

Fraser Township Board Meeting Minute

October 14, 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 9-9-2019 minutes made by Augustyniak. Supported by Galus. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$147,214.38. 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:** Motion to accept and place on file made by Powers. Supported by Galus. All in favor. Motion carried.

Treasurer's Report:

General Fund	609,765.65
Fire Fund	417,621.96
Capital Proj Fund	35,549.52
Trash Fund	189,879.39
Reg Water Fund	64,225.05
Road Fund	31,029.78
Ambulance Fund	34,634.47
Investment Fund	199,983.05

Treasurer's comments: None

Public Comments: Edward Brown stated his opposition to the construction of a building on the property adjacent to his property.

Communications: Noise Control Ordinance Bay County: Bay County's Noise Ordinance is enforceable ONLY for county owned property.

Unfinished Business:

- **Census 2020:** Supervisor, who is working on the 2020 census, provided information on due dates.
- **Ugly R.V. Campground:** Motion made by Galus to sell 60ft (Only) of Fraser Property to the Ugly R.V. Campground for \$3,000. Supported by Powers. All in favor. Motion carried.
- **Linwood Scenic Point:** Received \$120,000 grant. Fraser Township, Kawkawlin Township, and Linwood Civic Improvement will meet to discuss the grant.
- **Update, Zoning Court Cases:** Haney: Supreme Court sent the case back to the Court of Appeals. Appel: a court date has been set. Strong and Vansyckle: both cases are closed.
- **Newsletter:** sent to the printer along with the waste and recycle schedule.

New Business:

- **P.A.116 Peggy Meylan Trust:** Motion made by Rugenstein to approve P.A. 116 Peggy Meylan Trust. Supported by Hadd. Roll Call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye. Motion carried.
- **Audit Contract Renewal:** Motion made by Galus to renew the audit contract with Berthiaume for the year ending March 31,2020 at \$5,900, the year ending March 31, 2021 at \$6,000, and the year ending March 31, 2022 at \$6,100. Supported by Hadd. All in favor. Motion carried.
- **National Prescription Opiate Litigation:** Motion made by Galus to stay in the litigation process. Seconded by Powers. All in favor. Motion carried.
- **Rider for Panic Button with Solucient Security:** Motion made by Rugenstein to have panic buttons installed in the Supervisor's, Treasurer's, and Clerk's offices. Supported by Augustyniak. All in favor. Motion carried.
- **Need New Copy Machine:** Motion made by Galus for the Supervisor to gather information about copy machines and report on his findings at the

next board meeting. Supported by Augustyniak. All in favor. Motion carried.

- **Pinconning/Fraser Fire Department:** Fire Board discussed hiring paid firemen to man Fire Station 16, allowing the return of fire truck 16.
- **Water/Sewer Cost Increase:** Augustyniak brought back information from the Bay County Water and Sewage Department Meeting regarding proposed charges for city water in Fraser Township. No changes were made at this time.
- **November Board Meeting:** The Board Meeting will be held on Veterans' Day, November 11, 2019, as scheduled.

Public Comment: None

Adjourn: Motion to adjourn made by Rugenstein. Supported by Hadd. Meeting adjourned at 9:29 P.M. All in favor. Motion carried.

Patricia Powers, Clerk