

Fraser Township Board Meeting Minutes

April 8, 2019

1. Meeting called to order at 7:00 p.m. with Prayer and Pledge
2. Roll call: Hadd yea, Rugenstein yea, Augustyniak yea, Powers yea, Galus yea. Fouchea present.
3. Agenda Additions: None
4. Budget Amendment.....As Required: None
5. Minutes: Motion to approve 3-11-19 minutes made by Galus. Supported by Hadd. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$75,131.61. Motion to accept bills made by Augustyniak. Supported by Rugenstein.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye.
Motion carried.
7. Clerk presented outstanding bills in the amount of \$7,007.81. Motion to accept outstanding bills made by Hadd. Supported by Galus
Motion carried.
8. **Financial Report:** Interest on the CD was not available at the time of the Board meeting. Motion to accept and place on file made by Augustyniak. Supported by Galus. All in favor. Motion carried.

Treasurer's Report:

General Fund	601,979.67
Fire Fund	425,620.68
Capital Proj Fund	35,269.70
Trash Fund	277,286.56
Reg Water Fund	47,795.24
Road Fund	93,235.19
Ambulance Fund	30,254.83
Investment Fund	197,066.15

Public Comments: None

Communications:

Bay County Drain Commissioner provided an update on the annual report.

Unfinished Business:

- **Recreational Marihuana Ordinance:** Motion to approve the prohibition of recreational marihuana establishments, ordinance #99, made by Galus. Supported by Augustyniak.
Roll Call: Augustyniak aye, Rugenstein aye, Galus aye, Hadd aye, Powers aye. Motion carried.
- **Recreational Marihuana Resolution:** Motion to approve Resolution 4-296-19 made by Hadd. Supported by Rugenstein.
Roll Call: Augustyniak aye, Rugenstein aye, Galus aye, Hadd aye, Powers aye. Motion carried.
- **Hall Ceiling Work Completed:** Ceiling work was professionally done in a timely fashion by Ned & Son Builders.
- **N.B.A. Update:** Finances were discussed.
- **Planning Consultant Hired:** Rodney C. Nanney AICP, from the company Building Place Consultants, was hired by the Board as the new planning consultant.

New Business:

- **M.T.A. Resolution on Nonpartisan Offices:** Motion to approve resolution #4-297-19 made by Galus. Supported by Augustyniak.
Roll Call: Galus nay, Powers aye, Hadd nay, Augustyniak nay, Rugenstein aye. Motion not approved.
- **Bay County Environmental Report:** Environmental report from Laura Orga was received and placed on file.
- **P.A. 116 Resolution:** Motion to approve resolution #4-298-19 made by Powers. Supported by Hadd.
Roll Call: Galus aye, Powers aye, Hadd aye, Augustyniak aye, Rugenstein aye. Motion carried.
- **Cemetery Work:** Motion made by Augustyniak to allow the Board Supervisor to obtain bids for brush removal at the cemetery. Supported by Rugenstein. Motion carried.
- **Land Division 040-009-100-015-00/Jerome Salgat:** Motion to approve 040-009-100-015-00 made by Rugenstein. Supported by Augustyniak. Motion carried.
- **Road Work Update:** The supervisor sent an updated preliminary list of road work to be scheduled with the County Road Commission for 2019 to the county so estimated costs could be determined.

Public Comment: None

Adjourn: Motion to adjourn made by Hadd. Supported by Rugenstein. Meeting adjourned at 8:15 p.m. All in favor, carried.

Patricia Powers, Clerk