

## Fraser Township Board Meeting Minutes

January 14, 2019

- 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 present.
- Agenda Additions: None
- Budget Amendment: None
- Minutes: Motion to approve 12-10-18 minutes made by Galus. Supported by Augustyniak. All in favor. Motion carried.
- Clerk presented bills in the amount of \$33,561.97. Motion to accept bills made by Rugenstein. Supported by Galus.  
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye.  
Motion carried.
- Financial Report: Motion to accept and place on file made by Augustyniak. Supported by Powers. All in favor. Motion carried.

### **Treasurer's Report:**

General Fund	422,471.57
Fire Fund	366,409.74
Capital Proj Fund	34,704.40
Trash Fund	136,058.92
Reg Water Fund	43,684.39
Road Fund	3,100.66
Ambulance Fund	29,216.99
Investment Fund	196,114.54

**Public Comments:** None

**Communications:** None

### **Unfinished Business:**

- **Renewable Energy-Wind and Solar Ordinance:** Motion made to accept as is by Augustyniak. Supported by Galus.  
Roll Call: Hadd aye, Augustyniak aye, Rugenstein aye, Galus aye, Powers aye

- **Generator Bids:** Sealed bid submitted from resident for \$893.28. Motion to accept by Galus. Supported by Rugenstein. All in favor. Motion carried.
- **Ceiling Tile Bids:** Tabled until next meeting. Seeking more bids.
- **Recreational Marijuana:** no action taken. Will revisit at a later date
- **Haney Court Update:** Motion made by Augustyniak to present the case to the Supreme Court. Supported by Galus. All in favor. Motion carried.
- **Resolution 1-293-19 for 5 Year Recreation Plan:** Motion made by Galus to approve resolution 1-293-19. Supported by Hadd. Ayes: 5. Nays: 0. Motion carried.
- **Rail Trail Update:** More volunteers may be required. Thank you letters to volunteers recommended.
- **Linwood Scenic Point:** Tree removal completed. Possibility of including funding for maintenance in next year's budget. Kawkawlin will be contacted to inquire about the possibility of matching funds

### **New Business:**

- **Road Work for 2019:** Galus brought an estimate for 2019.
- **2019 Budget Information:** Galus discussed items that could possibly be added to the 2019/2020 budget.
- **Fire Chief Building Inspections:** Galus was seeking input from the board that would allow the fire department to do a walk through, with business owners' permission, for the next fire board meeting
- **Station 16 Use for N.B.A.:** Discussed the possibility of expanding the use of the Fire Barn in the future.
- **Fraser Township Personnel Policy and Procedures Manual:** Motion made by Galus to accept the personnel policy and procedures manual was made by Galus. Supported by Augustyniak. All in favor. Motion carried.
- **Resolution to Remove Trash 040-021-200-120-01** Motion to approve resolution 1-294-19 made by Galus. Supported by Hadd. Ayes: 5. Nays: 0 Motion carried.
- **Approve Road Patrol Contract:** Motion made by Augustyniak to approve the contract. Supported by Rugenstein. All in favor. Motion carried.
- **Approve Payment to Linwood Civic Improvement Club:** Motion made to approve payment of \$382.00 made by Rugenstein. Supported by Hadd. All in favor. Motion carried.

**Public Comment:** None

**Adjourn:** Motion to adjourn made by Rugenstein. Supported by Hadd. Meeting adjourned at 8:55 p.m. All in favor, carried.

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Patricia Powers, Clerk