

Fraser Township Board Meeting Minute

September 9, 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: Pavilion Lights
4. Budget Amendment.....As Required: None
5. Minutes: Motion to approve 8-12-2019 minutes made by Augustyniak. Supported by Rugenstein. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$113,059.51. Motion to accept bills made by Rugenstein. Supported by Galus. Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye. Motion carried.
7. Clerk presented outstanding bills in the amount of \$204.16. Motion to accept made by Galus. Supported by Hadd. Motion carried.
8. **Financial Report:** Motion to accept and place on file made by Galus. Supported by Powers. All in favor. Motion carried.

Treasurer's Report:

General Fund	582,400.53
Fire Fund	417,906.58
Capital Proj Fund	35,536.52
Trash Fund	208,643.71
Reg Water Fund	60,119.34
Road Fund	100,558.66
Ambulance Fund	34,633.00
Investment Fund	199,553.45

Treasurer's comments: None

Public Comments: None

Communications: MTA Emerging Issues in Emergency Services, P.H.S.
Homecoming Parade, Letter from Pinconning Township regarding Sheriff Dept.
Drone, WhiteFeather Landfill Picnic, Thursday, September 19, 2019, from 11 to 3.

Unfinished Business:

- **Contract for Gravel on Hodder Lane:** Motion made by Galus to contract with the Bay County Road Commission for limestone, at a cost of \$7,800, to put gravel on Hodder RD. Supported by Augustyniak.
Roll Call: Hadd aye, Rugenstein aye, Powers aye, Galus aye, Augustyniak aye. Motion carried.
- **Newsletter:** Ready to be printed.
- **Ugly R.V. Campground:** Motion made by Galus to move forward with the sale of property from Fraser Township to T&D Company(aka Ugly R.V. Campground) following the guidelines provided by our legal advisor. Supported by Powers. All in favor. Motion carried.
- **Grants for Linwood Scenic Point:** Still in Progress
- **HVAC Repair for Offices:** Motion made by Augustyniak to hire Custom Engineering at a cost of \$6,835.00 to replace the unit on the roof. Supported by Powers.
Roll Call: Hadd aye, Rugenstein aye, Powers aye, Galus aye, Augustyniak aye. Motion carried.
- **Computers Installation:** JWK services will contact the township when there's an available time for installation.

New Business:

- **Sand Bags:** Resident picked up sand bags from Supervisor Galus.
- **Contract for Grass cutting and Roadside Cutting:** Motion made by Galus to approve the contract given to Jay's Lawn Care for grass cutting and roadside cutting. Supported by Augustyniak.
Roll call: Hadd aye, Rugenstein aye, Powers aye, Galus aye, Augustyniak aye. Motion carried.
- **Zoning Court Updates:** In progress
- **Water Tower Requisition/Painting/Administration Fee:** Letter will be forthcoming concerning water tower acquisition. Painting and administrative fees were discussed.
- **Fire Hydrant Winterization with B.C.W.S.:** Motion made by Galus to have B.C.W.S. winterize the fire hydrants this year. Supported by Rugenstein. All in favor. Motion carried.

- **Sewer Update Meeting 9-19-19 at 9:30 A.M.:** Board Members are invited to attend.
- **Pavilion Lights and Electric Plugs:** Discussion concerning whether the pavilion should have lights and electric plugs installed.

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

