

Fraser Township Board Meeting Minutes

July 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 6-10-2019 minutes made by Rugenstein. Supported by Augustyniak. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$44,003.27. Motion to accept bills made by Augustyniak. Supported by Galus.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye. Motion carried.
7. Clerk presented no outstanding bills.
8. **Financial Report:** Not Available

Treasurer's Report: Not Available

Public Comments: Matthews concerned about fire barn and fire truck. Charbonneau discussed roadside grass cutting.

Communications: None

Unfinished Business

- **Recycling Update/Newsletter:** Republic would like our township to host a meeting to educate our residents on the aspects of recycling. Information for our annual newsletter was also discussed.
- **Fire Station 16 (Fire Truck) & (Northern Bay Ambulance Use):** Fire Board to vote to have our fire truck returned to the fire barn. Northern Bay Ambulance will use the fire barn Monday – Friday, 1P.M. to 1A.M., for July and part of August.
- **Compensation for Members of Boards:** Motion made by Augustyniak to compensate Members of Boards (Zoning Board of Appeals, Planning

Commission, Board of Review) receiving educational training at a predetermined rate per day. Supported by Hadd. All in favor. Motion carried.

New Business:

- **Playground Equipment (Power Wash):** Motion made by Augustyniak to have the playground equipment power washed. Supported by Hadd. All in favor. Motion carried.
- **Flash Drive from John Ambrose:** Providing the flash drive from John Ambrose, the former planning consultant, to Nanny, the new planning consultant, will be decided at the next Board Meeting.
- **Resolution for Contract with Consumers Energy Co.:** Motion to approve Resolution 7-300-19 made by Galus. Supported by Hadd.
Roll Call: Augustyniak aye, Rugenstein aye, Galus aye, Hadd aye, Powers aye. Motion carried.
- **(2) Land Divisions for Schlatter 09-040-029-400-005-00 & 09-040-028-300-025-00**
Motion made by Augustyniak to permit land division of property 09-040-029-400-005-00. Supported by Hadd. All in favor. Motion carried.
Motion made by Powers to permit land division of property 09-040-028-300-025-00. Supported by Rugenstein. All in favor. Motion carried.
- **New Planning Board Member: Rosemary Clifton:** Motion made by Galus to appoint Rosemary Clifton as the new Planning Board Member. Supported by Hadd. All in favor. Motion carried.

Public Comment: Augustyniak asked if a demolition permit was issued for Valentine's Bar. Foucha will look into this.

Adjourn: Motion to adjourn made by Rugenstein. Supported by Hadd. Meeting adjourned at 8:45 p.m. All in favor. Motion carried.

Patricia Powers, Clerk