

## Fraser Township Board Meeting Minutes November 8<sup>th</sup>, 2021

Meeting called to order at 7:00 p.m. with Prayer and Pledge

**Roll call:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea.

**Zoning Administrator-** Absent.

**Budget Amendment:** As required. None

**Approval of Minutes:** Motion to approve October 11, 2021 minutes.  
Made by Galus. Supported by Rugenstein. All in favor. Motion carried.

**Clerk presented** bills in the amount of \$104,470.37. Motion to accept bills made by Rugenstein. Supported by Hadd. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor.  
Motion carried.

**Clerk presented** outstanding bills in the amount of \$0.

### **Financial Report:**

General Fund	\$877,534.41
Fire Fund	\$236,769.45
Capital Project Fund	\$ 37,608.67
Trash Fund	\$178,995.66
Reg Water Fund	\$168,599.75
Road Fund	\$ 4,401.05
Ambulance Fund	\$ 49,973.14
Investment Fund/Reserve	\$205,719.28
Investment/Fire Truck Fund	\$305,331.60

Motion to accept the financial report and place on file made by Augustyniak.  
Supported by Powers. All in favor: Motion carried.

**Treasurer's report attached:** Financial report

**Treasurer's comments:** None

**Public Comments:** None

**Communications:** None.

**Unfinished Business:**

1. **American Rescue Plan Act:** Application approved. Now, waiting on check.
2. **Northern Bay Ambulance Update:** Board is discussing a special assessment increase for Fraser Township for 2022-2023 Tax Year. NBA has a very large outstanding Bills balance.
3. **B.C.T.O.A. for December 8<sup>th</sup> at Fraser Township.** Discussed and have made plans for the meeting.
4. **Money Machine for Fire Barn:** Waiting for a new machine. It is backordered at this time-due to shipping.

**New Business:**

1. **Land Division for 040-012-400-045-00, Address: 2967 E. Erickson Rd.,** Motion made by Rugenstein, Supported by Galus. All in favor. Motion carried.
2. **Sheriff Patrol Services Contract:** Motion made by Galus to renew Sheriff Patrol Services Contract; Supported by Powers. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

### 3. Bay County Water & Sewer Update:

**A) Cross Connections Inspections:** Bay County Water & Sewer Department will continue to do Cross Connections Inspections.

**B) Water Plant Refinancing:** 29 Million Refinanced; Saving up to 6 Million

**C) Water Tap Fee Increase for 2022:** There was a water tap fee increase by the Bay County Water & Sewer Department.

**D) Water Rate Increase for 2022:** No increase for Fraser Township at this time.

**Public Comments:** Marie Fox was here and commented on our ARPA Funds discussion.

**Adjourn:** Motion to adjourn made by Rugenstein, Supported by Hadd.

Meeting adjourned at 8:05 p.m. All in favor. Motion carried

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Patricia Powers, Clerk