

Fraser Township Board Meeting Minutes

August 13, 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 in attendance.
- Budget Amendment: Galus brought forward we need \$5000.00 transferred from the reserve to planning. Transfer from ledger #101-890-999-000, reserve-future improvements, to ledger #101-721-801-000 contract services, planning. Motion by Augustyniak, supported by Rugenstein to approve budget amendment. All in favor. Carried.
- Minutes: Motion by Galus, supported by Hadd to approve 7-09-18 regular meeting minutes. All in favor. Carried
- Clerk presented bills in the amount of \$45,325.17 plus outstanding bills in the amount of \$90.00. Motion to accept bills, Hadd, supported by Galus. Roll call: Hadd yea, Rugenstein yea, Augustyniak yea, Powers yea, Galus yea. Motion to accept outstanding bills Galus, supported by Rugenstein. All in favor, carried.
- Financial Report: Motion to accept Augustyniak, support Powers, all in favor. Carried.

Treasurer's Report:

General Fund	521,035.89
Fire Fund	384,825.12
Capital Proj Fund	34,241.10
Trash Fund	226,066.06
Reg Water Fund	33,068.04
Road Fund	97,083.51
Ambulance Fund	29,210.94
Investment Fund	194,621.12

Public Comments:

- Ron Gage to volunteer to keep Rail Trail clean.
- Mike Duranczyk brought information on the wind and solar ordinance

Communications:

- DTE offering tours to see operations
- MTA on the Road Regional Meeting September 18, 2018

Unfinished Business:

- **Generator for Fire Hall:** Five bids have been sent in, not all information has been acquired to make a decision.
- **Rail Trail Agreements:** Board voted to go with Option 1
- **Five Year Recreation Plan County Meeting:** Galus to attend meeting
- **N. Linwood Beach Road Blacktop:** Residents want blacktop instead of chip & seal. Owners need to sign a petition for no chip & seal and turn into township.

New Business:

- **Crack Seal for both Parking Lots:** Galus to call Tom's Seal Coat for a bid
- **Reappoint Two Planning Commission Members:** Galus to reappoint. Powers made motion, support Rugenstein. All in favor
- **Land Division/ Combination- Aspinal/ Shoemaker:** Motion Powers, support Hadd for Land Division combination. All in favor
- **Water Account- 2522 N. Huron Rd Closed:** Motion Rugenstein, support Augustyniak. All in favor
- **Hydrant Maintenance Contract with B.C.W.&S.:** If price is same as last year, we need a contract from B.C.W.S. If the same, Rugenstein motion to accept, support Hadd. All in favor
- **New Township ATV Ordinance:** Board voted to pass Ordinance Number 97. Motion Galus, support Rugenstein. Roll Call Vote: Augustyniak Yea, Galus Yea, Hadd Yea, Powers Yea, Rugenstein Yea. All in Favor, carried
- **Approve Assessors Form:** Board approved. Resolution to Waive Interest and Penalty Associated with Not Filed Property Transfer Affidavits (PTA)- Form 2766. Powers motion to approve the form, support Hadd. All in Favor, carried
- **NBA Meeting:** Galus informed board of special meeting August 21st to vote on new equipment

Public Comments: None

Adjourn: Motion to adjourn, Powers, supported by Hadd. Meeting adjourned at 8:30 p.m. All in favor, carried.

Patricia Powers, Clerk