

October 12, 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: Danielle Mahlon, Scott Mahlon, Frank Starweather

Motion Augustyniak Support Galus to approve 9-14-15 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$28,815.14 and a few outstanding bills.

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

Nays: 0. Carried

Treasurers Report:

General Fund	223,462.64
Fire Fund	216,070.24
Capital Proj Fund	36,922.97
Trash Fund	195,017.50
Reg Water Fund	32,072.33
Ambulance Fund	27,504.57
Investment Fund	191,434.25
Road Fund	155,032.62

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

Public Comment:

1. Frank Starweather – President of Saginaw Bay Blue Water Trail Alliance
 - Fraser Twp. is willing to work with Saginaw Bay Blue Water Trail Alliance to get grants to complete projects in improving and developing the waterways along Saginaw Bay.

Communications:

Unfinished Business:

1. Logging End Total: Total income Fraser Twp. received from logging is \$55,919.35. These monies paid for a new roof on the hall and small buildings, sealing and striping the parking lot.
2. Recycle Containers: Will post a note in the upcoming newsletter sent to our residents to ask if they are interested in a 95 gallon wheeled container for recycling instead of the blue box.
3. Trash Cost: Motion Hugo Support Hadd to keep trash cost same as last year.

4. Road Commission Agreement #4-2015-014 – Motion Galus Support Rugenstein to pay \$5200.00 for culvert on the corner of Kaiser and Newberg Rd.
5. Rail Trail Update – There has been some materials placed at the end of Prevo Road restricting access to Rail Trail and DNR hunting property. Fraser Twp. Will work on resolving issue.

New Business:

1. Scott Mahlon Building Approval – Motion Hugo Support Galus to allow Mahlon's to build a new shed on their property with an agreement that a new home will be built in the summer of 2016.
2. Resolution for Linwood Scenic Point and Bay Shore – Fraser Twp. is willing to work with Kawkawlin Twp., Bay County, State of Michigan, Saginaw Bay Blue Water Trail Alliance, and the Federal Government to improve and develop, through grants, Linwood Scenic Point and Fraser Township shoreline.
Roll Call: Hadd yea, Augustyniak yea, Hugo yea, Rugenstein yea, Galus yea.
3. Copy Cost: Hadd raised question of keeping township copy to .25 cents or change it to F.O I.A. cost of .10 cents. Cost will remain .25 cents. for township business.
4. Waiving Rights to Parcel #040-011-300-125-00: Motion Galus Support Hadd to waive rights to parcel.
5. Grass Cutting: Ad will be placed in newspaper for requesting bids for cutting township grounds for 2016 and beyond.
6. Printer for Treasurer: Motion Rugenstein Support Hugo for Hadd to purchase necessary printer for the Treasurer office if current printer cannot be repaired.

Motion to adjourn Hugo Support Rugenstein at 8:45 p.m. Carried.

Sharon Hugo, Clerk