

June 10, 2015 Board Meeting

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

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

Absent none.

Present: Tom Fouchea, Gary Kozlowski

Motion Augustyniak Support Hugo to approve 5-11-15 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$30,681.03 and a few outstanding bills still coming in.

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

Nays: 0. Carried

Treasurers report:

General Fund	198,119.98
Fire Fund	214,121.95
Capital Proj Fund	92,554.55
Trash Fund	234,085.45
Reg Water Fund	26,917.29
Ambulance Fund	24,149.72
Investment Fund	191,305.27
Road Fund	147,994.08

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

Public Comment:

- Gary Kozlowski – discussion on \$180 admin fee charge from county.
Will follow up with County - J. Lillo.

Communications: BCTOA- Executive Board meeting for any board member to attend June 17, 2014 at 6:30 p.m. Monitor Township Hall.

Unfinished Business:

1. Bid opening parcel sale – received 1 bid for 1.2 acres for \$1500.00
Galus Motion to accept \$1500.00 bid from Stull/Blust.
Roll Call: Augustyniak yea, Hadd yea, Galus yea, Rugenstein yea, Hugo yea.
Nays: 0. Carried
2. Bid opening roof replacement- received 2 bids Galus Motion to accept Herbert Roofing.
Roll Call: Hadd yea, Augustyniak yea, Rugenstein yea, Hugo yea, Galus yea. Nays: 0.
Carried

3. F.O.I.A. Approval – Can only charge .10 cents for copies
Augustyniak Motion Second Hugo - to accept F.O.I.A Procedures and Guidelines as compiled by the attorney.
4. Golf Cart Resolution – No action taken by the township at this time.
5. Twp. Road Work Contracts – Galus Motion Second Augustyniak to approve County contracts for 6 – township roads.

New Business:

- Gary Kozlowski Request to Remove Administrative Charge – tabled until resolved with Road Commissions.
- Mulch for Play Ground – Galus Motion Rugenstein Support - \$600.00 to purchase mulch for playground.
- Station 16 Seal and Patch Parking Lot – Galus will get 3 quotes to patch parking lot at fire barn and hall parking lot.
- Review Bay County Water & Sewer Financial Statement – all in good order.
- The City of Bay City 2013/2014 Water Rate True Up refund money will go back into the Fraser Township Water Fund at DWS.
- Zoning Board of Appeal Grants a Variance for Pole Barn – Galus Motion to accept pole barn variance. Roll Call: Augustyniak yea, Hadd yea, Hugo yea, Rugenstein yea, Galus yea. Nays: 0. Carried
- Update Noxious Weed Ordinance – Motion Augustyniak to accept Noxious Weed Ordinance – Roll Call: Hadd yea, Augustyniak yea, Rugenstein yea, Galus yea, Hugo yea. Nays: 0. Carried
- Audit/Software Update – Year end Audit complete – all in good order.
3 of 4 Accounting Package Modules are up and running.

Motion to adjourn Rugenstein Support Galus at 8:43 p.m. Carried
Sharon Hugo, Clerk