

Fraser Township Board Meeting Minutes

July 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 in attendance.
- Budget Amendment: None
- Minutes: Motion by Rugenstein, supported by Hadd to approve 6-11-18 regular meeting minutes. All in favor. Carried
- Clerk presented bills in the amount of \$41,226.33 plus outstanding bills in the amount of \$794.24. Motion to accept bills, Augustyniak, supported by Galus. Roll call: Hadd yea, Rugenstein yea, Augustyniak yea, Powers yea, Galus yea. Motion to accept outstanding bills Galus, supported by Hadd. All in favor, carried.
- Financial Report: Motion to accept Augustyniak, support Rugenstein, all in favor. Carried.

Treasurer's Report:

General Fund	485,134.71
Fire Fund	385,699.69
Capital Proj Fund	34,241.10
Trash Fund	222,811.18
Reg Water Fund	33,065.71
Road Fund	90,648.51
Ambulance Fund	25,448.19
Investment Fund	194,329.63

Public Comments: None

Communications: Augustyniak attended a meeting about the Great Lakes Bay College & Career Resource Center, located in Bay City. Resources are available to residents interested in attending or completing college.

Unfinished Business:

- **Iron Belle Trail Mini Grant Update:** Augustyniak and Galus working on grants for maintenance.

- **NBA Agreement:** Books and records to be audited. Board should have a handbook. Galus nominated Powers to act as NBA Alternate. Motion by Hadd and supported by Rugenstein. All in favor, carried.
- **Solar/Wind Ordinances Update:** Planning Commission to view draft.
- **Fire Station 16 Generator:** One quote from ES Con Group. Augustyniak to get more quotes.
- **Water Tower WIFI Antenna:** Motion by Augustyniak, supported by Galus to give Supervisor permission to sign contract with MHG Solutions to rent tower space for WIFI. All in favor, carried.
- **Paving of Hall Parking Lot:** One quote turned in, more coming in by Augustyniak.

New Business:

- **Bay County 5 Year Recreation Plan:** Board voted to continue to participate in the 5 Year Recreation Plan at a cost of \$1,200. Motion by Galus, Supported by Augustyniak. All in favor, carried.
- **Deaf Child Signs:** Ralph Knopp requested two road signs notifying drivers of deaf children. Township has agreed to purchase these signs. Motion by Hadd, supported by Rugenstein. All in favor, carried.
- **Contract Ditching:** Received Proposal from Johnson Excavating for three ditching projects
- **Land Division 040-019-200-005-00:** Land division requested by Bill Barcia. Motion by Rugenstein, supported by Augustyniak once signed by Assessor.
- **Flood Insurance Assessment for CRS:** Supervisor filled out forms to get residents a break on flood insurance. Had to bring info to the board and read it.

Public Comments: None

Adjourn: Motion to adjourn, Rugenstein, supported by Hadd. Meeting adjourned at 8:50 p.m. All in favor, carried.

Patricia Powers, Clerk