

Fraser Township Board Meeting Minutes

November 12, 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 no. Fouchea not present.
- Budget Amendment: \$895 moved from Reserve Account 101-890-999-000 to Drain Account 101-445-801-000. Motion by Augustyniak, supported by Rugenstein. All in favor, carried.
- Minutes: Motion Rugenstein, supported by Hadd to approve 10-08-18 regular meeting minutes. All in favor, carried.
- Clerk presented bills in the amount of \$42,441.61 plus outstanding bills in the amount of \$12.26. Motion to accept bills, Hadd, supported by Rugenstein. Roll call: Hadd yea, Rugenstein yea, Augustyniak yea, Powers yea, Galus yea. Motion to accept outstanding bills Augustyniak, supported by Hadd. All in favor, carried.
- Financial Report: Motion to accept Powers, support Rugenstein, all in favor. Carried.

Treasurer's Report:

General Fund	407,681.64
Fire Fund	371,795.61
Capital Proj Fund	34,678.40
Trash Fund	172,276.20
Reg Water Fund	33,077.39
Road Fund	3,100.66
Ambulance Fund	29,214.55
Investment Fund	195,517.75

Public Comments:

- Wind Ordinance Informational Comments & Questions
- Fire Trucks: Fire Truck Inquiry

Communications:

- B.C.D. W&S- Water Meter Testing Program: Augustyniak attended meeting and brought information to the board requesting Township Zoning to follow through with information to Consumers Energy in regards to demolition of property with gas and electrical hook ups.

Unfinished Business:

- **Pinconning/ Fraser Fire Department Update with Fire Chief-** Chief was not available.
- **Wind and Solar Ordinance:** Work in progress.
- **Court Results for Vonnettia Jacobs:** Court mandates a lien be placed on her property to Township.
- **ISO/ CRS Verification Report:** Now available for our residents to get a discount on their flood insurance.
- **Election Update:** No problems to report
- **Generator:** New generator installed. Ad in paper for sealed bids for old generator.
- **Renew Snow Removal Contract:** Motion to renew contract with Great Lakes Landscaping Hadd, supported by Rugenstein. All in favor, carried.

New Business:

- **Tree Removal Linwood Scenic Point:** Requesting more bids. Will ask Kawkawlin to help with cost of removal. No action to take place until additional bids are acquired.
- **Township Master Plan:** Motion to update Augustyniak, Supported by Powers. All in favor, carried.
- **Planning Commission Board:** Motion for approval of Brent Pashak, Augustyniak, supported by Rugenstein. All in favor, carried.
- **Tebo-Erickson Drain Order of Necessity:** \$500,000 to \$600,000 project

Public Comment: Comments pertained to the ordinance and many commented on how impressed they were with the professional way everyone handled themselves.

Adjourn: Motion to adjourn, Rugenstein, supported by Hadd. Meeting adjourned at 9:20 p.m. All in favor, carried.

Patricia Powers, Clerk