

Board Meeting Minutes
November 14, 2016

Meeting called to order at 7:01 p.m. with Prayer and Pledge

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

Present: Patricia Powers

Absent: Galus

Agenda Addition: MTA Workshop Dec 14 – New Officials

Motion Augustyniak Support Hadd to approve for new clerk to attend workshop.

Motion Hadd Support Rugenstein to approve 10-10-2016 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$39,908.23 plus any outstanding bills.

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

Nays: 0. Carried

Treasurers Report:

General Fund	287,830.11
Fire Fund	273,630.47
Capital Proj Fund	23,860.72
Trash Fund	181,183.01
Reg Water Fund	40,605.49
Ambulance Fund	25,767.33
Investment Fund	191,818.53
Road Fund	804.87

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

Unfinished Business:

- **SEXTON FOR TWP.** – Motion Augustyniak Support Hugo to hire Brian Paige as our new Sexton for Fraser Township Cemetery.
- **SNOW PLOWING FOR TWP.** – Accepted bids and a Motion was made by Hadd Support Hugo to hire Great Lakes Landscaping and Snow Removal Co. for snowplowing Fraser Township Hall and the Fire Barn grounds.
- **AUDIT CONTRACT** – Motion Augustyniak Support Hugo to accept new Audit Contract with Berthiaume & Company.

New Business:

- **WI FI LOCATION FOR PINCONNING SCHOOL** – Tabled to get more information. The township has concerns and issues about safety around township hall and parking lot.
- **NOV 8th ELECTION UPDATE** – General Presidential Election went extremely well. We had 1638 voters = 69% turnout and no issues. It was a great day! Thanks to all the people who came out to vote!
- **TRUSTEE** – Renee Rugenstein sworn in by the Clerk.

Motion to adjourn Rugenstein Support Hadd at 7:31 p.m. Carried.

Sharon Hugo, Clerk