

Fraser Township Board Meeting Minutes

April 14th, 2025

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

Roll Call: Augustyniak yea; McKeon, yea; Powers yea, & Galus, yea, Couveau, Absent.

Agenda Additions: None

Budget Amendment, as required: None

Approval of Minutes: Motion to approve March 10th, 2025, minutes made by Galus & supported by Augustyniak. All In Favor. Motion Carried.

Clerk presented Bills: in the amount of \$97,306.98. Motion to accept bills made by Augustyniak; Supported by Galus. **Roll Call:** Augustyniak yea; McKeon, yea; Powers yea, & Galus, yea, Couveau, Absent. Majority in favor. Motion Carried.

Clerk presented Outstanding Bills: In the amounts of \$0.00.

Financial Report:

General Fund	\$ 595,443.06
Fire Fund	\$ 138,037.83
Capital Project Fund	\$ 38,946.57
Trash Fund	\$ 101.80
Reg Water Fund	\$ 4.47
Road Fund	\$ 396.65
Investment Fund/Reserve	\$ 470,909.58
Investment/Fire Truck Fund	\$ 335,083.10
Investment/Reg Water	\$ 225,000.00
ARPA Funds	\$ 6,994.77

Financial Report: - Powers made the motion to accept and place the Financial Report on file; Supported by McKeon. Majority in favor. Motion carried.

Treasurer's Report: Treasurer (attached).

Treasurer's comments: None - Absent.

Public Comments: Dave Dolliver

Communications: Mosquito Control & Tire Drive.

Unfinished Business:

1. **Sick Time Rules:** Working on Policy, etc.
2. **Website Stg:** Possible Link to pay taxes in the future.
3. **Payment for meetings – etc. Fireboard & Road Commission:** Discussed.

New Business

1. **Land Division: Galus made a motion to accept the Land Division for Property Code: 040-B11-000-001-02 and file, Supported by Augustyniak. Roll Call:** Augustyniak yea; McKeon, yea; Powers yea, & Galus, yea, Couveau, Absent. Majority in favor. Motion Carried.
2. **Resolution for Trash Removal from Property Code: 040-026-300-095-00:** Powers made the motion to remove the Trash Collection charges from Property Code: 040-026-300-095-00; Supported by McKeon. **Roll Call:** Augustyniak yea; McKeon, yea; Powers yea, & Galus, yea, Couveau, Absent. Majority in favor. Motion Carried.
3. **Ordinance for Consumers Energy:** Motion made by Galus to accept Ordinance 43 for Consumers Energy; Supported by Augustyniak. **Roll Call:** Augustyniak yea; McKeon, yea; Powers yea, & Galus, yea, Couveau, Absent.
4. **Township Board work days:** Assessor is going to work on Mondays; we are going to close on Fridays. Treasurer will also work on Mondays. Hall Rental hours to be determined. This will go into effect by June 1st.

Public Comment: George Augustyniak & Mark Galus.

Adjourn: Motion to adjourn made by Galus; Supported by Powers. Meeting adjourned at 7:55 p.m. Majority in favor. Motion carried

Patricia Powers, Clerk