

Fraser Township Board Meeting Minutes

June 10, 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.
Absent: Galus Fouchea present.
3. Agenda Additions: Motion made by Hadd for Augustyniak to chair the meeting in the absence of Galus. Supported by Rugenstein. Motion carried.
4. Budget Amendment.....As Required: None
5. Minutes: Motion to approve 5-13-2019 minutes made by Rugenstein.
Supported by Hadd. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$46,122.09. Motion to accept bills made by Rugenstein. Supported by Hadd.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye. Motion carried.
7. Clerk presented no outstanding bills.
8. **Financial Report:** Motion to accept and place on file made by Powers.
Supported by Augustyniak. All in favor. Motion carried.

Treasurer's Report:

General Fund	575,958.70
Fire Fund	426,464.54
Capital Proj Fund	35,295.70
Trash Fund	240,848.11
Reg Water Fund	51,904.92
Road Fund	93,263.22
Ambulance Fund	30,258.17
Investment Fund	198,283.94

Treasurer's comments: Interest report was received from Chemical Bank concerning Jumbo CD.

Public Comments: Hartman, from Carl Gross Airport, brought information to the Board concerning the tall structure control area at this airport. This area is controlled by FAA regulation part 77 and the state of Michigan Airport Zoning Act. Motion to place this information in Fraser Township's Zoning Ordinance book, for

informational purposes only, was made by Augustyniak. Supported by Powers. All in favor. Motion carried.

Jennifer Walsh discussed problems involving her neighbors and the property lines. The Board recommended that Ms Walsh have her property surveyed.

Communications: 911 Central Dispatch provided information about the Bay County Hazard Mitigation Plan.

Unfinished Business:

- **Fire Truck 16 Discussion:** Chief wants to keep fire truck 16 at station 15 permanently. No decision was made.
- **Recycling Discussion:** Hadd will contact Republic requesting a pick-up schedule to be published in Fraser Township's annual newsletter. Hadd will talk to Republic inquiring if they would like to include information in the annual newsletter regarding the future of recycling. This information will be published at Republic's cost.
- **Newsletter:** Hadd chose Rush to print and mail the annual newsletter.
- **Hall Cleaning Helper:** Kolleen will train a helper to work with her in the event she needs extra help. That helper will be working for Kolleen, not Fraser Township.
- **Census:** At the May Board meeting, Galus volunteered to be a coordinator for the census in Fraser Township. Augustyniak made a motion for Galus to be the census coordinator for (only) Fraser Township. Supported by Rugenstein. All in favor. Motion carried.

New Business:

- **Compensation for Members of the Boards:** Discussion concerning what members of the Board of Review, Planning, and Zoning should be paid per educational meeting. Pay amount to be determined at a later date.
- **Need New Planning Board Member:** Pashak resigned
- **B.C.T.O.A. Meeting:** Meeting will be held at Williams Township Hall on July 17, 2019, 6:00 P.M.
- **Bay Area Water System:** Reports on lead testing states that Fraser Township has no lines containing lead. Residents' questions should be directed to the Bay County Dept. of Water and Sewer at 989-684-3883.
- **Zoning Ordinance Enforcement:** Using door hangers for notification was discussed.

Public Comment: None

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

Patricia Powers, Clerk