

## FREDERIC TOWNSHIP BOARD

### REGULAR MEETING

May 9, 2023

The meeting was called to order at 10:00 a.m. by Supervisor B. Gabriel, roll call with five (5) members present, B. Gabriel, A. Siwecki, K. Dawson, R. Richardson, and D. Friedman. There were no guests in the audience.

**The pledge of Allegiance** was said.

**Motion to approve the agenda:** Motion was made by R. Richardson and second by D. Friedman to approve the agenda. Roll call vote: A. Siwecki, aye, B. Gabriel, aye. R. Richardson, aye, and D. Friedman, aye. Motion carried with five (5) ayes, zero (0) nays.

**Motion to approve the Minutes** from the April 11, 2023 meeting. The Motion was made by K. Dawson and second by D. Friedman to approve the minutes for the April 11, 2023. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, R. Richardson, aye, K. Dawson, aye, and D. Friedman, aye. Motion carried with five (5) ayes, zero (0) nays.

**Public Comment (3 minutes each):** Start time: 10:06 a.m. No comments at this time. Ending time was 10:06 a.m.

**Clerk's Report:** Motion to approve the Clerk's Check Register for April 2023, with paid check and EFT #'s EFT792 (E) through 46827 in the total amount of \$248,623.27. The motion was made by K. Dawson and second by D. Friedman. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, R. Richardson, aye, K. Dawson, aye, and D. Friedman, aye. Motion carried with five (5) ayes, zero (0) nays.

**Treasurer's Report:** Motion to approve the Treasurer's Report for April 2023. The Motion was made by A. Siwecki and second by R. Richardson. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, R. Richardson, aye., K. Dawson, aye, and D. Friedman, aye. Motion carried with five (5) ayes, zero (0) nays.

\*Possibly (CDS) investing money in 6-month CD's

\*2.5 vs 3.0 fees for credit card payments

#### Supervisor Report:

1. Pavilion Update
  - a. 6 plugs for food trucks
  - b. 10-110 plugs for regular vendors
  - c. Working with consumers on these changes
  - d. Posts are cedar & floor is fixed
  - e. 2.5 vs 3.0 fees for payments
2. Hand out proposed budget to Board Members for upcoming budget work session May 16, 2023.

#### Trustees:

1. Friedman-Iron Bell is in phase 4. The next meeting is in August.

**Building & Zoning Department:** Blight Clean-Up going well. June 3-4, 2023 Clean-Up days. 16 dumpsters.

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**Fire and EMS Report:** No report at this time.

**Old Business:**

1. Update on Building Department. Motion to hire Joshua Stabinski as Building Official/Zoning Enforcement and Building Inspector to start May 15, 2023, for the sum of **\$32,000** per year and **\$50** per building inspection.

Motion made by D. Friedman and seconded by R. Richardson. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, R. Richardson, aye., K. Dawson, aye, and D. Friedman, aye. Motion carried with five (5) ayes, zero (0) nays.

**New Business:**

1. Zoning and Building Administration: Motion to have the Supervisor take on extra duties for the sum of **\$12,500** per year. This position will input data for all electrical, plumbing, building and mechanical permits and complete zoning inspections. In addition will train and back up the new Building Official. (Effective immediately.)

Motion made by D. Friedman and seconded by R. Richardson. Motion carried with five (5) ayes, zero (0) nays.

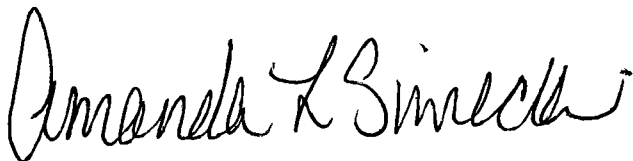
2. Marijuana Coordinator: Motion to have the Clerk take on the extra duties for the sum of **\$12,500** per year. This position will handle all Marijuana Applications, data entry and upkeep of Marijuana Licenses and rules of the township as well as the State of Michigan (Effective immediately.)

Motion made by R. Richardson seconded by D. Friedman. Motion carried with five (5) ayes, zero (0) nays.

**Public Comment:** Start time: 10:55 a.m. No Comments at this time. End time: 10:55 a.m.

**Adjournment:** Motion to adjourn was made by R. Richardson and second by D. Friedman. Roll call vote: A. Siwecki, aye, B. Gabriel, aye, R. Richardson, aye, K. Dawson, aye, and D. Friedman, aye. Motion carried with five (5) ayes, zero (0) nays.

**Meeting Adjourned:** 10:56 a.m.



Amanda Siwecki

Frederic Township Clerk