

Fraser Township Board Meeting Minutes

January 13, 2020

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 12-09-2019 minutes made by Galus. Supported by Augustyniak. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$39,911.67. Motion to accept bills made by Rugenstein. Supported by Powers.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Powers aye, Galus aye.
Motion carried.
7. Clerk presented outstanding bills in the amount of \$1,563. Motion to accept the outstanding bills made by Hadd. Supported by Galus. Motion carried.

8. Financial Report:

General Fund	512,971.98
Fire Fund	407,115.89
Capital Proj Fund	36,148.12
Trash Fund	133,579.19
Reg Water Fund	68,341.67
Road Fund	460.94
Ambulance Fund	29,118.88
Investment Fund	201,249.49

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

Treasurer's comments: None

Public Comments: Logan and Ashley Lauzon, Jenifer Myers, and Karen McQuarter voiced their concerns about recent break-ins and inquired about how the Township could help prevent them.

Communications: Information provided from a training meeting attended by Augustyniak.

Unfinished Business:

- **8 Chairs for Meeting Room:** Motion made by Galus to purchase 8 cloth chairs. Supported by Augustyniak. All in favor. Motion carried.

New Business:

- **M.T.A. Board of Review Training:** Supervisor and one additional Board of Review member will attend the training on Feb. 6, 2020.
- **Road Work/Ditching for 2020:** A preliminary list for road work to be done in 2020 was presented to the Board by the Supervisor. Motion was made by Augustyniak to have the Supervisor send the list to the Bay County Road Commission. Supported by Hadd. All in favor. Motion carried.
- **Electrician for Hall:** Discussion on prospects for the electrician position
- **M.T.A. Conference:** Discussion on who will attend.
- **Rental Registration/Inspection Ordinance:** Board will review information concerning the ordinance. Discussion will continue in the February Board Meeting.
- **Implement Changes to Storage Units Ordinance:** Board will notify the Planning Commission to review the ordinance for possible changes and updates.

- **Use of Station 16 for Weather Emergencies:** Motion made by Galus to use Station16 for Weather Emergencies. Supported by Hadd. All in favor. Motion carried.

Public Comment: None

Adjourn: Motion to adjourn made by Rugenstein. Supported by Hadd. Meeting adjourned at 8:18 P.M. All in favor. Motion carried.

Patricia Powers, Clerk