

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

ROLL CALL Present – Trustees Gustafson, Martin, Shanahan Absent – McCann

ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery

OTHERS PRESENT Rose Marie Domeny

PUBLIC COMMENTS

Rose Marie Domeny – Commented on the Public Hearing held by the Lake County Department of Transportation for the proposed road improvements at Fairfield and Rt. 176. She was disappointed that there was no discussion on the proposals. She thought the County has already spent money improving trails, paths and building a tunnel under Fairfield Road at Lakewood and is now considering tearing it all apart. She does not feel that this is a high impact intersection; the County should look at other roadways that are in more urgent need of improvement.

MINUTES

- **Gustafson moved and Martin seconded the motion to approve the minutes of the February 8, 2010 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 – The March meeting was canceled for lack of a quorum. The public out reach forum at the Fremont Public Library is this Saturday, March 13.

Parks – No meeting

CORRESPONDENCE

- Career Resource Center – Newsletter
- Letter – From Mr. Robert Tekampe regarding water drainage on his property and also the need for the Township to build a fence along the west side of the Township property. This matter will be put on the April agenda.

OLD BUSINESS

CERT – No report

Behm Homestead Park – Pete Tekampe

- Sealed bids were received and opened on March 2, 2010 at 10:00 a.m. for the construction of a 30' wide, 50' long internal clearance pre-engineered building to be installed at Behm Homestead Park. Three bids were received: FBI - \$35,987.00, In-Credible Remodeling, Inc.- \$52,315.00, Manusos General Contracting, Inc. - \$101,900.00. **Martin moved and Shanahan seconded the motion to accept the low bid from FBI for \$35,987.00 and to contract with them to erect a pre-engineered building according to the specifications at Behm Homestead Park.** Trustee Gustafson questioned the differences in the bids. **All in favor, motion carried.**
- The Township will go out for bids for playground equipment for ages 5-12 in the near future. Later this spring asphaltting a parking area at Behm and repaving the Township parking areas will be looked into.

NEW BUSINESS

Township Attorney

A discussion about the Township Attorney ensued. The Trustees only concern was that when needed the Township Attorney would be available to the Township in a timely manner. It was important that the Supervisor was comfortable with the Attorney and could communicate with that person. Frederick Rawles will be retained as Township Attorney.

Social Services – No report

2010 Annual Town Meeting

Martin moved and Gustafson seconded the motion to adopt the 2010 Annual Town Meeting Agenda as presented. As of March 1, 2010 only two residents requested subjects on the agenda for discussion. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- Received her certificate for completing the OMA on-line training.
- The Public Hearings for the Road and Town Budgets are scheduled for May 10, 2010. Budgets need to be available for public inspection on April 9, 2010.
- 3 FOI requests were received this month: Daily Herald, information on vehicles provided to employees an/or elected officials regularly taken home during off-duty hours; request for GA revenue and Expenditures vs. the Annual Budget; Daily Herald, information on transportation provided by governmental agencies for employees or elected officials who normally have access to an in-house vehicle to conduct official business. These requests were all responded to.

Highway Commissioner - None

Supervisor

- Our Case Worker/Social Service person handles the Senior Advocate position that Wauconda Township created.
- Appointed to and attended his first Lake County Public Aid Committee meeting.

Trustees – None

PUBLIC COMMENTS - None

EXECUTIVE SESSION

- **Gustafson moved and Martin seconded the motion to enter into executive session to review executive session meeting minutes at 7:54 p.m.** There was no discussion. **All in favor motion carried.**
- **Gustafson moved and Martin seconded the motion to reenter the open session of the meeting at 7:59 p.m.** There was no discussion. **All in favor, motion carried.**

Martin moved and Gustafson seconded the motion that the following executive session meeting minutes and the corresponding audio tapes recordings no longer require confidential treatment and are available for public inspection: 7-29-02, 3-13-06,4-10-06, 5-8-06, 6-12-06, 7-10-06, 8-14-06, 2-12-07, 3-9-09, 4-13-09, 6-8-09,7-13-09, 8-10-09 and 9-14-09. There was no discussion. **Ayes: Gustafson, Martin, Shanahan** **Nays: None**
Absent, McCann **All in favor, motion carried.**

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 1-MONTH (S) ENDED March 31, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 02/09/10 to 03/08/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – March 31, 2010 the following motions were made.

- **Gustafson moved and Shanahan seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$12,817.99.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$47,764.59.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion to approve for payment the General Town Fund bills for \$64,949.07.** This was no discussion. **All in favor, motion carried.**

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

- **Shanahan moved and Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$7,251.23.** The General Assistance Report for the past month was reviewed. **All in favor, motion carried.**

ADJOURNMENT

Shanahan moved and Gustafson seconded the motion to adjourn at 8:17 P.M. There was no discussion. **All in favor, motion carried.**

Respectfully,

