

Fraser Township Board Meeting Minutes

August 12, 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 7-8-2019 minutes made by Rugenstein. Supported by Galus. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$41,025.29. Motion to accept bills made by Augustyniak. Supported by Hadd. Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye. Motion carried.
7. Clerk presented no outstanding bills.
8. **Financial Report: July 8, 2019:** Motion to accept and place on file made by Galus. Supported by Augustyniak. All in favor. Motion carried.

Treasurer's Report: July 8, 2019:

General Fund	569,962.79
Fire Fund	427,658.70
Capital Proj Fund	35,510.52
Trash Fund	245,085.35
Reg Water Fund	56,009.57
Road Fund	100,541.56
Ambulance Fund	30,259.45
Investment Fund	198,710.80

Financial Report: August 12, 2019: Motion to accept and place on file made by Rugenstein. Supported by Galus. All in favor. Motion carried.

Treasurer's Report: August 12, 2019:

General Fund	603,589.01
Fire Fund	419,580.83
Capital Proj Fund	35,523.52
Trash Fund	226,865.27
Reg Water Fund	60,114.49

Road Fund	100,550.17
Ambulance Fund	34,631.54
Investment Fund	199,124.78

Treasurer's comments: None

Public Comments: Information provided by Peggy Goodroe, from Region VII-Area Agency on Aging

Communications:

Bay County Assists Local Municipalities with Flood Prevention: Contact person is Ryan Manz, Bay County Emergency Management Coordinator, (989)895-4112.

Dana Nessel, Attorney General, announced the creation of the Michigan Elder Abuse Task Force.

Unfinished Business:

- **Pinconning/Fraser fire Dept. Update:** Fire Board voted against bringing Fire Engine 16 back to Fraser Township, 5 to 2, with Fraser Township casting the 2 yes votes.
- **Northern Bay Ambulance Update:** Motion made by Galus to pay \$5,519.90 to NBA for this fiscal year balance and to make quarterly payments to NBA starting in the next fiscal year. Payments will be determined according to the special assessment amount. Supported by Augustyniak.
Roll Call: Augustyniak aye, Rugenstein aye, Galus aye, Hadd aye, Powers aye. Motion carried.
- **Flash Drive for Planning Consultant:** Motion made by Galus to give the flash drive from the previous Planning Consultant to the new Planning Consultant. Supported by Rugenstein. All in favor. Motion carried.
- **Newsletter:** Discussion about what information should be included in the township's annual newsletter.

New Business:

- **Walk in Cooler Repair:** Motion made by Hadd to accept the estimate made by Kader Refrigeration Corp., Kawkawlin, MI. Supported by Rugenstein. All in favor. Motion Carried.

- **Cooling System Repair in the Front Office:** System is losing Freon and may need further repair.
- **Computer Cost Replacement:** Motion made by Augustyniak to accept the quote for \$5,975.00 plus installation costs to replace the township's computers. Supported by Hadd. All in favor. Motion carried.
- **Gravel for Hodder Lane:** Supervisor to get a contract and an estimate from the Bay County Road Commission.
- **Reappointing to Planning Commission:** Motion made by Galus for the Supervisor to reappoint Richard Alderton and Greg Dunn to the planning commission. Supported by Powers. All in favor. Motion carried.
- **Land Lease Agreement with UGLY R.V. Campground:** Determined to sell not lease
- **Land Division 040-027-400-015-02, John Legendre:** Motion made by Powers for this request to be passed on the condition that all back taxes are paid. Supported by Rugenstein. All in favor. Motion carried.

Public Comment: None

Adjourn: Motion to adjourn made by Rugenstein. Supported by Hadd. Meeting adjourned at 9:10 p.m. All in favor. Motion carried.

Patricia Powers, Clerk