

September 14, 2015 Board Meeting

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

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

Absent none.

Present: Tom Fouchea, Mike Duranczyk, Larry Chambers, Mike Charbonneau, Laura Ogar, Hazel Pashak, Ken Grew, Barbara Vandenbelt, and Gary Hicks.

Motion Rugenstein Support Galus to approve 8-10-15 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$19,977.29 and a few outstanding bills.

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

Nays: 0. Carried

Treasurers Report:

General Fund	201,407.09
Fire Fund	216,618.85
Capital Proj Fund	38,992.15
Trash Fund	223,912.97
Reg Water Fund	32,070.88
Ambulance Fund	27,503.53
Investment Fund	191,402.79
Road Fund	155,026.07

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

Public Comment:

1. Larry Chambers – asked when will Clara St. be paved?

Communications:

1. Frank Dajnowicz - Thank you to Tom/Sharon/Mark for assisting in property research.
2. Any Board member who wants to attend training in Oct please sign up.

Unfinished Business:

1. Fraser Township Website – www.frasertownship.org – 'New'-please check out!
2. Rail Trail Cutting – Completed by Leon Lesczynski.
3. Fraser Twp. Rail Trail Improvement – DNR and MDOT have secured a grant to build a limestone trail with expected completion late spring 2016.

New Business:

1. Laura Ogar – from Bay County Environmental Affairs discussed Grant monies used to kill phragmites on the beach shoreline and possible developmental Ideas for Linwood Scenic Point.
2. Gary Hicks – Republic Services – discussed carted recycle containers.
3. Approval for Dollar General Store loading & parking –
Parcel #: 040-034-400-070-03 - Motion Hugo Support Rugenstein.
4. B.C.W.&S. New water rate – going from \$4.20 to \$4.52 for 100 cubic ft. of water.
Roll Call: Hadd yea, Augustyniak yea, Hugo yea, Rugenstein yea, Galus yea.
Nays: 0 Carried
5. Polling Signs – Question to add (2) polling signs near township hall.
Motion Augustyniak signs are not required by Fraser Twp. – Support Hadd.
6. Rep. Glen requested use of Fraser Twp. Hall. Motion Augustyniak
Support Galus to allow requested dates.
7. Reimbursement and Thank You to Tom Fouchea - Power Wash Hall.
Motion Hugo Support Augustyniak to pay \$100.00 for job well done.
8. Northern Bay Ambulance Special Assessment Adjustment – from \$22.00 to \$24.20.
Roll Call: Augustyniak yea, Hadd yea, Galus yea, Hugo yea, Rugenstein yea.
Nays: 0 Carried

Motion to adjourn Rugenstein Support Galus at 9:00 p.m. Carried.

Sharon Hugo, Clerk