

Board Meeting Minutes
June 12, 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 5-10-2017 meeting minutes.
Nays: 0. Carried
- Clerk presented bills in the amount of \$33,963.12 plus any outstanding bills. Motion to accept Augustyniak, Support Galus
Roll Call: Galus yea, Powers yea, Hadd yea, Rugenstein yea, Augustyniak yea.
Nays: 0. Carried

Treasurers Report:

General Fund	413,775.35
Fire Fund	331,145.45
Capital Proj Fund	23,430.45
Trash Fund	236,101.17
Reg Water Fund	32,726.99
Road Fund	89,638.11
Investment Fund 1	92,018.73
Ambulance Fund	21,596.65
Investment Fund 2	100,247.43

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

Public Comment: None

Communications: None

Unfinished Business:

1. **FIXING LIGHTS AT FIRE STATION 16:** Received a bid from Escon Group, but it was higher than the bid from Bock. So, the decision to go with Bock was made. Motion to accept from Galus, Powers support. All in Favor.
2. **WHEN TO PAY OUTSIDE HELP FOR WORKING WITH CLERK FOR AUDIT:** It was decided that the outside help would get paid once the work was complete. Motion to accept from Galus, Rugenstein support. All in favor.
3. **HANEY UPDATE:** Legal fee amounts were discussed. The township has paid out \$4,155.00 in legal fees so far this year. Possible trial date set for September.

New Business:

1. **FIRE STATION 16 CLEANING/EQUIPMENT:** The board is getting bids for cleaning.
2. **TOWNSHIP HALL PLUMBING NEEDS:** Plumbing work will be done on the Township Hall by Chartier & Sons. Motion to accept Galus, Augustyniak support. All in favor.
3. **CEMETERY UPDATE:** Mark Galus will be getting a survey done. Motion to accept Powers, Hadd support. All in favor.
4. **APPOINTMENTS TO PLANNING COMMISSION:** Angelyn Hendon and Ralph Knop were up for reappointment to the Planning Commission. Motion to accept Galus, Rugenstein support.
5. **APPOINTMENTS TO ZONING BOARD OF APPEALS:** Angelyn Hendon and Rosemary Clifton were up for reappointment to the Zoning Board of Appeals. Motion to accept Powers, Hadd support.
6. **M.T.A. PRINCIPLES OF GOVERNANCE:** Motion to accept Galus, Powers support.
7. **HALL RENTALS FOR AUCTIONS:** A request was made to use Fraser Township Hall for weekly Auctions. The board decided to not allow the auctions. Motion to accept Augustyniak, Galus support.
8. **AUDIT INFORMATION:** The audit went well. The auditor suggested that the clerk present any outstanding bills to the board at the next meeting.
9. **CLERK & DEPUTY CLERK CLASS IN FRANKENMUTH JULY 19TH & 20TH:** Motion to accept Augustyniak, Rugenstein support. All in favor.
10. **ELECTION EQUIPMENT DELIVERED/UPDATE:** The new election equipment is to be assembled and tested on 6-15-17.

Motion to adjourn Rugenstein, Support Hadd. Meeting adjourned at 8:00 p.m. Carried.

Patricia Powers, Clerk