

Fraser Township Board Meeting Minutes March 12, 2018

- Meeting called to order at 7:01 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 2-12-18 regular meeting minutes. All in favor. Carried
- Clerk presented bills in the amount of \$42,737.86 plus outstanding bills for Fiscal Year End. Clerk asked to amend from contingencies the necessary line items in all funds needed to complete Fiscal Year End processing. Motion to accept Augustyniak, Support Hadd Roll Call: All in favor. Carried
- Financial Report: Motion to accept Galus, support Rugenstein, all in favor. Carried

Treasurer's Report:

General Fund	344,832.28
Fire Fund	308,685.49
Capital Proj Fund	33,657.90
Trash Fund	101,830.99
Reg Water Fund	36,854.24
Road Fund	2,392.06
Investment Fund 1	-0-
Ambulance Fund	25,790.17
Investment Fund 2	193,168.02

Public Comment:

- None

Communications:

- Laura Ogar- Working on grants for Linwood Scenic Site
- B.C.T.O.A- Board Members invited to Bay County Township Officers Association Meeting.

- **Unfinished Business:**
- Rail Trail News Release: Bay County was selected to receive one of the MDNR grants for identification signs.
- Bay County Treasurer Audit: Progress being made on finding information

New Business:

- Water Cost Resolution/ True-Up Fee: Fraser Township Board voted to keep water rates at \$4.52 per CCF. The remaining payments on the 1982 Kawkawlin/ Fraser Bond will be reimbursed as part of the new transmission system. Fraser Township is to institute an average quarterly Capital Improvement Charge varying by meter size. The chart below shows the sizes and varying amounts. These funds will be held to help finance future Capital Improvement Projects on the Fraser Township Water System. Motion to accept, Augustyniak, supported Rugenstein. Roll call: All in favor. Carried

Fraser Township
Quarterly Debt Charge Replacement Schedule
By Meter Size

Meter Size	Unity Type	90 Day Debt Charge as of 2/21/2018	PROPOSED 90 Day Capital Improvement Charge to be effective 2 nd Quarter
5/8	CCF	\$35.00	\$10.00
5/8	TG	\$35.00	\$10.00
3/4	CCF	\$35.00	\$10.00
3/4	TG	\$35.00	\$10.00
1	CCF	\$59.50	\$17.00
1	TG	\$59.50	\$17.00
1 1/2	CCF	\$122.50	\$35.00
1 1/2	TG	\$122.50	\$35.00
2	CCF	\$234.50	\$67.00
2	TG	\$234.50	\$67.00
3	CCF	\$525.00	\$150.00
3	TG	\$525.00	\$150.00
4	CCF	\$945.00	\$270.00
4	TG	\$945.00	\$270.00
6	CCF	\$2,100.00	\$600.00
6	TG	\$2,100.00	\$600.00
8	CCF	\$4,200.00	\$1,200.00
8	TG	\$4,200.00	\$1,200.00

- Federal Poverty Guidelines Adopted for 2018:

2018 MBOE: Poverty Guidelines	
<u>Size of "Family Unit" Federal Poverty Guidelines</u>	
Household of: 1	\$12,060
2	\$16,240
3	\$20,420
4	\$24,600
5	\$28,780
6	\$32,960
7	\$37,140
8	\$41,320

For each additional person, add \$4,180.

Motion to accept, Augustyniak, supported by Powers. All in favor, carried.

- Zoning Admin. Update:
 - Williams Cheese has plans for a potential storage building.
 - Jacobs to erect privacy fence.
- Pipe Line Safety Awareness: Augustyniak and Fouchea attended the Pipeline Awareness meeting
- EMC Township Insurance: Motion to renew current insurance company and policy by Augustyniak, supported by Rugenstein. All in favor, carried.

Public Comments: None

Motion to adjourn Rugenstein, Support Hadd. Meeting adjourned at 8:15 p.m. All in favor. Carried

Patricia Powers, Clerk