

Fraser Township Board Meeting Minutes

MARCH 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.....As Required:
From ledger #101-890-998-000 \$1,200 Reserve to 101-253-703 Treasurer Deputy Salary
From ledger #101-890-998-000 \$500 Reserve to 101-253-960-000 Mileage Treasurer
Motion to accept amendments made by Galus, supported by Hadd.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye.
Motion carried.
- Minutes: Motion to approve 2-11-19 minutes made by Augustyniak. Supported by Rugenstein. All in favor. Motion carried.
- Clerk presented bills in the amount of \$46,986.31. Motion to accept bills made by Galus. Supported by Augustyniak.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye.
Motion carried.
- Clerk presented outstanding bills in the amount of \$729.00. 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	427,587.95
Fire Fund	349,551.16
Capital Proj Fund	34,991.60
Trash Fund	99,716.08
Reg Water Fund	47,791.75
Road Fund	3,100.66
Ambulance Fund	29,219.47

Investment Fund

197,066.15

Public Comments: Steve Bernreuter and Doug Williams expressed their opinions concerning blight on the property at 111 N. 3rd St. and how this situation was having a negative impact on the neighborhood.

The Board's response was that they are diligently working on the problem. There is an impending court case concerning this situation. The Board's suggestion was that residents having a concern with this situation write letters to be turned into the Zoning Administrator to take to court.

There was a discussion about the fire department Station 16.

Communications:

A letter from concerned residents regarding blight on the property at 111 N. 3rd St. was presented to the Board

B.C.T.O.A. meeting to be held April 17. All Board members are invited.

Unfinished Business:

- **Ceiling Estimates for Small Hall:** Two estimates were provided to the Board for consideration. Galus made a motion to hire Ned & Son Builders to replace the drop ceilings based on the estimate. Supported by Augustyniak. All in favor. Motion carried.
Roll Call: Augustyniak aye, Galus aye, Hadd aye, Rugenstein aye, Powers aye
- **Haney Update:** A brief was sent to court to see if the case will be heard
- **Recreation Marijuana Ordinance:** Tabled until next meeting
- **Update to Courtemache Project:** Ugly RV Park site plans have been presented to the Zoning Administrator. A planning Commission meeting is tentatively set for April 29, 2019.
- **Fire Station 16 Restoration Due to Water Damage:** Motion made by Galus to have Hammer Restoration fix the fire barn. Supported by Powers. All in favor. Motion carried.
Roll Call: Augustyniak aye, Galus aye, Hadd aye, Rugenstein aye, Powers aye
- **Planning Consultant:** Motion made by Augustyniak that a new planning consultant will be contacted, interviewed, and hired by the supervisor and trustee. Supported by Galus. All in favor. Motion carried.

- **Railtrail Update:** Michigan Mobility 2045 survey is available for public access on our website.
- **Linwood Scenic Point Update:** Motion made by Augustyniak to have the road commission, with no cost to the Board, remove parking blocks and install guardrails. Supported by Rugenstein. All in favor. Motion carried.
- **New Business:**
- **Land Division on 040-035-400-070-02 Birnbaum:** Motion to approve the division made by Augustyniak. Supported by Hadd. All in favor. Motion carried.
- **Coggins Rd Between 7Mile and 8 Mile use:** Coggins Rd is being damaged by large trucks hauling sand to a Pinconning building site. This route is being used as a result of bridges being inoperative on county roads. The Bay County Road Commission has been contacted to work with the township on this matter.
- **Pinconning/Fraser Fire Dept. Budget:** Motion to approve the budget made by Augustyniak. Supported by Rugenstein. All in favor. Motion carried.
- **Pipeline Gas/Oil Seminar:** Augustyniak attended the seminar and provided safety information to the Board.

Public Comment: Annette Glenn, our 98th district State Representative, asked the Board for its opinion concerning a gas tax increase. She gave a report on the governor's tentative budget and provided information on the Enbridge Pipeline. The Board was encouraged to contact her if any questions arose.

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

Patricia Powers, Clerk