

Fraser Township Board Meeting Minutes April 9, 2018

- Meeting called to order at 7:00 p.m. with Prayer and Pledge
- Roll call: Hadd yea, Rugenstein yea, Augustyniak yea, Powers yea, Galus yea, Fouchea-Present
- Agenda Additions: Newsletter mailing
- Budget Amendment: None
- Minutes: Motion by Rugenstein, supported by Galus to approve 3-12-18 regular meeting minutes. All in favor. Carried
- Clerk presented bills in the amount of \$52,807.97 with no outstanding bills. Motion to accept Augustyniak, Support Rugenstein.
Roll Call: Galus yea, Hadd yea, Augustyniak yea, Rugenstein yea, Powers yea. All in favor. Carried
- Financial Report: Motion to accept Powers, support Galus, all in favor. Carried

Treasurer's Report:

General Fund	508,138.77
Fire Fund	389,692.06
Capital Proj Fund	34,079.80
Trash Fund	275,543.75
Reg Water Fund	40,957.07
Road Fund	90,625.83
Ambulance Fund	60,670.31
Investment Fund	193,168.02

Public Comments:

- Annette Glenn introduced herself and announced she will be running for State Representative.

Communications:

- Received Bay County Drain Commission Annual Report
- Received a letter from Pembroke Printing. Board has agreed to continue with them for this year. However, services will be unavailable after October 15, 2018.

Unfinished Business:

- **Iron Belle Trail Mini Grant and Memorandum of Understanding:** Galus and Augustyniak to thoroughly go over memorandum and make sure Fraser Township is not to be held responsible for any monetary contributions to the project. They will send a copy of our resolution stating our township is not responsible for any monetary contributions for the maintenance of the Rail Trail.
- **Herbert Roofing Bill:** Augustyniak questioned the validity of a bill from Herbert Roofing last month. It was expected that the roof work should have been covered under the warranty. The Clerk contacted Herbert Roofing and was told that there had been a billing error. The \$193 bill does not need to be paid by the township as the service was indeed covered under the warranty.

New Business:

- **Linwood Civic Improvement Request for Bridge Repair:** Jack O'Connor presented the board with an estimate of \$5,130 for the repair of two bridges that go over the drain on the south side of the street heading out to the bay. Board suggested that Linwood Civic Improvement approach Kawkawlin Township Board to also help pay for bridge repairs. Our township voted to pay one third of the cost, if Kawkawlin and Linwood Civic Improvement would also each pay one third of the cost. Motion by Galus, supported by Powers.
- **Application for Property Tax Exemption Approval for Assessor/ AMAR:** Motion by Galus, supported by Powers.
- **2020 Census Information:** Clerk to get Voter Registration List
- **N.B.A. Update:** Discussed future Capital Improvement funds for new Ambulance
- **Fire Board Update:** Pinconning Township & City are interested in building a storage shed on Fraser Township property. Funds from Fraser Township would not go towards this project.
- **Election Update:** Bay County may begin charging townships for elections. The Board may need to keep this in mind for future budgeting decisions.

Public Comments: None

Motion to adjourn Hadd, Support Galus. Meeting adjourned at 8:35 p.m. All in favor. Carried

Patricia Powers, Clerk