

**Board Meeting Minutes  
January 9, 2017**

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

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

Present: Tom Fouchea

Absent: None

Agenda Addition: None

Budget amendment, done as required

Motion Galus Support Rugenstein to approve 12 12 2016 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of 39,436.05 plus any outstanding bills. Motion made by Hadd to approve bills Rugenstein supported .

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

Nays: 0. Carried

**Treasurers Report:**

General Fund	249,363.62
Fire Fund	272,404.56
Capital Proj Fund	23,215.72
Trash Fund	151231.90
Reg Water Fund	40,612.89
Ambulance Fund	25,769.30
Investment Fund	191,914.19
Road Fund	804.87

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

Yeas: 5 Nays: 0 Motion carried.

**Public comment:** None

**Communications:** DNR Recreation Grant Workshop meetings. Galus presented upcoming dates for board members to attend if they wish.

**Unfinished Business:**

- Fence inspection is the zoning administrators' job. The monies collected by the administrator to Fraser Township in turn will be paid to the administrator monthly.
- Bay Area Water system meeting requesting all board members to try to attend on January 19<sup>th</sup>, 2017, Bangor Township hall at 6:30 pm. Galus and Powers have fire

board meeting at same time and cannot attend. Augustyniak may attend. Meeting to discuss future improvements to water system.

- Cemetery update, Galus contacted gentleman who is mapping Fraser Township cemetery and he should be done by March. Township will budget the payment for next fiscal year.
- Cloud storage – Bid from JWK services cloud backup accepted. IT Right was contacted for a bid. They gave a bid of more than JWK services, but only over the phone and IT Right would not return calls. Motion to accept bid Galus Support Augustyniak. Roll Call vote Yeas: 5 Nays: 0 Motion carried.

**New Business:**

- Fraser Township roadwork for 2017. Board discussed budget for road work from 2016 and upcoming 2017.
- Land division for Clarence Krzyaniak/Kathy Deyarmond 09- 040-023-300-010. Motion to accept land division Augustyniak support Hadd. Roll call Yeas: 5 Nays: 0 Motion carried.
- MTA Training, training meetings pre-approved for board members. Motion to approve Augustyniak support Galus. Roll call Yeas: 5 Nays:0 Motion Carried.
- E-mails, Galus to check with MTA on Board Members responsibility when e-mails are deleted or lost.

Motion to adjourn Rugenstein Support Hadd at 8:15 p.m. Carried.

Patricia Powers  
Fraser Township Clerk

