

Fraser Township Board Meeting Minutes June 11, 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.
- Budget Amendment: None
- Minutes: Motion by Augustyniak, supported by Rugenstein to approve 5-14-18 regular meeting minutes. All in favor. Carried
- Clerk presented bills in the amount of \$35,579.90 plus outstanding bills in the amount of \$862.24. Motion to accept bills, Galus, supported by Hadd. Roll call: All in favor. Carried.
Motion to accept outstanding bills Rugenstein, supported by Galus. Roll Call: All in favor, carried.
- Financial Report: Motion to accept Augustyniak, support Galus, all in favor. Carried. Roll Call Vote: All in favor, carried.

Treasurer's Report:

General Fund	501,584.48
Fire Fund	385,298.71
Capital Proj Fund	34,241.10
Trash Fund	240,390.41
Reg Water Fund	33,062.57
Road Fund	90,641.19
Ambulance Fund	25,447.11
Investment Fund	194,028.89

Public Comments: Fouchea mentioned there had been a noise complaint after 10:00 p.m.

Communications:

Michigan Agribusiness Solutions LLC. - Bio solids to be applied to owner's property in Fraser Township. 58 acres in Section 11.

Unfinished Business:

- **Iron Belle Trail Mini Grant Update:** Bill Ernat here to discuss grants for rail trail. Table signing of grant to next meeting.
- **Census:** Nearly finished to be sent in by Supervisor

- **Wind Damage Storm Claim Collected from Insurance:** \$603.47
- **Phone Back-up Batteries:** Our tech explained that back up batteries were needed to protect our entire phone system. Motion to replace back up batteries, Rugenstein. Hadd supported. All in favor. Carried.

New Business:

- **N.B.A. Agreement:** Board to look over the agreement. Figure out what changes need and want to be made.
- **Solar Zoning Ordinance:** Contacted lawyer to write a solar and wind ordinance. Motion by Galus, supported by Powers. All in favor. Carried.
- **Fire Station 16 Equipment Needs:** Maintenance equipment for fire barn to be purchased. Motion by Rugenstein, supported by Hadd.
- **Paving Hall Parking Lot:** Augustyniak to obtain estimate.
- **Water Tower WIFI Antenna-** Augustyniak to look into this.

Public Comments: None

Adjourn: Motion to adjourn, Rugenstein, supported by Augustyniak. Meeting adjourned at 9:13 p.m. All in favor, carried.

Patricia Powers, Clerk