

August 10, 2015 Board Meeting

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

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

Absent none.

Present: Tom Fouchea, Jeremy Blohm, Denise Blohm.

Motion Rugenstein Support Galus to approve 7-13-15 meeting minutes.

Nays: 0. Carried

Motion Hugo Support Hadd to approve 7-27-15 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$31,945.19 and a few outstanding bills still coming in. Roll Call: Augustyniak yea, Hadd yea, Rugenstein yea, Galus yea, Hugo yea.

Nays: 0. Carried

Treasurers Report:

General Fund	220,815.99
Fire Fund	221,652.75
Capital Proj Fund	94,385.05
Trash Fund	223,902.78
Reg Water Fund	32,069.70
Ambulance Fund	27,502.46
Investment Fund	191,370.28
Road Fund	155,019.01

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

Public Comment:

- Jeremy Blohm – informed Board rooster and chickens are gone and would like to have a Nigerian Pigmy (Goat) at his residence - 516 W. Center in the Village of Linwood. Also discussed other ordinance issues. Board will follow-up with zoning administrator and zoning consultant for answer on the Goat.

Communications:

1. REPUBLIC SERVICES – Whitefeather Landfill's Open house with refreshments to all who would like to attend on September 16, 2015 from noon – 4:00 p.m.
Address: 2401 E Whitefeather Rd Pinconning Mi 48650

Unfinished Business:

1. Code Enforcement – Motion Augustyniak Support Galus to modify existing contract to meet twp. guidelines with signed renewal every 2 years.
2. Website Information – STG – Motion Augustyniak Support Rugenstein to purchase the Bronze Package for setting up township website as discussed.
3. Zoning Updates Court Cases –
 - A. Blohm – Attorney will continue with case
 - B. Pomranky – Has been served notices
 - C. Haney – Attorney General investigating case – will proceed to court.
4. Rail Trail D.N.R. Grant – Galus applied for grant and waiting for approval.

New Business:

1. Zoning Board of Appeal – Property Code: # 09-040-034-400-070-03
Variance for Dollar Store – Motion Augustyniak Support Hugo to approve granted variance.
2. Audit Required Communications – Reviewed twp. financial documents with no discrepancies or issues to be resolved.
3. Bay County Dept. of Water & Sewer For LCR Compliance – granted permission for Lead Copper Rule Compliance. Fraser Twp. Signed a LCR Compliance and returned to Document for processing.
4. B. C. A. T. S. – Great Lakes Bay Region Travel Model – developed by MDOT and B.C.A.T.S. Fraser twp. provided input on the model for business location opportunity and residential growth. Board submitted documentation to B.C.A.T.S. as requested.
5. D.W.S. – First Amendment to Water Supply Agreement. Board discussed and signed agreement as presented.
6. ITC – Motion Augustyniak Support Galus to approve Board members to attend conference.

Motion to adjourn Rugenstein Support Hadd at 8:42 p.m. Carried.

Sharon Hugo, Clerk