

## Fraser Township Board Meeting Minutes

May 11, 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 4-13-2020 minutes made by Galus. Supported by Hadd. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$47,455.11. Motion to accept bills made by Augustyniak. Supported by Galus.  
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	686,454.15
Fire Fund	188,785.60
Capital Proj Fund	36,307.32
Trash Fund	262,879.94
Reg Water Fund	76,563.20
Road Fund	94,234.13
Ambulance Fund	29,119.31
Investment Fund (4/17/20)	202,672.74
Investment Fund (4/30/20)	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: None

**Communications:** EGLE, Fraser Township Water system sanitary survey/good

**Public Comments:** N/A

## **Unfinished Business:**

- 1. Software for Clerk:** 2 companies, PayCheck & PayCor. Clerk to investigate companies to see which one offers the best options.
- 2. Northern Bay Ambulance Update Discussion**

## **New Business:**

- 1. COVID 19 & budget for 2020/2021:** Our budget should be stable for this year.
- 2. Mills for fire and roads – August election:**
  - Roll call vote on Resolution of Approval 5-307-20, approval for renewal of 1 mill for fire protection to be placed on the August 4<sup>th</sup> Primary Election Ballot. Motion for approval made by Augustyniak, supported by Galus. Roll call: Hadd yea, Rugenstein yea, Augustyniak yea, Galus yea, Powers, Yea. Motion carried.
  - Roll call vote on Resolution of Approval 5-308-20, approval for renewal of 1 mill for roads to be placed on the August 4<sup>th</sup> Primary Election Ballot. Motion for approval made by Augustyniak, supported by Rugenstein. Roll call: Hadd yea, Rugenstein yea, Augustyniak yea, Galus yea, Powers, Yea. Motion carried.
- 3. Protective shields, hand sanitizer, gloves, and sanitizer wipes for elections.** Motion made by Hadd to have clerk purchase supplies, supported by Augustyniak. All in favor. Clerk to first check with Election Bureau regarding reimbursement.
- 4. Procedure for lien tracking:** Hadd and Powers to set up some kind of tracking system.

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**Adjourn:** Motion to adjourn made by Rugenstein. Supported by Powers . Meeting adjourned at 8:06 P.M. All in favor. Motion carried.

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Patricia Powers, Clerk