

Supervisor Tekampe called the meeting to order at 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, McCann, Shanahan Absent – Martin
ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell
OTHERS PRESENT

PUBLIC COMMENTS

None

MINUTES

- **Gustafson moved and McCann seconded the motion to approve the minutes of the December 13, 2010 regular meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.**

COMMITTEE REPORTS

Plan Commission – No meeting

Well and Water – Connie Shanahan –will meet January 5, 2011 - 7:00 p.m.

Parks – Meeting January 10, 2011 at 6:30 p.m.

CORRESPONDENCE

- All articles for the Fremont Township newsletter are due by January 15, 2011
- Trustee McCann submitted information on grant funding to mitigate losses from the emerald ash borer. The objective of the funding opportunity is to plan, evaluate, remove and plant trees. Unfortunately, the Township does not meet the guidelines for the grant program.

OLD BUSINESS

Behm Homestead Park – Pete Tekampe

Behm and Ivanhoe Parks are closed for the winter season.

NEW BUSINESS

- **McCann moved and Shanahan seconded the motion adopting the transfer of appropriation in the Road & Bridge Fund whereby \$10.00 is transferred from the unexpended balance of the line item Equipment and added to the line item Subscriptions in the same fund. There was no discussion. All in favor, motion carried.**
- **Gustafson moved and Shanahan seconded the motion adopting the transfer of appropriation in the Road & Bridge Fund whereby \$215.00 is transferred from the unexpended balance of the line item Equipment and added to the line item Bottled Water in the same fund. There was no discussion. All in favor, motion carried.**
- **Shanahan moved and Gustafson seconded the motion adopting the transfer of appropriation in the General Town Fund whereby \$2,225.00 is transferred from the unexpended balance of the line item Contingency and added to the line item Taxi Program in the same fund. There was no discussion. All in favor, motion carried.**
- **McCann moved and Shanahan seconded the motion adopting the transfer of appropriation in the General Assistance Fund whereby \$460.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Purchase of Equipment in the same fund. There was no discussion. All in favor, motion carried.**
- **Gustafson moved and Shanahan seconded the motion adopting the transfer of appropriation in the General Assistance Fund whereby \$125.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Telephone in the same fund. There was no discussion. All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – 2010 Road and Town Levies were filed with the Lake County Clerk- Tax Extension on December 14, 2010. The February Board meeting has been rescheduled to the first Monday, February 7, 2011. Agendas will be e-mailed on the Thursday prior to the meeting and the hard copy will be placed in the Trustees' folder.

Highway Commissioner - Road mileage has been calculated for MFT money that is used for repaving.

Supervisor – 2011 Holiday Schedule was shared – the Township will be closed 10 days in 2011.

Trustees – Trustee Shanahan questioned if the Township Attorney communicated with the property owner of 22438 W. Erhart Road regarding the correction in the wording of the easement agreement. The Attorney has corresponded with said party; however, there has been no response.

PUBLIC COMMENTS

None

APPROVAL OF BILLS

After reviewing and initialing the monthly disbursements; and after reviewing the following reports: the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 11-MONTH (S) ENDED January 31, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 12/14/10 to 01/03/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – January 31, 2011 the following motions were made.

- **Gustafson moved and Shanahan seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$27,929.82.** There was no discussion. **All in favor, motion carried.**
- **Shanahan moved and McCann seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$37,449.14.** There was no discussion. **All in favor, motion carried.**
- **Shanahan moved and Gustafson seconded the motion to approve for payment the General Town Fund bills for \$49,726.88.** This was no discussion. **All in favor, motion carried.**

**The above motions were approved upon roll call vote: Ayes- Gustafson, McCann, Shanahan
Nay - None Absent - Martin**

- **McCann moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$4,109.21.** The General Assistance Report for the past month was reviewed. 57 Holiday Food Baskets were given out; 38 families (173 residents) received gifts from the Sharing Program the Township organizes. **All in favor, motion carried.**

ADJOURNMENT

McCann moved and Shanahan seconded the motion to adjourn at 7:56 P.M. There was no discussion. **All in favor, motion carried.**

**Respectfully,
Barbara A. Tonkery**