

Board Meeting Minutes February 13, 2017

Meeting called to order at 7:00 p.m. with Prayer and Pledge
Present: Tom Fouchea; Billy Bourdow and Gerald Gibson.

Motion Rugenstein Support Galus to approve 1-14-2017 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$27,859.42 plus any outstanding bills.

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

Nays: 0. Carried

Treasurers Report:

General Fund	277,884.81
Fire Fund	260221.84
Capital Proj Fund	23,215.72
Trash Fund	136254.42
Reg Water Fund	40,615.47
Ambulance Fund	25,770.31
Investment Fund	191,947.84
Road Fund	804.87

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

Agenda Addition: Budget amendment of \$6000.00 to be removed from reserve account and added to attorney account.

Motion Augustyniak Support Rugenstein Roll Call: Augustyniak yea, Galus yea, Powers yea, Hadd yea, Rugenstein yea.

Public Comment: Billy Bourdow from Billy's Contracting introduced himself to the board and explained his business. He would like Fraser Township to consider his company for a bid this year for the townships residential waste removal and recycling.

Gerald Gibson, Pinconning Councilman present to observe how Fraser Township runs the Board meetings.

Communications: Invite from Great Lakes Bay, Bay County Road Commissioners in regards to concrete driveways within the Bay County Road Right-of-way. Letters were sent to all Concrete contractors, General contractors, Asphalt contractors and township officials. Board discussed and filed.

Unfinished Business:

E-Mails: Supervisor Galus contacted MTA regarding lost e-mails. Should not be a problem. Township needs to safe guard against losing any in the future.

Iron Belle Trail: Motion Augustyniak Support Galus to forward a letter to Kristin Bennett with Township support for the DNR to purchase an easement for the purpose of extending the trail into Arenac County. Carried.

Water Transmission System: Continuing meetings on future plans.

Budget: Date set for Budget Public Hearing on March 13th, 2017 at 6:30 p.m.

Assessor: Motion Augustyniak Support Rugenstein to approve wage increase of \$1000.00 more for assessor. Roll Call vote: Augustyniak yea, Rugenstein yea, Hadd yea, Powers yea, Galus yea. Nays 0. Motion carried.

New Business:

Medical Runs: Board gave approval for Supervisor and Clerk to vote in favor of allowing a trained fireperson without medical certification to go on fire runs only according to the Pinconning Fraser Fire Department policy and procedure.

BCTOA: B.C.T.O.A. party for April 26th, 2017 to be organized by Rugenstein and Hadd.

Planning Commission: Motion Hadd Support Rugenstein to approve new member, Annie Powers, to the planning commission. Nays 0. Carried.

Training: Motion Rugenstein Support Augustyniak for training for new deputy clerk to be paid standard wage hourly for two (2) days of training 14 hours. Nays 0. Carried.

Garbage contract: Augustyniak to prepare specifications for trash contract bids by May 2017.

Linwood Civic: Motion Rugenstein Support Galus to approve Linwood Civic Improvements request of \$376.00 for grass cutting. Nays 0. Carried.

JWK Services: Motion Augustyniak Support Hadd to approve quote from JWK services for township firewall protection on all computers. Roll Call vote: Powers yea, Rugenstein yea, Hadd yea, Galus yea, Augustyniak yea. Nays 0. Carried.

Road patrol: Motion Powers Support Hadd to approve sheriff patrol agreement changing the fiscal year to January 31st to December 31st. Nays 0. Carried

Cemetery plots: Board to get more information.

Pension fees: Board to get more information.

Motion to adjourn Rugenstein Support Hadd. Meeting adjourned at 9:20 p.m. Carried.



Patricia Powers, Clerk