

Board Meeting Minutes
August 14, 2017

- 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.
- Motion Augustyniak Support Galus to approve 7-10-2017 meeting minutes.
Nays: 0. Carried
- Clerk presented bills in the amount of \$48,585.83 plus \$38.00 in outstanding bills.
Motion to accept Galus, Support Rugenstein
Roll Call: Galus yea, Powers yea, Hadd yea, Rugenstein yea, Augustyniak yea.
Nays: 0. Carried

Treasurers Report:

General Fund	446,524.42
Fire Fund	336,503.95
Capital Proj Fund	23,680.45
Trash Fund	224,905.06
Reg Water Fund	36,832.72
Road Fund	95,374.74
Investment Fund 1	92,049.49
Ambulance Fund	25,782.67
Investment Fund 2	100,417.36

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

Public Comment:

Names:

- Jason Gidding, 1019 N. Trumbull Bay City, MI 48708, 989-450-4566
- Jamie Janicke, 2374 E. Cottage Grove Linwood, MI 48634, 989-423-6592

Comments:

- They would like to open a medical marijuana dispensary, provisioning center and grow facility.
- They presented some numbers that would favor the township
- The board informed them that at this time they are not writing a new ordinance on marijuana dispensary/grow centers.

Communications: None

Unfinished Business:

1. **Cemetery Survey:** Survey complete. Survey indicated our property lines are in minor conflict with a neighbor. New survey maps are going to be sent to residents on all sides of property that there is a discrepancy with.
2. **Rail Trail Cutting:** Augustyniak said that the rail trail is to be cut within the next week so the state can start to spray the brush.

New Business:

1. **Fire Board Update:** Galus brought board up to date on fire board proceedings:
 - A. Fire department has 2 new fire fighters, both from Pinconning Township
 - B. Board voted to no longer have the equipment used to clean out sewer lines in front of pickle factory. Reason being safety issues for our men and women, also possible severe damage to equipment that would cost too much to fix or replace.
2. **NBA Update:** Augustyniak reports that Bob LaSelle, NBA Director, stated that we may need to look at providing health insurance for EMS personnel in the future to assure more people to work for NBA. Employee count is down.
3. **Building & Zoning:** Fouchea reports 3 new houses going up, 1 pole barn, and 1 addition of a commercial building
4. **Census 2020:** Board members all to be involved with census. All have signed a confidentiality form.
5. **Fraser Township Hall Cleaners:** Current cleaning people for Fraser Township Hall have given resignation as of September 10, 2017. Board to look for new help. Ads will go in paper if no one is acquired by August 21, 2017
6. **Fire Runs to be Written Off:** Ten year old fire runs were written off in the amount of \$2,558.13. Augustyniak motioned and Hadd second the motion, all in favor. Carried.
 - Approved by board not to bill non-resident for fire run. His car was not involved in accident, it was parked. Hadd motioned to approve, Augustyniak second the motion, all in favor. Carried.
7. **Election:** Clerk Powers brought to attention of board that there is going to be an election this November. Bay County Medical Care facility will be presenting a county wide millage question.
8. **MTA Meetings:** Board feels someone should attend some of the hot topic Michigan Township Association meetings coming up.

Motion to adjourn Rugenstein, Support Galus. Meeting adjourned at 8:36 p.m. Carried.

Patricia Powers, Clerk