

Board Meeting Minutes
October 9, 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.
- Agenda Additions-none
- Budget Amendment- \$10,000 from Reserve Ledger #101-890-999-000 to Legal Ledger #101-266-805-000. Motion Augustyniak, Support Hadd All in favor, Carried
- Motion Augustyniak, Support Rugenstein to approve 9-11-2017 regular meeting minutes. Nays: 0. Carried
- Clerk presented bills in the amount of \$123,645.31 with no outstanding bills. Motion to accept Rugenstein, Support Galus Roll Call Vote: Galus yea, Powers yea, Hadd yea, Rugenstein yea, Augustyniak yea.
Nays: 0. Carried

Treasurers Report:

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|-------------------|------------|
| General Fund | 440,263.05 |
| Fire Fund | 325,214.37 |
| Capital Proj Fund | 31,877.65 |
| Trash Fund | 189,761.60 |
| Reg Water Fund | 36,838.52 |
| Road Fund | 95,391.15 |
| Investment Fund 1 | 92,079.76 |
| Ambulance Fund | 25,784.80 |
| Investment Fund 2 | 100,590.37 |

- Treasurer made adjustment to treasurer report due to an adjusted journal entry made by the Clerk. Adjusted journal entry took money in the amount of \$9,425.00 from the General Fund to the Capitol Funds Project. Money was borrowed from Capital Funds Project and is now being returned.
- Motion to accept the financial report Motion: Galus, Support Powers, All in favor, Carried.

Public Comment:

- None

Communications:

- Township received a letter from the Bay County Drain Commissioner letting Fraser Township know that one of our residents is interested in circulating a petition.

Unfinished Business:

1. **Incentive Payment from Consumers Energy**:- \$110 Refund to go back to the Fire Fund Millage
2. **Dump Permits**: Available to residents, one free dump per year. Form is to be picked up at Fraser Township Hall and filled out with resident's parcel number.
3. **Newsletter**: Ready to go to printer unless we hear from Republic Services

New Business:

1. **Land Division**: Parcel #040-021-200-120-01 Anthony Mieske Motion: Augustyniak, Support: Hadd, Motion Carried
2. **Asset Management Plan Bay Co. Dept. of W & S**: Fraser Township is required by the state to implement an Asset Management Plan for safe drinking water. Board is contracting through the Bay County Department of Water & Sewer, the engineering firm, Fleis & Vanderbrink. Cost to the township will be \$2,704.03. Board approved payment to come from Water Operating Fund account #591-536-801-000. Motion: Augustyniak, Support: Hadd, All in favor, Carried.
3. **Health Department Inspection**: Kitchen exhaust vent needs to be cleaned. Cleaning personnel to be contacted immediately.
4. **Community Garden**: Resident wants to start a community garden this spring. Supervisor going to ask her to present the board with a plan. The garden is expected to be at Fraser Hall.

Motion to adjourn Rugenstein, Support Galus. Meeting adjourned at 7:46 p.m. Carried.

Patricia Powers, Clerk