

Fraser Township Board Meeting Minutes

February 10, 2020

1. Meeting called to order at 7:00 p.m. with Prayer and Pledge
2. Roll call: Hadd yea, Rugenstein yea, Augustyniak yea, Galus yea, Hadd yea, Powers, Yea. Zoning Administrator- Fouchea, present.
3. Agenda Additions: None
4. Budget Amendment.....As Required: Clerk asked to amend from Contingencies the necessary line items in all funds needed to complete the fiscal year end processing. Motion to accept Clerk's request made by Rugenstein, supported by Augustyniak. Roll Call vote: Hadd yea; Rugenstein yea; Augustyniak yea, Galus yea; Powers absent; Motion carried.
5. Minutes: Motion to approve 1-13-2020 minutes made by Augustyniak. Supported by Galus. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$45,190.68. Motion to accept bills made by Augustyniak. Supported by Galus.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye. Motion carried.
7. Clerk presented outstanding bills in the amount of \$0.

8. Financial Report:

General Fund	549,310.55
Fire Fund	406,348.42
Capital Proj Fund	36,170.22
Trash Fund	114,080.97
Reg Water Fund	72,447.72
Road Fund	460.94
Ambulance Fund	29,120.30
Investment Fund	201,682.74

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

Treasurer's comments: Investing fire fund (millage) is lawful. Treasurer to check into investing current available funds. Motion made by Augustyniak; Supported by Rugenstein. Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye. Motion carried.

Public Comments: N/A

Communications: Core Pipeline Emg. Training Augustyniak & Fouchea to attend training in Saginaw on March 3, 2020.

Unfinished Business:

- **Discuss rental registration/inspection ordinance:** Move to planning commission per Supervisor.
- **Haney court update:** Send to Supreme Court per Supervisor; directed attorney to do so. Appeals Court upheld time limit (Statute of Limitations).
- **Northern Bay Ambulance update:** Augustyniak handed out special assessment payments 2020 & 2021. 4x per year. Continue at the 29.37 for 2020; Balance to remain in local fund.

New Business:

- **Adopt federal poverty guidelines for 2020:** Galus presented; Hadd made motion; Rugenstein supported motion. Roll call vote: Augustyniak aye; Rugenstein aye; Galus aye; Hadd aye. Motion carried.
- **Shoreline disaster request:** Fraser has not decided. Table until given further consideration.
- **Budged for 2020/2021:** Work on budget Monday 2/17/2020 – Augustyniak & Galus
- **Land Division 040-011-300-140-00 Terry Tigner:** Galus made motion to split; Rugenstein supported motion; all in favor, motion passed.
- **Payroll Pontem software:** Modify budget to put sufficient money to cover new software for clerk.

Public Comment: N/a

Adjourn: Motion to adjourn made by Rugenstein. Supported by Hadd. Meeting adjourned at 8:30 P.M. All in favor. Motion carried.

Patricia Powers, Clerk