

Board Meeting Minutes
March 13, 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 Rugenstein Support Galus to approve 2-13-2017 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$48,026.77 plus any outstanding bills.

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

Nays: 0. Carried

Treasurer's Report:

General Fund	263,776.77
Fire Fund	247,333.87
Capital Proj Fund	23,358.87
Trash Fund	136,265.72
Reg Water Fund	40,618.28
Ambulance Fund	25,770.86
Investment Fund	91,972.36
Road Fund	804.87

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

Agenda Addition: Board members approved a change in next month's meeting from April 10th to April 12th.

Public Comment: County Commissioner Mike Duranczyk updated board members on issues regarding Bay County. New head of department is Department of aging. There will be a meeting on March 21st in Bay City to discuss the possibility for broad band for the northern counties. Bay County received \$60,000.00 in grant money for drug problem in county.

Communications: None

Unfinished Business:

Road work 2017: Motion Augustyniak Support Hadd to accept road work estimates as presented. Carried

Heating & Cooling Contract: Motion Galus Support Augustyniak to accept 1 year contract from Custom Engineering for township Hall. Carried.

B.C.T.O.A Dinner: Board members Rugenstein and Hadd discussed what duties each would be responsible for.

Garbage Service Bid Information: Bid proposals to be sent to Waste Management, Republic Services, and Billy's Contracting by 3/17/2017

Cemetery Plots: Board discussed and only residents living in Fraser Township will be able to purchase lots in the township cemetery. Also will add to cemetery rules and regulations.

Bay County Water & Sewer: Board members were updated on the county water & sewer. Brief overview of water negotiations with the City of Bay City still in progress.

Haney Court Update: Board members told the Haney court date moved to a later date.

Pension Fees: Board members were informed that pension fees are an IRS ruling.

New Business:

Land Division: Motion Augustyniak Support Powers to approve land division for property 09-040-028-100-005-00. Carried

Resolution for New Voting Equipment: Motion Galus Support Hadd on resolution for new voting equipment. Roll call vote. Galus yea, Hadd yea, Rugenstein yea, Augustyniak yea, and Powers yea. Nays none. Carried.

DEQ Workshop: Board discussed and no board member can attend.

PA 116 Requests: Motion Hadd Support Galus to approve PA 116 request from James and Julie Lahar for two pieces of property. Roll call vote. Hadd, yea, Rugenstein yea, Powers yea, Galus yea, Augustyniak yea. Nays none. Carried.

Road Patrol Agreement: Motion Powers Support Galus to accept road patrol agreement for April 2017 through December 2017. Carried.

Township Insurance: Board discussed adding a playground sign and will contact insurance company for proper wording.

May Meeting: The May Township Board meeting has been changed from May 8th to May 10th.

Pipeline Safety: Trustee Augustyniak attended the meeting on pipeline safety and relayed information back to board members. Also brought back pamphlets.

Motion to adjourn Rugenstein Support Galus. Meeting Adjourned at 8:50 p.m.
Carried

Patricia Powers, Clerk

