

Board Meeting Minutes  
April 11, 2016

Meeting called to order at 7:00 p.m. with Prayer and Pledge

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

Absent: Galus

Present: Carly and Phyllis Luptowski

Motion Hadd Support Rugenstein to select Augustyniak to run the meeting in Galus absence.

Motion Hugo Support Hadd to approve 3-14-2016 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$67,473.18.

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

Nays: 0. Carried

**Treasurers Report:**

General Fund	275, 125.39
Fire Fund	271,030.57
Capital Proj Fund	41,000.02
Trash Fund	252,168.93
Reg Water Fund	40,282.32
Ambulance Fund	59,349.73
Investment Fund	191,626.30
Road Fund	107,008.71

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

**Public Comment:**

1. Carly Luptowski attended board meeting for her AP Government high school class.

**Communications:**

1. Consumers Energy Check Reports – How to better save on energy costs.  
Will schedule an appointment for them to visit Fraser Twp. Hall.
2. Bay County Smart 911 Awareness Campaign (online) – anyone can enter in personal information in a profile that will populate when you call 911. For ex: Home address, number of children in house, number of pets etc.
3. Legislative Breakfast – April 22, 2016 at 7:30 a.m. at Pinconning High School Media Center - \$7.00 per person to meet with Glen, Kildee and Hickner.

4. 2016 Bay County Equalization Report – Fraser Twp. accounts for 3.35 % of County Total Taxable Value.

**Unfinished Business:**

1. Fence Inspection how much to bill – Fraser Twp. will allow \$30.00 be paid to Tom Fouchea for fence installation visit and final inspection.  
Roll Call: Augustyniak yea, Hadd yea, Rugenstein yea, Hugo yea.
2. Haney Deer Farm Update – Domestic pigs not allowed on commercial property.  
Motion Augustyniak Support Hugo to move forward to seek legal advice to finalize the final removal of domestic pigs.
3. N.B.A. Update – Paid Northern Bay Ambulance \$37,211.00 based on 1465 home and business addresses. Effective May 1, 2016 N.B.A will not be affiliated with McLaren Ambulance Service and will staff with their own medics and EMT's to reduce operational expenses.
4. Rail Trail work begins after April 18<sup>th</sup> - Project will start south of Prevo Rd to Townline 16 Rd.

**New Business:**

1. Sheriff Contract Approval – Motion Augustyniak Support Hadd to accept Bay County Road Patrol Agreement - \$5,703.85.
2. Painting of Hall and Buildings – received one bid and will put out for 3 more bids on prices to paint outside hall and buildings.
3. Bay County Mosquito Control Spring Scrap Tire Drive – is June 4, 2016 at Bay County Fairgrounds – 810 Livingston St. Bay City MI - 9:00 a.m. – 4:00 p.m.

Motion to adjourn Rugenstein Support Hadd at 7:55 p.m. Carried.

Sharon Hugo, Clerk