes and zero (0) nays.

There were no public comments.

Clerk's Report: Motion was made to approve the Clerk's Check Register for November 2021, with paid check and EFT's 45824 through 45880 in the total amount of \$168,290.78. Motion was made by Dawson and second by Friedman. Motion carried with five (5) ayes and zero (0) nays.

Treasurer's Report: Motion was made to approve the Treasurer's Report. Motion was made by Friedman and second by Richardson. Motion carried with five (5) ayes and zero (0) nays.

Supervisor Report:

- 1. Audit for June 30, 2021, yearend is complete.
- 2. Resolutions to establish Township Clerk, Treasurer, Supervisor and Trustees compensation was voted on. Supervisor Brandon Gabriel voted aye, Clerk Amanda Siwecki voted aye, Trustee Debra Friedman voted aye, and Trustee Randy Richardson voted aye. Motion carried with five (5) ayes and zero (0) nays. The resolution passed with five (5) ayes and zero (0) nays. Trustees pay was raised from \$135.00 to \$150.00 per meeting. Motion was made by Friedman and seconded by Dawson. Motion carried with five (5) ayes and zero (0) nays.

Building and Zoning Department: Shelly Pinkelman Had nothing to report at this time.

Fire and EMS Report: There was a total of (200) calls for the month of November. Fire calls: (1). Hazard cleanup: (1). EMS Calls: (199). Medicare, Federal Audit (only EMS) starting January 1, 2022, for EMS side.

Parks and Recreation: Tree Lighting took place December 3, 2021, at 6:00 p.m. in Betty Sadjak. The Ball Drop will be December 27, 2021, 9-5.

Zoning Enforcement: None at this time.

Old Business: None at this time.

New Business: The township will be obtaining a building next to the township. The agreement was that if we provide dumpsters for a clean out of that building. We purchased two (2) dumpsters at \$625.00 apiece.

Trustees:

Public Comment: Tom Dawson reported "Good job, guys!".

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Adjournment: Motion to adjourn at 6:10 p.m. was made by Richardson and second by Dawson. Motion carried with five (5) ayes and zero (0) nays.

Amanda Siwecki

Frederic Township Clerk