

May 11, 2015 Board Meeting

Meeting called to order at 7:02 p.m. with prayer and pledge

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

Present: Tom Fouchea, Mr. Neuman

Motion Augustyniak Support Rugenstein to approve 4-13-15 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$42,676.02 and a few outstanding bills still coming in.

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

Nays: 0. Carried

Treasurers report:

General Fund	190,269.30
Fire Fund	213,986.23
Capital Proj Fund	91,916.14
Trash Fund	248,347.80
Reg Water Fund	26,916.09
Ambulance Fund	21,290.81
Kaiser Rd Fund	5,550.89
Investment Fund	191,273.84
Road Fund	147,987.74

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

Public Comment:

- Mr. Neuman – discussion regarding building construction in the township.

Communications: BCATS – Augustyniak shared outcome of our township Census.

Unfinished Business:

1. Code Enforcement – discussion on current building construction in our township.
2. Logging Total to Date- received \$54,899.25.
3. Roof replacement guidelines & timelines – sending letters to 4 local roofing companies to receive sealed bids for replacing hall roof. Motion Augustyniak Support Hugo to send out bids and receive back by 6/5/15.

4. ORV Ordinance #85 Update (Golf Carts) – tabled till next meeting for further discussion.
5. Cervidae Facilities Bill Request to DNR – proposed bill for local townships to have a say in whether to allow animals in a non-agricultural area-prior to approval by the state.
6. Road work contracts – waiting to receive contracts from Bay County Road Commission so we can decide on a plan to fix local roads.

New Business:

- Resolution to sell Fraser Twp. Parcel #: 09-040-022-400-230-00 - 1.2 acres with 2 easements on Gobi drive.
- Bid process for parcel sale - will accept sealed bids on sale of parcel till June 5.
- Consumers Energy Field Survey – they will be checking out our street lights.
- New F.O.I.A revisions – received documents from our attorney. Board will review and discuss at June 9 meeting.
- Site plan approval for Gushow Excavating – Roll call vote: Augustyniak yea, Galus yea, Hadd yea, Hugo yea, Rugenstein yea.
- Planning commission approval of two new businesses in the township: Garber Associates and Detailing by Scott Olson.
- MAMC Clerk Conference – Motion Augustyniak Support Hadd to allow Clerk to attend conference.
- MTA Financial workshop – Motion Augustyniak Support Hugo to allow any Board member to attend conference.

Motion to adjourn Rugenstein Support Galus at 9:04 p.m. Carried

Sharon Hugo, Clerk