

Fraser Township Board Meeting Minutes
February 12, 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: None
- Minutes: Motion by Augustyniak, supported by Rugenstein to approve 1-08-18 regular meeting minutes. All in favor. Carried
- Clerk presented bills in the amount of \$40,728.13. Motion to accept Augustyniak, Support Rugenstein Roll Call: All in favor. Carried
- Financial Report:
 - Hadd to move Independent Bank Accounts to Chemical Bank due to an increase in interest rates. Motion to accept Treasurer's Report Augustyniak, supported by Galus. Roll Call: All in favor. Carried
 - Hadd reported to the Board that the Bay County Treasurer is being audited. The Bay County Treasurer is suggesting that Fraser Township owes Personal Property taxes from 2009 and 2010. Hadd has recovered letters, dated 2009 and 2010, sent to Direct TV and Pitney Bowes Credit Union, neither of which currently conduct business in Michigan, requesting payment for the tax. No proof that these taxes were paid has been found. Motion to pay the \$83.53 by Galus, supported by Powers. All in favor, carried.
 - Two other businesses are listed as having not paid personal property taxes by the Bay County Treasurer. According to Fraser Township computer files, these taxes were paid. Old files are being searched thru to show proof.

Treasurer's Report:

General Fund	360,761.61
Fire Fund	310,716.27
Capital Proj Fund	32,157.90
Trash Fund	119,421.18
Reg Water Fund	36,851.62
Road Fund	2,392.06
Investment Fund 1	92,142.34
Ambulance Fund	25,789.08
Investment Fund 2	100,931.70

Public Comment:

- None

Communications:

- Duranczyk attended the meeting and updated the board on happenings in Bay County.

Unfinished Business:

- 2018 Budget Update: Public Hearing set for March 12, 2018 at 6:30 p.m.
- Ditching: Board voted to continue business with Jeff Johnson. All in favor. Carried.
- Haney Update: MTA may pay up to \$7,000 for the amicus brief.
- Northern Bay Ambulance Update: Fraser Township was overcharged by NBA on the last payment. An adjustment will be made for the estimated 10% increase of service projected for the next year.
- Hall Roof: Galus to continue the search for the elusive leak.

New Business:

- Personal Property Taxes: Discussed in Financial Report
- Linwood Civic Improvement Club Request: Grass Cutting request in the amount of \$382. Motion by Galus, supported by Hadd. All in favor, carried.
- Water Rates: Augustyniak and Galus to fight raise on rates.
- Ceiling Tiles: Ceiling tiles in small hall room and kitchen to be replaced once an estimate for materials and labor is obtained.

Motion to adjourn Rugenstein, Support Powers. Meeting adjourned at 8:47 p.m.
All in favor. Carried

Patricia Powers, Clerk