

Fraser Township Board Meeting Minutes

May 13, 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 4-18-19 minutes made by Augustyniak. Supported by Hadd. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$38,452.30. Motion to accept bills made by Galus. Supported by Augustyniak.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye.
Motion carried.
7. Clerk presented outstanding bills in the amount of \$40.00. Motion to accept outstanding bills made by Galus. Supported by Hadd.
Motion carried.
8. **Financial Report:** Motion to accept and place on file made by Augustyniak. Supported by Rugenstein. All in favor. Motion carried.

Treasurer's Report:

General Fund	544,225.19
Fire Fund	426,630.81
Capital Proj Fund	35,282.70
Trash Fund	259,068.29
Reg Water Fund	51,900.02
Road Fund	93,243.55
Ambulance Fund	30,256.22
Investment Fund	197,066.15

Treasurer's comments: No interest report from Chemical Bank concerning Jumbo CD.

Public Comments: Gerald Gibson invited Fraser Township to the Northern Bay Memorial Service at City Hall from 11A.M. to Noon on Monday, May 27, 2019.

Communications:

ALICE Program: B.C.T.O.A. is sponsoring 2 ALICE sessions:

May 21, 2019, at 6:30P.M.

Bangor Township Hall

3921 Wheeler Road

Bay City, MI 48706

May 28, 2019 at 6:30 P.M.

Kawkawlin Township Hall

1800 E. Parish Road

Kawkawlin, MI 48631

25th Anniversary of Camp Fish Tales: Celebration to take place Sunday, May 19, 2019.

Unfinished Business:

- **Resolution to Waive Interest Penalty (form for Assessor)** Motion to approve Resolution #299 made by Hadd. Supported by Galus. Roll Call: Augustyniak aye, Rugenstein aye, Galus aye, Hadd aye, Powers aye. Motion carried.
- **Cemetery Work Update:** Brush and trees have been removed. The next step is to hydroseed with rye grass.
- **Road Work Update:** The modified road work list will be sent to the Road Commission by Galus enabling the commission to provide the board with a contract.
- **2020 Census Information:** Galus volunteered to donate his time to work with the census bureau. Motion to accept made by Augustyniak. Supported by Rugenstein. Motion carried.
- **Fire Station Update:** Motion made by Hadd for Galus to donate chairs from the fire station to Camp Fish Tales. Supported by Powers. Motion carried.
- **Rail Trail:** The major volunteer for the Rail Trail informed the Board that he will no longer be able to work on the Rail Trail.

New Business:

- **Scrap Tire Drive: Bay County Mosquito Control:** Fraser Township is donating the use of the front parking lot at Fraser Township Hall for passenger tire collection on Saturday, August 3, 2019, from 9A.M. to 2P.M.

- **Tax Foreclosure Parcels:** At this time the Board is not interested in obtaining the two foreclosure parcels made available by the County to the Township.
- **Review Water System Statement for Fraser Water:** There is no recommendation for a water rate increase at this time.
- **Newsletter:** Motion made by Galus to allow Hadd to gather information for printing the newsletter and to decide which company to use. Supported by Rugenstein. Motion carried.
- **Assistant Hall Cleaning Worker:** Clerk will check with the insurance company regarding that position.
- **Recycle Discussion:** The cost of recycling was discussed.
- **Beerline Cleaning:** A motion was made by Powers to phase out the setup for keg beer. Seconded by Galus. Motion carried.
- **Election Equipment:** A new tabulator will be provided to the clerk at no cost to the Township.
- **G.I.S. Zoning Mapping:** Zoning and Planning consulted to get information to put Fraser Township zoning on G.I.S. map.

Public Comment: None

Adjourn: Motion to adjourn made by Rugenstein. Supported by Hadd. Meeting adjourned at 9:00 p.m. All in favor. Motion carried.

Patricia Powers, Clerk