

**Board Meeting Minutes  
December 12, 2016**

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

Roll call: Hadd yea, Rugenstein yea, Augustyniak yea, Galus yea, Powers yea.

Present: Tom Fouchea

Agenda addition: Budget amendment \$3000.00 increase for legal fees 101-266-805-000/  
3000.00 decrease from reserve 101-890-998-000. Roll call: Galus yea, Augustyniak yea,  
Hadd yea, Powers yea, Rugenstein yea. Nays: none. Carried.

Motion Augustyniak Support Hadd to approve 11-14-2016 meeting minutes.  
Nays: 0. Carried

Clerk presented bills in the amount of \$73,191.76 plus any outstanding bills.

Roll Call: Galus yea, Powers yea, Hadd yea, Rugenstein yea, Augustyniak yea.  
Nays: 0. Carried

**Treasurers Report:**

General Fund	305,514.05
Fire Fund	272,605.47
Capital Proj Fund	23,215.72
Trash Fund	166,207.63
Reg Water Fund	40,608.89
Ambulance Fund	25,768.30
Investment Fund	191,851.11
Road Fund	804.87

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

**Public Comment:** None

**Communications:** Thank you from previous clerk.

**Unfinished Business:**

Jay Bosworth, PASD Technology Director, 4688 Myra Lee Dr., Auburn, MI 48611. Phone  
989-308-0511. Wi-Fi location for Pinconning School attached to Fraser Hall. Students can  
log on for one (1) hour at a time. Bentley, Garfield and Mt. Forest hooked up. Is content  
filtered and password protected.

Motion Galus support Hadd. Carried.

**New Business:**

Custom heating and cooling contract for fire barn accepted. Motion Hadd support Augustyniak. Carried.

Supervisor requested budget information for 2017/2018 from Board members.

Linwood Scenic Point requested recreation grant application. Board decision to not proceed at this time. Motion Galus support Powers. Carried.

Board waiting on more information from northern townships coordination meetings.

DNR approval for rail trail cuttings with Fraser Township receiving \$1500.00

Board discussed MDOT performance resolution for governmental agencies: does not pertain to Fraser Township.

Resignation letter from Patricia Powers resigning from planning commission. Motion Galus support Rugenstein. Carried.


Clerk to send previous clerk a certified letter in regards to final pay.

Anti-virus license purchase from JWK Services LLC approved. Motion Rugenstein support Augustyniak. Carried.

Computer passwords changed and locked out had JWK Services correct it.

Township needs backup agreements for computers. JWK looked into what was being backed up. The decision was made to have Pontem backup entire accounting software and someone else backup everything else that Township deem necessary.

Motion to adjourn Rugenstein Support Galus. Meeting adjourned at 8:55. Carried.

  
Patricia Powers, Clerk