

Board Meeting Minutes  
May 9, 2016

Meeting called to order at 7:02 p.m. with Prayer and Pledge

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

Present: Mike Duranczyk

Motion Augustyniak Support Galus to approve 4-11-2016 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$30,044.23.

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

Nays: 0. Carried

**Treasurers Report:**

General Fund	249,124.07
Fire Fund	270,418.14
Capital Proj Fund	41,020.02
Trash Fund	252,183.79
Reg Water Fund	32,385.18
Ambulance Fund	22,140.13
Investment Fund	191,656.75
Road Fund	107,015.00

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

**Public Comment:**

1. Mike Duranczyk – Bay Future reported they implemented a GIS (Geographic Information System) also known as a computerized mapping system that allows people to search online for tax parcel ownership, soils, aerial photography, wetlands, FEMA Floodplain boundaries, water well locations etc..

**Communications:**

1. CAMP FISH TALES – Spring Open House on Saturday, May 21, 2016 at 11:00 a.m. to 3:00 p.m.
2. 2<sup>nd</sup> STREET UPDATE – Hadd reported monies for 2<sup>nd</sup> Street in Linwood were not received on May 1, 2016 and are expected to be in by June 1, 2016 due to project delay.
3. CEMETERY MAPPING PROJECT - expected to begin the week of June 20, 2016.

### **Unfinished Business:**

1. RESOLUTION FOR BALLOT LANGUAGE ON FIRE AND ROAD MILLAGE- Approval for renewal of 1 mill for FIRE PROTECTON and ROADS to be on August 2, 2016 and on November 8, 2016 ballot.  
Roll Call: Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Hugo yea.
2. N.B.A. CONTRACT WITH GIBSON TOWNSHIP – Gibson Township agreed to come back into the N.B.A Contract a/o: 5/1/2016.
3. HANEY COURT UPDATE –Taking back to court to remove domestic hogs and fencing issues.
4. SZILAGYI COURT UPDATE – Fencing has been removed – will proceed with legal action.
5. WATER ADVISORY BOARD UPDATE – Augustyniak reported ribbon cutting ceremony for new water plant is set for July 21, 2016. Efficiency of the new water plant greatly reduced wasted water from 10-15% TO 1%. Getting bids for demolition of old water plant. Implementing a new process for installing new lines to prevent contamination. Water department will contact township to schedule waterline flushing. Fire department must flush hydrants in fall to keep from freezing. If unable, water department has to be notified. Progress being made in discussions with Bay City on water transmission lines.
6. HALL PAINTING/SHED DOOR – Received several bids on painting outside of Fraser Township Hall and outhouse buildings. Overhead door on shed needs to be replaced – will follow-up with getting quotes.
7. MARK SHORKEY UPDATE – Motion Augustyniak Support Galus to have Shorkey add a gable roof to his 6’ addition to complete his house/shed project.
8. RAIL TRAIL – Currently working on the rail trail from Alameda Beach to Townline 16. Project is expected to be completed by 5-13-2016. Kernstock replacing one board on the bridge by Tebo Drain.

### **New Business:**

1. APPROVE ROAD WORK AGREEMENT FROM BAY CITY ROAD COMMISSION – Motion Hadd Support Augustyniak to sign contract with Bay County Road Commission.  
Roll Call: Galus yea, Hadd yea, Rugenstein yea, Augustyniak yea, Hugo yea.
2. SAGINAW BAY INVASIVE SPECIES MANAGEMENT AREA (SB-CISMA) WILL BE HERE FRIDAY TO CHECK DITCHES FOR WATERCRESS.
3. DITCH AND CULVERT WORK ALONG KITCHEN RD. FROM MACKINAW TO M-13- Ditch cannot handle the excessive water that is being pumped from the Gushow sand pit pond resulting in water overflowing in resident’s yards and basements.

Watercress also growing in ditch. To resolve issue, ditch must be re-dug and larger new culverts need to be installed. Need to schedule meeting with Gushow and Fraser Township Board, and Bay County Road Commission to determine who is responsible and who will pay for the projects.

4. TAX FORECLOSURE PARCEL #: 040-011-300-075-00 – Fraser Township is not interested in this property – will notify Bay County Treasurer.
5. MTA SUMMER CONFERENCE – June 7-9, 2016 in Harris, Michigan.  
Motion Hadd Support Hugo for anyone who would like to attend conference.

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

Sharon Hugo, Clerk