

Fraser Township Board Meeting Minutes

October 12, 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. Clerk requests to add \$2,000.00 to election expenses (salaries) 101-262-702-00 from Reserve 101-890-998-000 picking up one more election inspector/more hours needed for deputy, and possible extra person for cleaning during the election and relieving election workers.
Motion made by Galus and supported by Rugenstein.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye. Motion carried.
5. Minutes: Motion to approve 9-14-2020 minutes with the correct spelling of Dan Courtemanche, made by Augustyniak. Supported by Hadd. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$64,076.99. Motion to accept bills made by Hadd. 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 -0-.

8. Financial Report:

General Fund	744,117.92
Fire Fund	184,826.43
Capital Proj Fund	36,450.47
Trash Fund	189,272.28
Reg Water Fund	101,175.99
Road Fund	99,865.24
Ambulance Fund	33,455.24
Investment Fund (4/17/20)	204,097.97
Investment Fund (4/30/20)	302,940.46

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

Treasurer's comments: Not investing in anything yet from water fund because there are no deals out there.

Communications: Letter from Daley/supports our township in regards to Senate Bill 431.

Public Comments: None

Unfinished Business:

- 1. Court updates on Nemarundwe/Gray & Wendling cases:** Judgment for Fraser Township (Nemarundwe); Wendling going on 10-13-2020 for Settlement Conference.
- 2. Clerk's software:** Clerk will continue to look into BS & A by visiting other clerks. Clerk to have CPA do payroll after first of the year until final decision is made.
- 3. Newsletter:** All corrections were made before it goes to printer.
- 4. Fireboard:** The Fireboard voted for the approval of Elgin Nichols to be citizen at large for the Fire Board.
- 5. N.B.A. Grant:** Grant approved, applied for another. \$24,119.00 received; \$19,365.00 applied for. Clerk to attend the N.B.A. meeting on October 20, 2020 at 5:30 p.m. to discuss audit, health insurance for employees.
- 6. Covid19 update:** Same as usual

New Business:

- 1. Land division/Combo for Robert Skuta & Jamie Shelogowski.** Motion to approve by Powers; supported by Hadd. All in favor; motion carried.
- 2. Invite to opt-in to Bay County Brownfield Redevelopment Authority.** Motion by Augustyniak to accept Resolution 10-310-20; supported by Rugenstein.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye. Motion carried.

3. **Water rates discussion for Bay County Water & Sewer:** They want to raise water rates by 17cents. Our board will not raise rates at this time.

4. **Clear stumps along Kitchen Road on the southside:** Motion by Augustyniak; supported by Rugenstein to get bids to clean the northern edge of property of stumps so it can be kept free of brush and be mowed. All in favor, motion carried.

5. **PA116 Agreement (2) for Dzurka farms:** Motion by Powers, supported by Hadd to ok PA 116 if passed by the Planning Commission and with no restrictions from the conservation district.
Roll call: Hadd aye, Rugenstein aye, Augustyniak aye, Galus aye, Powers aye. Motion carried.

Adjourn: Motion to adjourn made by Rugenstein, Supported by Hadd. All in favor. Motion carried. Meeting adjourned at 8:54 p.m.

Patricia Powers, Clerk