

FREDERIC TOWNSHIP BOARD

REGULAR MEETING

June 13, 2023

The meeting was called to order at 5:30 p.m. by Supervisor B. Gabriel, roll call with four (4) members present, B. Gabriel, A. Siwecki, K. Dawson, and D. Friedman. R. Richardson absent. There were no guests in the audience. The public is welcome in person.

The pledge of Allegiance was said.

Motion to approve the agenda: Motion was made by D. Friedman, second by K. Dawson to approve the agenda, with the addition of **Resolutions 2023 6-A, 2023-6-B, 2023-C and 2023 6-D** with roll call vote. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

Motion to Approve the Minutes: Motion to approve the minutes from the May 9, 2023 General Meeting and the May 16, 2023 Budget Work Session Meeting. The Motion was made by D. Friedman, second by B. Gabriel to approve the minutes for the May 9, 2023 General Meeting. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

The Motion was made by K. Dawson, second by D. Friedman to approve May 16, 2023 Budget Work Session Meeting. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

Public Comment: (3 minutes each) Start time: 5:33 p.m. No comments at this time. Ending time was 5:33 p.m.

Clerk's Report: Motion to approve the Clerk's Check Register for May 2023, with paid check and **EFT #'s DD11704 (A) through 46873** in the total amount of **\$219,606.35**. The motion was made by K. Dawson, second by D. Friedman. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson was absent. Motion carried with four (4) ayes, zero (0) nays.

Treasurer's Report: Motion to approve the Treasurer's Report for May 2023. The Motion was made by D. Friedman, second by A. Siwecki. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson was absent. Motion carried with four (4) ayes, zero (0) nays.

Supervisor Report:

1. Pavilion Update – Moving right along.
2. Snag, resident denied Consumers Energy to put a new pole in for electric.

Trustees:

1. Resident blight – car hauler, current plate?
2. Trail meeting trying for a grant.
3. 3rd round of spark meeting.

Building & Zoning Department:

1. Zoning collected ~~\$200.00~~
2. Building Department: Collected \$2,135.51
3. Zoning Enforcement – letters sent out for zoning violations.

Fire and EMS Report: Total runs of 174. See report for breakdown. Meeting next month concerning transfers.

Old Business: None currently.

New Business: None currently.

Motion to recess the Regular Meeting – Enter Budget & Truth in Taxation Public Hearing:

Motion made by D. Friedman, second by K. Dawson.

Called to Order at 5:43 p.m. Roll call vote: A. Siwecki, B. Gabriel, K. Dawson, and D. Friedman. R. Richardson was absent.

Budget Public Hearing: Public comment on the budget. Start time: 5:44 p.m. None. End time: 5:44 p.m.

Motion to End Public Hearing and return top Regular Meeting: Motion made by K. Dawson and second by D. Friedman. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

Time Adjourned Public Hearing: 5:45 p.m.

Adoption of the Budget Funding for 2023-2024 fiscal year:

101-General Fund: Motion made by D. Friedman, second by K. Dawson. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

206-Fire Fund: Motion made by D. Friedman, second by A. Siwecki. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

207-Fire Truck Millage: Motion made by K. Dawson, second D. Friedman. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

226-Trash Fund: Motion made by K. Dawson, second D. Friedman. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

245-Metro Fund: Motion made by A. Siwecki, second K. Dawson. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

259-Emergency Management fund: Motion made by D. Friedman, second by A. Siwecki. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

445-Road Paving Fund: Motion made by A. Siwecki, second by D. Friedman. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

508-Parks Fund: Motion made by K. Dawson, second by A. Siwecki. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

528-OTHER FEDERAL GRANTS-ARPA Fund: Motion made A. Siwecki, second by D. Friedman. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

542-Building Fund: Motion made by K. Dawson, second by D. Friedman. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

679-Special Assessment Wendy Lane Fund: Motion made by A. Siwecki, second by D. Friedman. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

Total Fund Expenditures: Motion was made by Siwecki and second by Gabriel to approve the 2023/2024 Total Fund Expenditures with fund balance expenditures of \$2,651,273.00 as shown on the proposed budget. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

Resolution 2023 6-A: Motion made by D. Friedman, second by A. Siwecki to accept resolution 2023 6-A Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

Resolution 2023 6-B: Motion made by D. Friedman, second by K. Dawson to accept resolution 2023 6-B Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.


Resolution 2023 6-C: Motion made by D. Friedman, second by A. Siwecki to accept resolution 2023 6-C Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

Resolution 2023-D: Motion made by A. Siwecki, second by K. Dawson to accept resolution 2023 6-D Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

Public Comment: Start time: 5:52 p.m. None at this time. End time: 5:53 p.m.

Adjournment: Motion to adjourn was made by A. Siwecki, second by D. Friedman. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, K. Dawson, aye, and D. Friedman, aye. R. Richardson absent. Motion carried with four (4) ayes, zero (0) nays.

Meeting Adjourned: 5:53 p.m.

A handwritten signature in black ink that reads "Amanda L. Siwecki". The signature is written in a cursive style with a large initial 'A' and a distinct 'L'.

Amanda Siwecki

Frederic Township Clerk