

## Fraser Township Board Meeting Minutes September 14, 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. None
5. Minutes: Motion to approve 8-10-2020 minutes made by Augustyniak. Supported by Hadd. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$45,290.41. Motion to accept bills made by Galus. Supported by Rugenstein.  
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye. Motion carried.
7. Clerk presented outstanding bills in the amount of \$193.13. Motion to accept outstanding bills made by Galus. Supported by Hadd. All in favor. Motion carried.

### **8. Financial Report:**

General Fund	728,992.71
Fire Fund	185,362.57
Capital Proj Fund	36,307.32
Trash Fund	208,619.25
Reg Water Fund	97,075.19
Road Fund	99,864.44
Ambulance Fund	33,453.83
Investment Fund (4/17/20)	203,808.40
Investment Fund (4/30/20)	302,510.64

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

Treasurer's comments: A motion was made by Augustyniak to put water money into a CD or something like it. Motion supported by Rugenstein.

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

**Communications:** Bay County Drain Commission/ Tebo-Erickson Drain

**Public Comments:** None

**Unfinished Business:**

1. **Clerk Software info to replace Pontom:** Look up when contract is due for Pomtom. Check to see if we can use money from Capital Project to pay for BS & A/contact CPA for temporary payroll.

Motion made by Augustyniak for Clerk to get BS & A and in the interim get a CPA to do payroll until training and installation is done. Motion supported by Hadd.

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

2. **Water tower sale information from Bay County Dept. of Water & Sewer:** Information from Supervisor. September 30, 2020 closing date.
3. **Guard rail and mulch for play area:** Pay for guard rail with Building & Grounds (improvements) 101-265-971. Guard rail installed by County Road Commission.
4. **Township audit: Discussed**
5. **M.T.A. Amicus for Haney case:** Discussed document presented by Supervisor.
6. **Rail trail and roads done:** Side roads all mowed; rail trail also mowed and all look good.

**New Business:**

1. **Fire board replacement for Tom Brown:** Board members to nominate someone. Decision to nominate Elgin Nichols.

2. **Fire hydrant winterization:** Motion made by Augustyniak to have Bay County Department of Water & Sewer winterize our hydrants. Motion supported by Hadd. All in favor; motion carried.
  
3. **S.B. 431 & H.B. 5979 re sand & gravel mining:** Motion made by Augustyniak that the board send letters to Senator Kevin Daily and Representative Annette Glenn to vote against these 2 bills. Motion supported by Rugenstein. All in favor; motion carried.
  
4. **Clerk hours prior to November 3<sup>rd</sup> election:** Augustyniak brought to the board's attention that the clerk publishes hours before the election.

**Public comments:** Supervisor stated that Don Coutemanche stopped in to ask if we sold him the property.

**Adjourn:** Motion to adjourn made by Rugenstein. Supported by Hadd. Meeting adjourned at 8:48 P.M. All in favor. Motion carried.

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Patricia Powers, Clerk