

Fraser Township Board Meeting Minutes
January 8, 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
- Agenda Additions: Wind Farms
- Budget Amendment: A copy of the Clerk's amendment to the budget was presented to the board. Motion by Augustyniak, supported by Hadd. All in favor. Carried.
- Minutes: Motion by Augustyniak, supported by Hadd to approve 12-11-17 regular meeting minutes. All in favor. Carried
- Clerk presented bills in the amount of \$75,722.93. Motion to accept Augustyniak, Support Rugenstein
Roll Call: All in favor. Carried
- Financial Report: Motion to accept Treasurer's Report Augustyniak, supported by Rugenstein.
Roll Call: All in favor. Carried

Treasurer's Report:

General Fund	364,309.60
Fire Fund	317,224.53
Capital Proj Fund	32,157.90
Trash Fund	137,008.50
Reg Water Fund	36,848.55
Road Fund	2,392.06
Investment Fund 1	92,125.68
Ambulance Fund	25,787.99
Investment Fund 2	100,844.86

Public Comment:

- Fouchea suggested adding an additional time for public comment at the end of the meeting. Motion to accept by Augustyniak, supported by Rugenstein.

Communications:

- Board Members are invited to the 2018 DNR recreation Grant Workshop.

Unfinished Business:

- Rail Trail Update: A grant was written and turned in by Augustyniak requesting \$11,500 for the project.
- Renewal for E-Mail Plan: Board voted to keep the current 365 e-mail plan with 10 useable email addresses with unlimited storage. Cost for renewal is \$957.60 for five years. Motion to accept renewal by Augustyniak, supported by Hadd. All in favor. Carried. Powers to contact JWK Services for renewal.

New Business:

1. Sexton Services: Galus to contact John Szyperski for a possible contract.
2. Northern Bay Capital Improvement Fund: Galus and Augustyniak brought to the Board's attention that at the last Northern Bay Meeting it was learned that there was no money being saved for future ambulance purchases. The Board discussed how money was going to be raised. At this time, no decision was made. Galus stated that special assessments can only be raised 10% per year.
3. Water Manager Overview Meeting: All township boards are invited to attend the meeting on January 18, 2018.
4. Budget: Powers to make copies of standard budget reports available to board members as soon as possible.
5. MTA Training: Cost for training meetings is preapproved for board members, deputies, and zoning personnel. Motion by Augustyniak, supported by Rugenstein. All in favor. Carried.
6. Wind Farms: Galus has all available information.

Motion to adjourn Rugenstein, Support Powers. Meeting adjourned at 8:06 p.m.
All in favor. Carried.

Patricia Powers, Clerk