

Fraser Township Board Meeting Minutes

June 8, 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 5-11-2020 minutes made by Rugenstein. Supported by Augustyniak. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$31,876.36. Motion to accept bills made by Galus. Supported by Augustyniak.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye. Motion carried.
Clerk presented outstanding bills in the amount of \$30.00. Motion to accept outstanding bills made by Hadd. Supported by Galus. All in favor. Motion carried.

7. Financial Report:

General Fund	712,201.13
Fire Fund	188,911.62
Capital Proj Fund	36,307.32
Trash Fund	245,579.21
Reg Water Fund	76,566.67
Road Fund	94,238.18
Ambulance Fund	29,120.77
Investment Fund (4/17/20)	202,951.42
Investment Fund (4/30/20)	301,238.63

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

Treasurer's report attached (financial report)

Treasurer's comments: None

Communications: N/A

Public Comments: N/A

Unfinished Business:

- 1. Election equipment update:** Hand sanitizer purchased 2 gallons; Supervisor got gloves as they were not available. Also purchased alcohol swabs for cleaning; masks are on order. Shields, there is no answer back from supplier so e-mailed and called. Waiting for response. There is no reimbursement from the state at this time.
- 2. Procedure for lien tracking:** Clerk has a file for all liens as does the treasurer (new liens and terminated liens).
- 3. Software for Clerk:** Both companies are not answering my voicemails.
- 4. Northern Bay Ambulance Update:** Audit is still being worked on.

New Business:

- 1. M.T.A. online learning access:** Still looking over
- 2. Appointments to Planning Commission:** Supervisor to reappoint
A. Hendon and R. Knop.

Roll call Re: A. Hendon: Hadd aye, Rugenstein aye, Augustyniak aye,
Galus aye, Powers No.

Roll call Re: R. Knop: Hadd aye, Rugenstein aye, Augustyniak aye,
Galus aye, Powers aye.
- 3. Appointments to zoning board:** Supervisor to reappoint A. Hendon
and R. Clifton

Roll call Re: A. Hendon: Hadd aye, Rugenstein aye, Augustyniak aye,
Galus aye, Powers aye.

Roll call Re: R. Clifton: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye.

4. **Resolution to change date for July B.O.R.:** It will happen at next meeting on July 13. 2020.
5. **Bay County Water & Sewer Report:** Discussed and placed on file.
6. **H.V.A.C. Contract:** Rugenstein made a motion for an annual contract with Smith Mechanical Heating and Cooling. Supported by Hadd.

Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye. Motion carried.

7. **Yard waste bill for Republic:** Waiting for answer from Republic; pay or not to pay. Republic discontinued yard waste for April 2020 and we were billed for it.
8. **Mulch for playground:** Motion was made for Supervisor to buy mulch for the playground by Hadd. Supported by Rugenstein.

Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye. Motion carried.

Adjourn: Motion to adjourn made by Rugenstein. Supported by Hadd . Meeting adjourned at 8:04 P.M. All in favor. Motion carried.

Patricia Powers, Clerk