

## FREDERIC TOWNSHIP BOARD

### REGULAR MEETING

September 13, 2022

The meeting was called to order at 10:05 a.m. by Supervisor B. Gabriel, roll call with four (4) members present, B. Gabriel, A. Siwecki, K. Dawson, and D. Friedman. R. Richardson was not present. There was one citizen in attendance, Renee Solano-Szuba.

**The pledge of Allegiance** was said.

**Motion to approve the agenda:** Motion was made by D. Friedman and second by K. Dawson. Motion carried with four (4) ayes, zero (0) nays.

**Motion to approve the Minutes** from the August 9, 2022. Motion was made by K. Dawson and seconded by B. Gabriel. Motion carried with four (4) ayes, zero (0) nays.

**Public Comment on Agenda Items:** Start time: 10:07 a.m. and ended at 10:08 a.m.  
There were no public comments.

**Clerk's Report:** Motion of approval of the Clerks Check Register for August 2022, with paid check and **EFT #'s 46353** thru **DD10941** in the total amount of **\$350,627.84**. Motion was made by K. Dawson and second by D. Friedman. Roll call vote: A. Siwecki, aye, K. Dawson, aye, D. Friedman, aye, B. Gabriel, aye. R. Richardson not present. Motion carried with four (4) ayes and zero (0) nays.

**Treasurer's Report:** Motion was made to approve the Treasurer's Report for June 2022. Motion was made by A. Siwecki and second by D. Friedman. Motion carried with four (4) ayes, and zero (0) nays. No comments currently.

#### **Supervisor Report: Budget Amendments:**

1. The Splash Pad is complete.

Motion to move \$10,000 from the Building Fund to the Park & Rec Fund. Motion Made by B. Gabriel and seconded by K. Dawson. Roll call vote: A. Siwecki, aye, K. Dawson, aye, D. Friedman, aye, B. Gabriel, aye. R. Richardson not present. Motion carried with four (4) ayes, and zero (0) nays.

2. Pavilion Construction Update and Project Financial Action Discussion.

Motion to approve fund transfers and purchases for pavilion as follows:

Motion to pay Hagerman Construction Inc. In the amount of \$74,500 from the 528 Fund for the construction of a pavilion in Eagle Park. This does not include the concrete floors or approaches. Motion made by D. Friedman and second by K. Dawson. Roll call vote: A. Siwecki, aye, K. Dawson, aye, D. Friedman, aye, B. Gabriel, aye. R. Richardson not present. Motion carried with four (4) ayes, and zero (0) nays.

**Trustees:** Trunk or Treat

**Building & Zoning Department:**

1. Zoning, \$200.00; 8 open cases.
2. Building, \$3,902.00

**Fire and EMS Report:** There was a total of 194 calls for the month of August 2022. Hired new paramedic, Dave Gilbert, not fire.

**Parks & Rec.** Met with Friends of Frederic working together: Handicap swing, Splash Pad, Grand Opening for Splash Pad.

**Old Business:** None currently.

**New Business:**

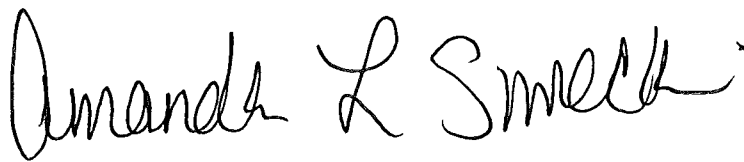
1. Maintenance Cell Phone: Motion made to provide the maintenance man with a cell phone that the township will pay for. Motion was made by D. Friedman second by K. Dawson. Roll call vote: A. Siwecki, aye, K. Dawson, aye, D. Friedman, aye, B. Gabriel, aye. R. Richardson not present. Motion carried with four (4) ayes, and zero (0) nays.
2. Adoption of L-4029 Tax Rate Request: Motion made by D. Friedman and second by K. Dawson. Roll call vote: A. Siwecki, aye, K. Dawson, aye, D. Friedman, aye, B. Gabriel, aye. R. Richardson not present. Motion carried with four (4) ayes, and zero (0) nays.

**Public Comment:** Start time: 10:27 a.m.

Renee Solano-Szuba voiced her concerns about the Camp Grayling Expansion. End Time: 10.34 a.m.

**Adjournment:** Motion made by K. Dawson and seconded by D. Friedman. Roll call vote: A. Siwecki, aye, K. Dawson, aye, D. Friedman, aye, B. Gabriel, aye. R. Richardson not present. Motion carried with four (4) ayes, and zero (0) nays.

Time Adjourned: 10:35 a.m.



Amanda Siwecki

Frederic Township Clerk