

Fraser Township Board Meeting Minutes

February 11, 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
Clerk asked to amend from contingencies the necessary line items in all funds needed to complete the fiscal year end processing. Motion to accept Clerk's request made by Hadd, supported by Rugenstein.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye.
Motion carried.
- Minutes: Motion to approve 1-14-19 minutes made by Galus. Supported by Rugenstein. All in favor. Motion carried.
- Clerk presented bills in the amount of \$55,127.17. Motion to accept bills made by Augustyniak. Supported by Galus.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye.
Motion carried.
- Clerk presented outstanding bills in the amount of \$12,925.74. Motion to accept outstanding bills made by Hadd. 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 Powers. Supported by Rugenstein. All in favor. Motion carried.

Treasurer's Report:

General Fund	447,129.58
Fire Fund	365,669.94
Capital Proj Fund	34,991.60
Trash Fund	117,948.17
Reg Water Fund	43,687.91
Road Fund	3,100.66
Ambulance Fund	29,218.83
Investment Fund	196,418.52

Public Comments: None

Communications:

- Lead and copper meeting on Tuesday, April 23, 2019 if board members would like to attend.

Unfinished Business:

- **Resolution Vote for 1-295-19 P&P Manual**
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye.
Motion carried.
- **Northern Bay Ambulance Update:** Budget was approved for 2019, 2020. George Augustyniak was voted to be the vice chairman on the NBA Board.
- **Linwood Scenic Point:** Grants and snowplowing were discussed. Donation of \$1,000.00 to Fraser Township for the Linwood Scenic point.
- **Ceiling Tile for Small Hall & Kitchen:** More estimates are being obtained.
- **Haney Update:** MTA to give money to Amicus Brief up to \$10,000.00
- **Budget Worksheet:** Clerk to get handout. Date and time for special public meeting to adopt the budget are set for March 11, 2019 at 6:30PM.
- **Generator Bill for Fire Station Update:** Clerk stated that the invoice came in for generator at \$2,482.01 over the estimate. With phone calls and letters, invoice was brought back down to \$325.07 less than the estimate.
- **Recreational Marijuana Ordinance:** Ordinance needs to be prepared for the March Meeting.
- **Site Plan for Courtemache Project:** Tom Fouchea to contact township lawyers to have them send Courtemache a letter in regards to a site plan to be reviewed by our planning commission at a future date.

New Business:

- **Adopt Federal Poverty Guidelines for 2019:** Motion to approve adoption of 2019 poverty guidelines made by Powers, supported by Hadd. All in favor. Motion carried.
- **Fire Station 16 Water Problems:** Pipes were frozen in ceiling and caused water damage to station. Pipe was repaired and Hammer Restoration is now in to fix everything. Insurance company was contacted.
- **Planning Consultant:** May be making a new yearly contract or may have to discontinuing because of health issues. Board might have to look for a new planning consultant.
- **Land Division 040-027-200-200-00:** Land division not needed, supervisor to do a boundary move if all parties agree.

Public Comment: None

Adjourn: Motion to adjourn made by Rugenstein. Supported by Hadd. Meeting adjourned at 8:37 p.m. All in favor, carried.

Patricia Powers, Clerk