

Board Meeting
March 14, 2016

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

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

Absent none.

Present: Tom Fouchea, Jay's Lawn Service, Jeffrey McKenna

Motion Hadd Support Galus to approve 2-8-2016 meeting minutes as amended.

Nays: 0. Carried

Motion Rugenstein Support Hadd to accept special assessment meeting minutes of 3-3-2016.

Nays: 0. Carried

Clerk presented bills in the amount of \$63,111.17 plus other outstanding bills to close out fiscal year end.

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

Nays: 0. Carried

Treasurers Report:

General Fund	158,525.78
Fire Fund	185,070.86
Capital Proj Fund	40,423.72
Trash Fund	121,949.16
Reg Water Fund	40,281.27
Ambulance Fund	27,509.82
Investment Fund	191,593.75
Road Fund	18,658.02

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

Public Comment:

Communications:

Unfinished Business:

1. Grass Cutting Bids – Three area contractors submitted bids to care for Fraser Township grounds. Motion Augustyniak Support Hugo to accept Jay's Lawn Care Service.

New Business:

1. Cemetery Presentation – Jeff from PJ’s Cemetery Mapping Service provided a presentation on mapping out our cemetery plots and providing a program for maintaining cemetery records. Motion made Augustyniak Support Hugo to purchase P’J’s Cemetery Service.
Roll Call: Hadd yea, Augustyniak yea, Hugo yea, Galus yea, Rugenstein abstain.
2. M.T.A. Capital Conference – April 12-13 in Lansing for anyone interested in meeting with our legislature.
3. Poverty Exemptions Guidelines – Last revised 2/11/13 – all in good standing. Motion Augustyniak Support Hugo to accept poverty exemption guidelines as is. Nays: 0 Carried.
4. M.C.I. Insurance Approval – Annual increase of \$113.00. Motion Hugo Support Hadd to accept annual insurance renewal in the amount of \$7019.00. Nays: 0 Carried.
5. Ballot Language for 2016 – Fire millage will run on August 2, 2016 ballot and road millage will run on Nov 8, 2016 ballot. Motion Augustyniak Support Rugenstein. Nays: 0 Carried.
6. Rail Trail Contract and Signing Resolution – Motion Galus Support Rugenstein to Adopt authorization of township officials Galus and Hugo to sign for said contract#: 15-5499 with Michigan Department of Transportation.
7. Zoning-Fencing – Motion Augustyniak Support Hadd for Tom Fouchea to handle fencing permits and inspections in the township.
8. Bay Area Water Treatment Plant Update – Augustyniak provided township with a copy of an environmental study of our drinking water. Document was kept and placed on file. Augustyniak who is on the Bay Area Water Treatment Plant Advisory Board representing Fraser Twp. noted that the board voted unanimously to demolish the old water plant.
9. Gas Pipeline Meeting – Augustyniak and Fouchea attended meeting and would like to remind residents that before you start digging call Miss Dig – “811”.

Motion to adjourn Rugenstein Support Galus at 8:39 p.m. Carried.

Sharon Hugo, Clerk