

Fraser Township Board Meeting Minutes

December 10, 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: None
- Budget Amendment: Approval of Resolution 12-290-18. Motion by Augustyniak, supported by Rugenstein. Ayes: 5. Nays: 0. Motion carried.
- Minutes: Correction to minutes 11-12-18. Reserve Account # changed from 101-890-999-000 to 101-890-998-000. Motion to approve minutes as corrected made by Augustyniak. Supported by Rugenstein. All in favor. Motion carried.
- Clerk presented bills in the amount of \$45,385.00 plus outstanding bills in the amount of \$50.00. Motion to accept bills made by Augustyniak. Supported by Rugenstein.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye.
Motion to accept outstanding bills made by Galus. Supported by Powers. All in favor. Motion carried.
- Financial Report: Motion to accept made by Galus. Supported by Powers. All in favor. Motion carried.

Treasurer's Report:

General Fund	434,770.61
Fire Fund	370,994.48
Capital Proj Fund	43,691.40
Trash Fund	154,167.88
Reg Water Fund	43,680.86
Road Fund	3,100.66
Ambulance Fund	29,215.79
Investment Fund	195,820.81

Public Comments:

- Wind Ordinance Informational Comments & Questions

Communications: None

Unfinished Business:

- **Improvement of Linwood Scenic Point- Laura Ogar:** Motion made by Galus to approve resolution 12-291-18 for grant funding application. Supported by Hadd. Ayes: 5, Nays: 0. Motion carried.
- **Renewable Energy-Wind and Solar Ordinance:** Motion made by Powers to continue research. Supported by Hadd. All in favor. Motion carried.
- **Tree Removal Linwood Scenic Point:** Motion made by Galus and supported by Rugenstein to hire a tree removal company upon approval of insurance. All in favor. Motion carried.
- **Ceiling Tile for Small Hall:** Motion made by Powers to obtain more bids from licensed builders. Supported by Rugenstein. All in favor. Motion carried.
- **Sale of Old Generator from Fire Hall:** Motion made by Augustiniak to put an ad in the Pinconning Journal for sealed bids for old generator. Included in the ad will be the right to reject any and all bids. Supported by Galus. All in favor. Motion carried.
- **Rail Trail Update:** Update on volunteer services provided by a local resident.

New Business:

- **Symantec Antivirus License Renewal:** Motion to renew made by Hadd. Supported by Galus. All in favor. Motion carried.
- **Marijuana Control Ordinances:** Further research needed
- **Resolution to Remove Trash and Ambulance Charges (040-034-300-025-00 and 040-034-300-020-00):** Motion to approve resolution 12-287-18 made by Hadd. Supported by Rugenstein. Ayes: 5, Nays: 0. Motion carried.
- **Resolution to Add Trash and Ambulance Charges (040-034-300-025-01):** Motion to approve resolution 12-288-18 made by Hadd. Supported by Galus. Ayes: 5, Nays: 0. Motion carried.
- **Water Rate Increase B.C.W. & S. :** Need more information on cost increases regarding lead and copper testing before rates can be adjusted.
- **Resolution For Northern Bay Ambulance Increase:** Motion to approve resolution 12-289-18 made by Augustiniak. Supported by Hadd. Ayes: 4, Nays: 1. Motion carried.
- **Board of Review Appointments:** Motion made by Galus to reappoint Board of Review Members : Dean Hribek, Dennis Patrick, Rosemary Clifton, and Alternate: Teresa Patrick. Supported by Hadd. Motion carried.

Public Comment: Further information presented on renewable energy

Adjourn: Motion to adjourn made by Rugenstein. Supported by Hadd. Meeting adjourned at 9:00 p.m. All in favor, carried.

Patricia Powers, Clerk