

Fraser Township Board Meeting Minutes

August 10, 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, not present.
3. Agenda Additions: N/A
4. Budget Amendment.....as required. Clerk needs to amend the budget for elections, in the amount of \$2,500.00 to cover salaries for the November 2020 election.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye.
Motion carried.
5. Minutes: Motion to approve 7-13-2020 minutes made by Galus. Supported by Rugenstein. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$40,707.36. Motion to accept bills made by Galus. Supported by Rugenstein.
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	740,547.69
Fire Fund	187,425.01
Capital Proj Fund	36,307.32
Trash Fund	228,865.17
Reg Water Fund	80,673.54
Road Fund	99,862.55
Ambulance Fund	33,452.42
Investment Fund (4/17/20)	203,512.23
Investment Fund (4/30/20)	302,081.43

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

Treasurer's comments: None

Communications: None

Public Comments: None

Unfinished Business:

1. **Election day results:** The fire millage passed: 538 Yes; 121 No
The road millage passed: 503 Yes; 156 No
2. **Republic Waste Charges:** We were told we have to pay the bill. They had twice as much to pick up the following month (yard waste). Bill has been paid. Motion to pay the bill by Galus, supported by Rugenstein. All in favor. Motion carried.
3. **Land sale to Ugly R.V. Campground:** Certified letter to T & D Company. Check to be returned, asking for site plan review/yes he can buy it with plan finalized. Has to comply with Planning Commission rules. Motion by Augustyniak, supported by Powers. All in favor. Motion carried.
4. **Fence Extension in front of playground:** County Road Commission has left over guard rails that they can install for us.
5. **Rail Trail mowing:** All done and a very good job. Supervisor to get money spent, refunded.

New Business:

1. **Attorneys raised billing rate:** Rate raised from \$100.00/hour to \$150.00/hour.
2. **Land division 040-004-300-020-00 for Lorina Rosenbrock Trust:** Motion to approve made by Galus; supported by Hadd. All in favor. Motion carried.
3. **Bridge replacements:** Discussion on how to finance in the future.

4. Audit Report: Discussion only

5. Fire Department water sales: Discussion on cost of repairs.

Adjourn: Motion to adjourn made by Rugenstein. Supported by Hadd. Meeting adjourned at 8:44 P.M. All in favor. Motion carried.

Patricia Powers, Clerk