

Fraser Township Board Meeting Minutes
December 11, 2017

- Meeting called to order at 7:00 p.m. with Prayer and Pledge
- Roll call: Hadd yea, Rugenstein yea, Augustyniak yea, Powers yea, Galus yea
- Motion to amend the Budget, Hadd. Support Galus. Clerk was paying road patrol out of wrong line item. Funds in the amount of \$3,582.18, from ledger number 101-265-801 to be placed into ledger number 101-299-801 for Road Patrol. Roll Call: All in favor. Carried.
- Motion Hadd, Support Rugenstein to approve 11-13-17 regular meeting minutes. Nays: 0. Carried
- Clerk presented bills in the amount of \$43,790.30 with \$135.00 in outstanding bills. Motion to accept Augustyniak, Support Rugenstein Roll Call: All in favor. Carried
- Motion Augustyniak, void two checks older than six months. Support Rugenstein. Roll Call: All in favor. Carried

Treasurers Report:

General Fund	387,419.56
Fire Fund	318,051.58
Capital Proj Fund	31,877.65
Trash Fund	154,594.85
Reg Water Fund	36,845.43
Road Fund	2,392.06
Investment Fund 1	92,111.04
Ambulance Fund	25,786.94
Investment Fund 2	100,760.89

- Motion to accept and place on file, Motion Augustyniak, Support Rugenstein. All in favor. Carried.

Public Comment:

- None

Communications:

- Joseph Rivet sent notification of a petition filed in his office concerning the Tebo Drain.

Unfinished Business: None

New Business:

1. **Sheriff's Road Patrol Contract:** Motion by Rugenstein to keep the same contract as last year in the amount of \$6,140.82 for the year beginning 1-1-2018 and ending 12-31-18. Support: Augustyniak. Roll Call: All in favor. Carried
2. **D.T.E. Wind Energy:** Board Members to look over information. No decision to be made.
3. **Apply for Rail Trail Cutting through DNR Grant:** Augustyniak to apply for the grant.
4. **Rail Trail New Projects:** DNR is requesting new projects for the Iron Belle/ Fraser trail for 2018. These have to be NEW projects such as: identifying wildlife along the trail, parking location, tire inflation station, etc. No matching township funds are required. Applications are due to the DNR by January 5, 2018.
5. **2018 Road Projects and Ditching:** Supervisor to send a preliminary list of township road work for 2018 to Bay County Road Commission. Motion by Powers, supported by Hadd. All in favor.
6. **Code Enforcement Contract:** Motion by Galus for contract to be renewed as is. Support Augustyniak. Roll Call: All in favor. Carried.
7. **Renewal for E-Mail Domain:** Clerk to ask John Klimek to come explain this to the board in January. Motion for \$100.85 to be spent for a 5-year renewal, Augustyniak, support Hadd.
8. **Water Rates Update:** Bay Area Main Water Transmission Lines—All future maintenance and debt retirement costs associated with main transmission lines will be shared by all townships and the City of Bay City. The debt payment for the main water transmission line running along M-13 has to be made by Fraser Township by July 1, 2018. That payment will be reimbursed to Fraser Township by December 2018 when the Bay Area Water Transmission System is fully implemented.

Motion to adjourn Rugenstein, Support Hadd. Meeting adjourned at 8:30 p.m. Carried.

Patricia Powers, Clerk