

Fraser Township Board Meeting Minutes

December 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: None
4. Budget Amendment.....As Required: None
5. Minutes: Motion to approve 11-11-2019 minutes made by Augustyniak. Supported by Rugenstein. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$39,621.07. Motion to accept bills made by Augustyniak. Supported by Rugenstein. 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	534,593.48
Fire Fund	407,490.69
Capital Proj Fund	36,148.12
Trash Fund	152,347.42
Reg Water Fund	64,235.64
Road Fund	460.94
Ambulance Fund	34,637.36
Investment Fund	200,831.10

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

Treasurer's comments: None

Public Comments: Edward Brown questioned how, what he considered a zoning ordinance violation, would be resolved.

Bill Rosenbrock informed the Board that he is no longer the Electrical Inspector for Fraser Township.

Communications: Construction of the Rail Trail will continue to Omer.

Unfinished Business: None

New Business:

- **Zoning Ordinance for 040-035-200-284-99:** The Supervisor stated that this building is in compliance with the Township ordinances.
- **Increases in the BCDWS Customer Charge and Tap Fees:** The **Bay County Department of Water and Sewer** provided the Township Board with the following information: On November 6, 2019, the **Board of County Road Commissioners** approved an increase to the Bay County Department of Water and Sewer customer service charge. The current customer service charge is \$9.89 per quarterly bill. The **Board of County Road Commissioners** has approved an increase of \$2.46, making the new service charge \$12.35 per quarterly bill. The increase will be effective with the first quarterly billing of the 2020 fiscal year. The customer service charge will be evaluated annually hereafter.

Additionally, on November 6, 2019, the **Board of County Road Commissioners** approved an increase to the Tap Fees that are administered by the DWS. The new tap prices will be effective January 1, 2020.

Contact **Bay County Department of Water and Sewer** for information on the new tap fees.

- **Resolution to Increase Water Rate From \$4.52 to \$4.56:** Motion made by Augustyniak to approve Resolution 12-303-19 increasing the water rates from \$4.52 to \$4.56 per CCF. Supported by Galus.
Roll Call: Augustyniak aye, Rugenstein aye, Galus aye, Hadd aye, Powers aye. Motion carried.
- **Resolution Fraser Township Has No Interest in Kawkawlin Township Water Tower:** Motion made by Galus to approve Resolution 12-304-19 to relinquish to Kawkawlin Township all interest that Fraser Township has in Kawkawlin Township water tower. Supported by Augustyniak.
Roll Call: Augustyniak aye, Rugenstein aye, Galus aye, Hadd aye, Powers aye. Motion carried.
- **Bay County Road Patrol Contract:** Motion made by Rugenstein to accept the Bay County Road Patrol Contract for 2020. Supported by Hadd.
Roll Call: Augustyniak aye, Rugenstein aye, Galus aye, Hadd aye, Powers aye. Motion carried.
- **Resolution to Remove Trash Services From 09-040-028-100-020-03:** Motion made by Hadd to approve Resolution 12-302-19 to remove trash service charges for 09-040-028-100-020-03. Supported by Rugenstein.
Roll Call: Augustyniak aye, Rugenstein aye, Galus aye, Hadd aye, Powers aye. Motion carried.
- **Resolution to Remove Trash and NBA Services From 09-040-002-300-125-00:** Motion made by Powers to approve Resolution 12-301-19 to remove trash and NBA service charges for 09-040-002-300-125-00. Supported by Hadd.
Roll Call: Augustyniak aye, Rugenstein aye, Galus aye, Hadd aye, Powers aye. Motion carried.
- **5 New Chairs for Meeting Room:** Motion made by Galus to have Hadd get quotes for the purchase of 8 chairs for the meeting room. Supported by Rugenstein. Motion carried.

Public Comment: None

Adjourn: Motion to adjourn made by Rugenstein. Supported by Hadd. Meeting adjourned at 7:48 P.M. All in favor. Motion carried.

Patricia Powers, Clerk