

Fraser Township Board Meeting Minutes

April 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, Galus yea, Powers, Yea.
Zoning Administrator- Fouchea, present.
3. Agenda Additions: N/A
4. Budget Amendment.....as required. N/A
5. Minutes: Motion to approve 3-9-2020 minutes made by Augustyniak. Supported by Hadd. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$43,966.52. Motion to accept bills made by Galus. Supported by Augustyniak.
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	708,787.13
Fire Fund	190,540.72
Capital Proj Fund	36,307.32
Trash Fund	281,648.97
Reg Water Fund	76,559.82
Road Fund	94,230.19
Ambulance Fund	51,499.28
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 Powers. Supported by Rugenstein. All in favor. Motion carried.

Treasurer's report attached (financial report)

Treasurer's comments: Could not get interest from bank on Jumbo CD's.

Communications: Covid19 from Governor

Public Comments: N/A

Unfinished Business:

- 1. B.C.W.S. Quit claim bill of sale and Quit claim deed for water tower property.**
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye. Motion carried.

- 2. Resolution of Approval 04-306-20:** Motion To Quit Claim Bill of Sale/Quit Claim Deed/Legal Description/Signature page of Grantor to Quit Claim Deed (In reference to water tower).
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye. Motion carried.

- 3. N.B.A./Fire Dept. Update:** N.B.A. workers out sick, short handed but things are slow. Fire Dept. not to make medical runs they don't want them to get sick.

- 4. Ditching Bids:** Four letters were mailed out and only one contractor returned the bid so we voted to go with Jeff Johnson.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye. Motion carried.

- 5. Software for Clerk:** Clerk has not contacted auditors yet on a new payroll program. On hold until we discuss our yearly audit.

- 6. Planning commission Meeting for April is canceled.**

- 7. KOVACS water issue Oak Rd:** Board stands by November 11, 2018 discussion to not pay for resident's water bills.

New Business:

- 1. Election Requirements:** New affidavit to be filed with clerk by April 21st. Must be notarized.

- 2. Larry Jones requesting to buy cemetery plots Section E-19:** He wants to be buried with his family. Rule #17 (amendment) Denied. You must be a resident of the township to purchase plots.

Adjourn: Motion to adjourn made by Rugenstein. Supported by Powers . Meeting adjourned at 7:39 P.M. All in favor. Motion carried.

Patricia Powers, Clerk