

## Fraser Township Board Meeting Minutes

November 9, 2020

1. Meeting called to order at 7:00 p.m. with Prayer and Pledge
2. Roll call: Hadd yea, Augustyniak yea, Galus yea, Powers, Yea. Rugenstein – absent. Zoning Administrator- Fouchea, not present.
3. Agenda Additions: N/A
4. Budget Amendment.....as required. Amendment that the Clerk asked to make last month for \$2,000.00 for elections was not need so was not done.
5. Minutes: Motion to approve 10-12-2020 minutes made by Augustyniak. Supported by Galus. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$154,976.13. Motion to accept bills made by Galus. Supported by Hadd.  
Roll call: Hadd aye, Augustyniak aye, Galus aye, Powers aye. Rugenstein- absent. Motion carried.
7. Clerk presented outstanding bills in the amount of -0-.

### 8. Financial Report:

General Fund	701,110.65
Fire Fund	183,868.25
Capital Proj Fund	36,593.62
Trash Fund	169,925.20
Reg Water Fund	111,177.01
Road Fund	94,991.51
Ambulance Fund	33,456.57
Investment Fund (4/17/20)	204,378.61
Investment Fund (4/30/20)	303,357.00

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

**Communications:** Letter from Bay County Finance/Information Systems.

**Public Comments:** Possible use of hall for food pantry.

**Unfinished Business:**

- 1. Rail Trail Grant Refund:** Rail trail funding was reimbursed back to township once all the bills were paid and turned in for payment.
- 2. Stumps along Kitchen Road:** To get 2 bids. We have one and are just waiting for another.

**New Business:**

1. Election up date: Clerk brought forward info regarding how smooth the election ran. It was a very busy election. The vote for two trustee write-ins for Fraser Township was a tie. Absentee ballots were at an all time high for Fraser Township.
2. Resolution to take off trash and ambulance services from 040-041-100-095-00. Resolution 11-311-20. Motion made by Galus. Supported by Powers.  
Roll call vote: Ayes: 4 ;Nays: 0 ;Absent: 1 Motion carried.
3. Resolutions for Consumers Energy to replace five lights.  
Resolutions 11-312-20; 11-313-20; 11-314-20; 11-315-20. Motion made by Galus. Supported by Powers.  
Roll call vote: Ayes: 4 ;Nays: 0 ;Absent: 1 Motion carried.
4. Compensation for additional meetings other than township board meetings for trustees. Board to look into matter further.

**Public Comments:** Annette Glenn attended the meeting.

Adjourn: Motion to adjourn made by Galus, Supported by Hadd. All in favor. Motion carried. Meeting adjourned at 8:10 p.m.

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Patricia Powers, Clerk