

Fraser Township Board Meeting Minutes

October 8, 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 Augustyniak, supported by Rugenstein to approve 09-10-18 regular meeting minutes. All in favor. Carried
- Clerk presented bills in the amount of \$246,006.76 plus outstanding bills in the amount of \$840.26. 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 Rugenstein. All in favor, carried.
- Financial Report: Motion to accept Powers, support Rugenstein, all in favor. Carried.

Treasurer's Report:

General Fund	528,282.15
Fire Fund	381,805.73
Capital Proj Fund	34,665.40
Trash Fund	190,381.02
Reg Water Fund	33,074.48
Road Fund	97,100.66
Ambulance Fund	29,213.35
Investment Fund	195,224.92

Public Comments:

- Paul Funk, Craig Close, Norm Stephens, Beth Kornacki, Pete Frauson, Bill Barcia, Sandra Mavis, John Millerwise, Mark Whall were all present. Public comments were all in regards to our renewable energy- wind and solar ordinance.

Communications:

- Enbridge Open House: Breakfast fundraiser for K9, Lincoln. Communication from the Board of County Road Commissioners.

Unfinished Business:

- **Planning Commission Board Opening:** Planning Commission Board needs a new member. Anyone interested is to meet with the Supervisor.
- **Clerk Certificate:** Supervisor and Clerk to work on this October 15, 2018.
- **Roof Leaks:** Leak in kitchen roof repaired, faulty HVAC unit.
- **Generator:** To be installed at fire barn on 23rd and 24th of October.

New Business:

- **Renewable Energy and Solar Ordinances:** Board to table renewable energy and solar ordinances to December 10th Meeting as more changes need to be made. Motion by Augustyniak, supported by Rugenstein. All in favor, carried.
- **Drain Special Assessment:** Will be placed on the Clerk's Certificate in the amount of \$2,895.00. Fraser Township shares the expense for maintenance and clean-up of the Johnson & Augustyniak Drain. Fraser Hall is supplying the meeting room for the October 24th Public County Drain Meeting at 7:00 p.m. The Tebo Drain will be discussed.
- **Newsletter:** To be sent for printing as soon as all drafts are collected.
- **Cemetery Plot Sale:** Board voted to allow a past resident to purchase a cemetery plot. Due to their only remaining relative being buried in our cemetery.
- **Northern Bay Ambulance:** Discussed funding for future
- **Kitchen Road R.V. Park:** Zoning to request the owner of the property bring the site plans in to be reviewed.

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