

FREDERIC TOWNSHIP BOARD

REGULAR MEETING

December 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.

It was resolved, that as of July 1, 2021, the salary of the office of Supervisor, shall be as follows: Supervisor \$29,400 salary (not directly performing assessing). This resolution offered by board member K. Dawson, supported by board member R. Richardson. Upon a roll call vote the following voted:

Roll Call Vote: A. Siwecki aye, K. Dawson aye, D. Friedman aye, R. Richardson aye, B. Gabriel aye. The Supervisor declared the resolution adopted.

It was resolved, that as of July 1, 2021, the salary of the office of Clerk, shall be as follows: Clerk \$29,900 salary. This resolution offered by board member R. Richardson, supported by board member D. Friedman. Upon a roll call vote the following voted: **Roll Call Vote:** A. Siwecki aye, K. Dawson aye, D. Friedman aye, R. Richardson aye, B. Gabriel aye. The Supervisor declared the resolution adopted.

It was resolved, that as of July 1, 2021, the salary of the office of Treasurer, shall be as follows: Treasurer \$29,400 salary. This resolution offered by board member D. Friedman, supported by board member R. Richardson. Upon a roll call vote the following voted: **Roll Call Vote:** A. Siwecki aye, K. Dawson aye, D. Friedman aye, R. Richardson aye, B. Gabriel aye. The Supervisor declared the resolution adopted.

It was resolved, that as of July 1, 2021, the salary of the office of Trustee, shall be as follows: Trustee \$150.00 per diem/per meeting compensation is NOT subject to annual meeting. This resolution offered by board member D. Friedman, supported by board member K. Dawson. Upon a roll call vote the following voted: **Roll Call Vote:** A. Siwecki aye, K. Dawson aye, D. Friedman aye, R. Richardson aye, B. Gabriel aye. The Supervisor declared the resolution adopted.

Building and Zoning Department: For the month of November Zoning collected \$250.00. The Building Dept. Collected \$28,420.00. For the Month of October Zoning collected \$250.00. The Building Dept. collected \$2,577.00.

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 with Santa took place December 3, 2021, at 6:00 p.m. in Betty Sadjak Park. The Ball Drop will be December 31, 2021 at 11:30 p.m. in front of the Frederic Fire Department.

Zoning Enforcement: None at this time.

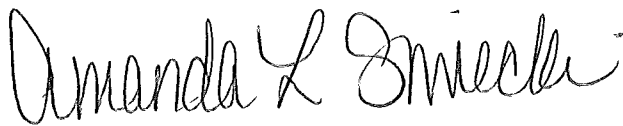
Old Business: None at this time.

New Business: The township will be obtaining a building from the school.

Trustees: Randy wanted to express that he was very pleased with the tree lighting.

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

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