

April 13, 2015 Board Meeting

Meeting called to order at 7:00 p.m. with prayer and pledge

Roll call: Augustyniak yea, Hadd yea, Rugenstein yea, Hugo yea, Galus yea. Absent none

Present: Tom Fouchea, Erik Szyperski, Tari Stull, Jeff Blust

Motion Augustyniak Support Hadd to approve 3-9-15 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$26,941.34 and a few outstanding bills still coming in.

Roll Call: Galus yea, Augustyniak yea, Hadd yea, Rugenstein, yea, Hugo yea

Nays: 0. Carried

Treasurers report:

General Fund	201,386.03
Fire Fund	214,846.14
Capital Proj Fund	91,159.74
Trash Fund	248,337.39
Reg Water Fund	34,814.93
Ambulance Fund	21,289.64
Kaiser Rd Fund	5,550.68
Investment Fund	191,242.41
Road Fund	147,957.87

Motion to accept and place on file Augustyniak Support Rugenstein. Carried.

Public Comment:

- Stull & Blust – Gobi road deteriorating – would like to purchase 1 ½ acre from township w/easement - to fix and maintain the road to their home.
- Erik Szyperski – President of Disc Golf- would like to clean up wooded area by pond and build a Disc Golf field with pathways. There will be no cost to the township and he and his group of volunteers will maintain the grounds.

Communications: Update from the Drain Commissioner

Unfinished Business:

1. Northern Bay Ambulance Fund –will be reimbursed \$2848.62 from Stalsburg As part of the expense for 2014.

New Business:

- Fraser twp. cemetery lots will increase from \$250.00 to \$300.00 per site for all township residents. Motion Augustyniak Second Hugo. Carried.
- Water rates for Bay City Water Sewer – no increase in 2014 – don't have 2015 pricing yet. New water system will go on-line July 31, 2015.
- Zoning administration – Fouchea will send letters to (6) homeowners with blight violations.
- New golf cart law – Fouchea will talk to Ambrose about incorporating the new language into our existing Off Road/ORV Rules.
- Kaiser Tower Water Project Resolution – surplus of funds will be distributed to 9 owners in the current tax role.
- MTA on the Road 2015 Regional Meeting – Motion Augustyniak Second Galus for all Board members interested in attending.
- Code Enforcement Policy – addressing areas of concern.
- Personal property tax waiver – personal property tax owed to fraser township in the amount of \$17.00 (from Direct Tv) needs to be pursued for 5 yrs for reimbursement.
- Disc Golf – Motion Augustyniak Support Rugenstein for preliminary approval.

Motion to adjourn Rugenstein Support Galus at 8:52 p.m. Carried

Sharon Hugo, Clerk