

**Raber Township
Regular Board Meeting
Approved Minutes
12/13/2022**

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, Clerk Hillary Galarowic, and Trustees Daniel Galarowic and Robert Warner were present. Six (6) 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 November minutes as presented: Linda

Supported by: Dan

All in favor, motion carries

TREASURER'S REPORT

GENERAL FUND:	\$	82,068.92
FIRE DEPARTMENT:	\$	21,994.47
CHILDREN'S FUND:	\$	2,479.41
RECREATION FUND:	\$	1,646.86
CEMETERY FUND:	\$	3,532.52
ROAD FUND:	\$	580.08
AMBULANCE	\$	7,659.85
RTVFD Fundraising	\$	40,892.03
TOWNSHIP PROTECT	\$	21,315.41
Fiscal Recovery Fund	\$	66,731.33

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

Supported by: Robert

All in favor, motion carries

PUBLIC COMMENT

Resident requested information regarding Lime Island upgrades and land development.

CORRESPONDENCE

Leslie shared a Blight Reduction survey that is available through the State of Michigan for counties to receive funding to deal with blight. Linda shared that the boiler and extinguisher inspections were completed. The generator has a new battery. Water sample came back good. The township board would like to move forward with getting quotes for upgrading the electrical systems using the Fiscal Recovery Funds. Linda will price LED bulbs and Dan will work with electricians to get recommendations/pricing on possible upgrades.

OLD BUSINESS

Snowplowing Bids – Two sealed bids were received for providing snowplowing services. The first opened bid was submitted by Galarowic Construction, Inc in the amount of \$135.00 per trip. Bid included liability insurance as well as snow/ice removal rider. The second bid was submitted by Gala Masonry in the amount of \$160 per trip. Bid included liability insurance and a written statement from owner stating that liability covers snow and ice removal.

Motion to accept Galarowic Construction, Inc bid in the amount of \$135 per trip made by: Linda

Supported by: Leslie

Roll call vote – Linda – yes, Leslie – yes, Dan – abstain, Hillary – abstain, Robert – yes

Motion carries

NEW BUSINESS

Treasurer Job Description: Leslie shared a generic job description for the treasurer position. She requests that the board members review and submit suggestions to her so that we can move forward with posting the position in preparation of her resignation.

Insurance Updates – Hillary shared insurance quotes for loss of life and dismemberment for volunteer fire fighters as well as cyber security coverage for the fire department.

Motion to add loss of life coverage made by: Leslie

Supported by: Robert

All in favor, motion carries

RECREATION COMMITTEE

None

FIRE DEPARTMENT REPORT

There was 1 run in November. The technician that inspects the extinguisher system placed a K extinguisher in the kitchen without board approval. The fire chief explained the dangers of using a K extinguisher without proper training. Additionally, there is already a suppression system in the kitchen and the type of cooking (i.e. large amounts of frying with animal fats) is not done in the kitchen. The board requested that the K extinguisher be removed based on these reasons. The AMVETS donated \$500 to the Children's Christmas Party and RASC donated \$300 as well. The American Legion donated toys.

PRESENTATION & PAYMENT OF BILLS

A motion was made to pay the bills in the amount of \$10,691.42

Motion made by: Dan

Supported by: Leslie

All in favor; motion carried

ADJOURNMENT

Motion made by: Linda

Supported by: Hillary

All in favor; meeting adjourned.

Hillary Galarowic
Raber Township Clerk,