

Board Meeting Minutes
September 11, 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 Hadd, Support Rugenstein to approve 8-14-2017 regular meeting minutes.
Nays: 0. Carried
- Motion Augustyniak, Support Galus to approve 8-14-2017 special meeting minutes.
Nays: 0. Carried
- Clerk presented bills in the amount of \$50,709.68 with no outstanding bills. Motion to accept Rugenstein, Support Hadd
Roll Call: Galus yea, Powers yea, Hadd yea, Rugenstein yea, Augustyniak yea.
Nays: 0. Carried

Treasurers Report:

General Fund	432,343.15
Fire Fund	328,767.13
Capital Proj Fund	23,878.05
Trash Fund	207,343.55
Reg Water Fund	36,835.68
Road Fund	95,382.62
Investment Fund 1	92,065.13
Ambulance Fund	25,783.71
Investment Fund 2	100,503.83

- Treasurer reported that the Trash Fund for the month of August should be adjusted to reflect the amount of \$224,923.88
- Motion to accept and place on file Galus, Support Augustyniak. Carried.

Public Comment:

Name:

- Annette Glenn, 2798 W. North Union Midland, MI

Comments:

- Wife of Representative Gary Glenn, came to ask if there's anything our representative could do for us.

Name:

- Tom Fouchea, Zoning Administrator

Comments:

- Tom Fouchea presented board with the ongoing problem of blight with Vonnetia Jacobs. Asked the board what can be done to clean up the mess. A suggestion to take her to court was brought up. Zoning administrator was given permission to follow through.

Communications:

- Board members are invited to attend Whitefeather Landfill customer appreciation day, and take a tour. On September 20, 2017 at 11:00am-3:00pm.
- Board members are also invited to attend the Enbridge Bay City Facility for a tour on Wednesday, September 20th, 5:00pm-7:00pm.

Unfinished Business:

1. **Cemetery:** The two residents that we mailed the survey to were ok with the findings. Pinconning Genealogy group came in to review old birth & death records. They cleaned all headstones at Fraser Cemetery.
2. **Hall Cleaning:** We hired Kolleen Hugo for cleaning. She requested to be paid \$10 per hour. Board approved. Treasurer suggested that Theresa Andrejewski have her wage be the same as cleaning. Motion to approve Augustyniak, support Galus. All in favor, motion carried.

New Business:

1. **Bay Area Water:** Augustyniak updated the board on the new pending Bay Area water transmission system agreement between the townships and City of Bay City. The new agreement should be implemented by the end of 2017. Based on the wholesale cost of water in 2018, Fraser Township residents could realize a decrease in the quarterly debt charge.
2. **Resolution Request:** Bay County drain commissioner requested Fraser Township board to pass a resolution for a significant maintenance project on part of the Johnson drain. The board voted not to do a resolution. The board feels that a petition project is the only type of drain project that we can support.
3. **Newsletter:** Reminder to all board members that annual township newsletter information from each board member should be turned in to the Secretary by the end of September.
4. **Water Financial Statement:** Bay County water department quarterly financial statement was reviewed.

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

Patricia Powers, Clerk