

Fraser Township Board Meeting Minutes

March 9, 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, Powers, Yea. Zoning Administrator- Fouchea, present.
3. Agenda Additions: None
4. Budget Amendment.....None
5. Minutes: Motion to approve 2-10-2020 minutes made by Augustyniak. Supported by Galus. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$38,532.07. Motion to accept bills made by Galus. Supported by Rugenstein.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye. Motion carried.
7. Clerk presented outstanding bills in the amount of \$0.

8. Financial Report:

General Fund	536,131.36
Fire Fund	97,971.54
Capital Proj Fund	36,307.32
Trash Fund	96,038.55
Reg Water Fund	72,455.80
Road Fund	460.94
Ambulance Fund	29,121.53
Investment Fund (1/31/20)	202,116.92
Investment Fund (2/27/20)	300,000.00

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

Treasurer's comments: None

Communications: Brian's House

Unfinished Business:

- 1. DNR Grant for Linwood Scenic Point:** Laura Ogar gave a presentation of Linwood Scenic Point. She gave us information to apply for a D.N.R. grant. The Board voted on a resolution to apply for a grant. Clerk will do Resolution; print up and email. Motion to apply for grant by Galus; motion supported by Augustyniak. Roll call vote: Hadd yea, Rugenstein yea, Augustyniak yea, Galus yea, Powers, Yea. All in favor; motion carried. Clerk to file site control forms.
- 2. N.B.A. Update:** Augustyniak made a motion to pay N.B.A. \$20,000.00; Motion supported by Galus. Hadd yea, Rugenstein yea, Augustyniak yea, Galus yea, Powers, Yea. All in favor. Motion carried.
- 3. Pinconning/Fraser Fire Dept. Update:** Budget work went well.
- 4. Software for Clerk:** Clerk to look into payroll company for the township.
- 5. Zoning amendment to Section 1603 accessory building and structure:** Clerk to send to Journal the proposed zoning ordinance for the week of April 8th.

New Business:

- 1. Zoning signs in Linwood/Blight letters:** Have nanny go over the ordinance.
- 2. Land Division 040-015-400-005-07:** Motion to allow split made by Powers; Motion to support by Rugenstein. All in favor; motion carried.
- 3. Land Division 040-026-100-030-00:** Motion to allow split made by Rugenstein; Motion to support by Galus. All in favor; motion carried.

Public Comment: Annette Glen's assistant was here to update us on what she is doing.

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Adjourn: Motion to adjourn made by Rugenstein. Supported by Augustyniak .
Meeting adjourned at 8:50 P.M. All in favor. Motion carried.

Patricia Powers, Clerk