

**Raber Township
Regular Board Meeting
Proposed Minutes
03/14/2023**

The Raber Township Regularly Scheduled Meeting was held at Raber Township Hall and was called to order at 07:00 p.m. by Supervisor Linda Johnson.

ROLL CALL

Supervisor Linda Johnson, Treasurer Leslie Opolka, Interim Treasurer Sara Cottle, Clerk Hillary Galarowic, and Trustees Daniel Galarowic and Robert Warner were present. Three (3) Township Residents attended in person.

APPROVAL OF AGENDA

Motion to approve agenda as presented made by: Linda

Supported by: Robert

All in favor, motion carries

CLERK'S MINUTES

Motion to approve the February minutes as presented: Robert

Supported by: Leslie

All in favor, motion carries

TREASURER'S REPORT

GENERAL FUND:	\$	91,790.24
FIRE DEPARTMENT:	\$	25,211.85
CHILDREN'S FUND:	\$	2,287.38
RECREATION FUND:	\$	1,646.86
CEMETERY FUND:	\$	3,832.52
ROAD FUND:	\$	32,671.83
AMBULANCE	\$	10,203.03
RTVFD Fundraising	\$	40,448.68
TOWNSHIP PROTECT	\$	29,567.11
Fiscal Recovery Fund	\$	66,731.33

Motion to approve the Treasurer's Report as presented made by: Hillary

Supported by: Linda

All in favor, motion carries

PUBLIC COMMENT

Resident had concerns regarding assessor availability and hourly wage for BoR, election workers and deputies.

CORRESPONDENCE

RASC has donated a portable speaker and transponder; Linda is gathering information related to road brine regulations; kitchen will be having pilot lights repaired; BoR sessions are ongoing; board received request from UPSET substance enforcement team for funding. Community Clean Up will be held June 17 or 24.

OLD BUSINESS

Treasurer Introduction – The board is pleased to announce the accepted appointment of interim treasurer, Sara Cottle. The board thanks Leslie Opolka for her work in the position and wishes her well in her next venture.

NEW BUSINESS

CSB Loan Resolution

Motion to adopt resolution to renew CSB building loan and allow Linda Johnson to sign all closing documents offered by:

Leslie Opolka

Supported by: Dan Galarowic

All in favor; resolution passes

Proposed 2023-24 Budget

General Ledger, Emergency Services and Road funds were reviewed by cost center.

Motion to approve budget as presented made by: Linda

Supported by: Robert

All in favor; motion carries

General Appropriations Act

Anticipated millage revenue for the 2023 -24 Fiscal year:

Voted Road: \$63,000

Voted Fire: \$22,000

Voted Ambulance: \$16,000

Voted Protect: \$16,000

Motion to accept millage revenue as presented made by: Dan

Supported by: Robert

All in favor; motion carries

Property Buying & Selling

Motion to adopt resolution allowing township board to buy or sell property during the 2023-24 fiscal year made by: Leslie

Supported by: Dan

All in favor; resolution passes

Payment of Bills prior to Monthly Meeting

Motion to adopt resolution to allow payment of bills with a due date (i.e. utilities, insurance, EFT payments, etc) be made prior to the monthly meeting made by: Leslie

Supported by: Linda

All in favor; motion carries

Motion to adopt resolution to add Sara Cottle to bank accounts made by: Leslie

Supported by: Linda

Roll Call: Dan – yes, Leslie – yes, Linda – yes, Robert – yes, Hillary – yes

All in favor; resolution passed

Motion to adopt resolution to order a credit card for Sara Cottle made by: Leslie

Supported by: Robert

Roll Call: Dan – yes, Linda – yes, Leslie – yes, Hillary- yes, Robert – yes

All in favor; resolution passed

RECREATION COMMITTEE

None

FIRE DEPARTMENT REPORT

No runs in February. The race fundraiser was very successful.

PRESENTATION & PAYMENT OF BILLS

A motion was made to pay the bills in the amount of \$28,043.51

Motion made by: Robert

Supported by: Dan

All in favor; motion carried

ADJOURNMENT

Motion made by: Linda

Supported by: Hillary

All in favor; meeting adjourned.

Hillary Galarowic

Raber Township Clerk,