

Fraser Township Board Meeting Minute

November 11, 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.
3. Agenda Additions: Planning Commission Meetings
4. Budget Amendment.....As Required: None
5. Minutes: Motion to approve 10-14-2019 minutes made by Rugenstein.
Supported by Galus. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$59,272.68. Motion to accept bills made by Rugenstein. 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:

General Fund	522,363.44
Fire Fund	408,295.87
Capital Proj Fund	35,705.67
Trash Fund	171,114.59
Reg Water Fund	64,230.59
Road Fund	460.94
Ambulance Fund	34,635.89
Investment Fund	200,399.68

Motion to accept the financial report and place on file made by Augustyniak.
Supported by Galus. All in favor. Motion carried.

Treasurer's comments: Will consider transferring the township's accounts to the bank in Linwood if the rates are better than those now being applied to our accounts. The move would be helpful because of the bank's location.

Public Comments: Edward Brown and Ben Hamann stated their oppositions to the construction of a building on the property adjacent to their property.

Communications: B.C.T.O.A.'s meeting is scheduled for December 18, 2019.

Unfinished Business:

- **Census 2020:** Work on the 2020 census is continuing.
- **Panic Buttons:** Panic buttons were installed.
- **New Copy Machine/Sale of Old Copy Machine:** New copy machine was installed. The old copy machine will be located in the Treasurer's Office for scanning purposes.

New Business:

- **Terminix For Hall:** Motion made by Galus to hire Terminix to handle pest control at the Township Hall. Supported by Powers. All in favor. Motion carried.
- **Fire Truck 16 Repairs:** Repairs have been made to Fire Truck 16 and the truck has been returned.
- **B.C.T.O.A. Officers Election Nominations:** Nominations for positions on the B.C.T.O.A. Board were offered to the members of the Fraser Township Board. The offer of nomination was declined.
- **Resident's Water Bill:** Motion made by Augustyniak to not hold the Township responsible for water bills accrued by residents as a result of the failure of any equipment through neglect or inaction of the resident. Supported by Galus. All in favor. Motion carried.
- **Website Changes:** Secretary to bring up to date.
- **Anti-Virus License Renewal:** License to be renewed.
- **Planning Commission:** Meeting Dates discussed.

Public Comment: None

Adjourn: Motion to adjourn made by Rugenstein. Supported by Hadd. Meeting adjourned at 9:02 P.M. All in favor. Motion carried.

Patricia Powers, Clerk