

# Fraser Township Board Meeting Minutes

## December 11<sup>th</sup>, 2023

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.

**Agenda Additions:** None

**Approval of Minutes:** Motion to approve November 13<sup>th</sup>, 2023 minutes made by Augustyniak; supported by Powers. All in favor. Motion carried.

**Clerk presented Bills:** in the amount of \$55,947.05. Motion to accept bills made by Hadd Supported by Rugenstein. **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 \$75.00. Motion to accept outstanding bills made by Glaus; supported by Hadd. All in favor. Motion Carried.

### Financial Report:

General Fund	\$1,224,965.21
Fire Fund	\$ 315,311.10
Capital Project Fund	\$ 38,267.82
Trash Fund	\$ 116,114.33
Reg Water Fund	\$ 13,892.99
Road Fund	\$ 5,886.43
Investment Fund/Reserve	\$ 212,742.84
Investment/Fire Truck Fund	\$ 315,702.65
Investment/Reg Water	\$ 206,616.97
ARPA Funds	\$ 47,036.17

**Financial Report:** Motion to accept and place on file made by Powers; Supported by Rugenstein. All in favor: Motion carried.

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

**Treasurer's comments:** None

**Public Comments:** Dave Dolliver

**Communications:** B.C.R.C. Summary of the proposed 2024 Budget, B.C.T.O.A. December 13<sup>th</sup>, meeting, MI State Bulletin 18 of 2023.

**Unfinished Business:**

1. **Bay County Water & Sewer Water Rate Increase Resolution: - 12-342-23**
2. **Bay County Recreation Adoption Resolutions: 12-343-23 & 12-344-23.**
3. **Zoning Court: Haney, Goick & Bellow/Reinhardt:**
4. Judge ruled in our favor, in the **Haney** case. Haney requested a STAY Order, because he is going to Appeal the case. Judge granted the Stay. **Goick:** Court case on December 12<sup>th</sup>. **Bellow/Reinhardt:** Ordinance Violation.

**New Business:**

1. **Petition for Kitchen Road to address trucking issues:** The Supervisor will put a letter together and send it to The Sand Pit Company. Residents and the people listed on the petition will receive a letter explaining, what we can do and what we cannot do.
2. **Approve Federal Poverty Guidelines & Asset Test for 2024 Poverty Exemption:** Hadd made the motion and it was supported by Rugenstein. **Roll Call Vote:** Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in Favor. Motion Carried.
3. **Fire Barn Heating Unit:** See attached proposal from Smith Mechanical. Augustyniak made the motion to replace the furnace and it was Supported by Powers. **Roll Call Vote:** Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in Favor. Motion Carried.

**Public Comments:** Dave Dolliver

**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