

Fraser Township Board Meeting Minutes

July 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 6-8-2020 minutes made by Rugenstein. Supported by Hadd. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$44,156.15. Motion to accept bills made by Galus. Supported by Powers.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye. Motion carried.
Clerk presented outstanding bills in the amount of -0-.

7. Financial Report:

General Fund	710,586.53
Fire Fund	195,126.06
Capital Proj Fund	36,307.32
Trash Fund	247,636.02
Reg Water Fund	80,669.99
Road Fund	99,858.41
Ambulance Fund	33,451.23
Investment Fund (4/17/20)	203,239.78
Investment Fund (4/30/20)	301,666.64

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

Treasurer's report attached (financial report)

Treasurer's comments: None

Communications:

- B.C.R.C. New Liaison Person for Township (Tom Kramer)/2019 B.C.R.C. Annual Report

- B.C.T.O.A. Meeting updates
- MTA Legal Defense Fund (HANEY)
- Public Safety/Public Health Expenditures Reimbursements
- Filing Proof of Claim in the Purdue Bankruptcy

Public Comments: Marie Fox, who is running for 1st District County Commissioner Introduced herself and her qualifications to run.

Unfinished Business:

- 1. MTA online learning access:** not signing up
- 2. Yardwaste for April:** Supervisor contacted Gary Hicks about outstanding bill. He is waiting to hear back from Gary.
- 3. Resolution to Change Board of Review meeting day for July 2020:** See attached
- 4. Election Equipment:** Sneeze guards are all built and ready. They were purchased from local vendor Linwood Glass. More items are on order and are not here yet. State of Michigan is paying \$1,000 for election equipment. The state is paying for all of our AV and Ballot mailing envelopes.
- 5. Water Board Advisory meeting update:** Cost for water may increase in May of 2021.

New Business:

- 1. Land division/Chad Dzurka (040-012-300-030-00).** Motion to approve made by Rugenstein and supported by Galus.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye. Motion carried.

- 2. Rail trail mowing: Leon L. \$1,750.** Motion made by Augustyniak and supported by Hadd. All in favor, motion carried. Augustyniak to contact him.

- 3. Fence Extension in front of playground:** The board is to get estimates.

Adjourn: Motion to adjourn made by Rugenstein. Supported by Hadd . Meeting adjourned at 8:10 P.M. All in favor. Motion carried.

Patricia Powers, Clerk