

Fraser Township Board Meeting Minutes

September 10, 2018

- Meeting called to order at 7:02 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 Hadd to approve 08-13-18 regular meeting minutes. All in favor. Carried
- Clerk presented bills in the amount of \$40,030.74. Motion to accept bills, Augustyniak, supported by Galus.
Roll call: Hadd yea, Rugenstein yea, Augustyniak yea, Powers yea, Galus yea.
- Financial Report: Motion to accept Rugenstein, support Galus, all in favor. Carried.

Treasurer's Report:

General Fund	503,078.69
Fire Fund	381,774.27
Capital Proj Fund	34,652.40
Trash Fund	208,486.61
Reg Water Fund	33,071.33
Road Fund	97,092.28
Ambulance Fund	29,212.11
Investment Fund	194,922.79

Public Comments:

- Synder requested a copy of the Township's Wind and Solar Ordinance
- Kevin Daley, running as a Republican for State Senate, 31st District

Communications:

- B.C.T.O.A Meeting 10/17/18
- Board of Canvassers Report: No issues were found with the August 7 Primary Election

Unfinished Business:

- **Generator for Fire Hall:** Motion by Augustyniak, supported by Hadd to purchase generator at the cost of \$8,616.69 from Dietzel Electric. All in favor, carried.

- **Rail Trail Agreement:** Augustyniak contacted Road Commission to pay us \$9,000.00.
- **Five Year Recreation Plan County Meeting:** Galus to turn in changes.
- **Crack Seal:** Work completed adequately.
- **N. Linwood Beach Road Blacktop:** Petition was returned by residents stating they would like asphalt instead of chip and seal. The board decided to offer residents the cost of the chip and seal towards the cost of laying asphalt that they would incur. Motion by Augustyniak, supported by Galus. All in favor, carried.
- **Township Road Work:** Completed.

New Business:

- **Land Division:** Pomaville (040-015-200-055-00) Motion by Powers, supported by Hadd. All in favor, carried.
- **Clerk Certificate:** Beginning to work on.
- **Cities and Townships Meeting 9/20/18:** Galus to attend.
- **Court of Appeals:** Haney Case-Postponed to possibly end of November or December.
- **Annual Qualifying Statement for State of Michigan:** Do not file at this time. Motion by Powers, supported by Galus. All in favor, carried.
- **Planning Commission Board Opening:** Member resigned from Planning Commission.

Public Comment: None

Adjourn: Motion to adjourn, Rugenstein, supported by Hadd. Meeting adjourned at 8:25 p.m. All in favor, carried.

Patricia Powers, Clerk