

Fraser Township Board Meeting Minutes May 14, 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: Clerk to amend budget by \$200 due to a mathematical error. Motion by Augustyniak, supported by Hadd.
Roll Call: Augustyniak yea, Hadd yea, Galus yea, Powers yea, Rugenstein yea.
Carried.
- Minutes: Motion by Rugenstein, supported by Galus to approve 4-9-18 regular meeting minutes. All in favor. Carried
- Clerk presented bills in the amount of \$44,458.60 plus outstanding bills in the amount of \$12,030.00. Motion to accept bills, Hadd, supported by Rugenstein.
Roll call: All in favor. Carried.
Motion to accept outstanding bills Galus, supported by Augustyniak. Roll Call: All in favor, carried.
- Financial Report: Motion to accept Augustyniak, support Rugenstein, all in favor. Carried

Treasurer's Report:

General Fund	478,702.41
Fire Fund	388,064.52
Capital Proj Fund	34,241.10
Trash Fund	257,967.37
Reg Water Fund	28,959.24
Road Fund	90,633.42
Ambulance Fund	25,444.62
Investment Fund	193,738.28

Public Comments: None

Communications: None

Unfinished Business:

- **Iron Belle Trail Mini Grant Update:** Trustee still working to get maintenance paid for by the state.

- **Bay County Treasurer Audit:** We have received confirmation from Bay County that no monies are owed to the County. Our Treasurer is to get everything in writing.
- **Scrap Tire Drive Dates:** Saturday, June 2, 2018 at the Bay County Fairgrounds
- **Census:** Supervisor compared addresses to Assessor's list. Board will check addresses that need to be counted or deleted.

New Business:

- **Wind Damage Quotes for Hall and Fire Station:** Received from Jason Brazeau
- **Replacing Fraser Township Hall Sign:** Still looking at designs for the new sign.
- **Tree Removal:** Residents want to remove leaning trees with township permission. Trees are on Township property, but lean onto resident's property. Clerk to check with EMC.
- **Phone Back-up Batteries:** Not to be replaced
- **Johnson Creek Drain Information:** Letter from Drain Commissioner stated the drain will be cleaned from Huron Road to the bay.
- **Hall Rentals:** Hall Rental personnel to train another to help with the job.
- **Kawkawlin Township Waterline:** Board discussed the benefit to Fraser Township residents when asked to collaborate with Kawkawlin Township on an extended waterline. No benefit to residents was found. Fraser Township is currently not interested in working to extend the waterline. Motion by Powers, supported by Augustyniak. All in favor, carried.

Public Comments: None

Adjourn: Motion to adjourn, Rugenstein, supported by Hadd. Meeting adjourned at 8:15 p.m. All in favor, carried.

Patricia Powers, Clerk