

# Fraser Township Board Meeting Minutes

December 14, 2020

1. Meeting called to order at 7:02 p.m. with Prayer and Pledge
2. Roll call: Hadd yea, Augustyniak yea, Galus yea, Powers yea. Rugenstein yea. Zoning Administrator- Fouchea, present. **(Hadd was present until 7:20 p.m. when her Zoom cut out)**
3. Agenda Additions: This meeting is a Zoom meeting
4. Budget Amendment.....as required. None
5. Minutes: Motion to approve 11-9-2020 minutes made by Augustyniak. Supported by Galus. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$49,319.72. Motion to accept bills made by Rugenstein. Supported by Augustyniak.  
Roll call: Hadd yea, Augustyniak yea, Galus yea, Powers yea. Rugenstein yea. Motion carried.
7. Clerk presented outstanding bills in the amount of \$10.00. Motion to accept outstanding bills made by Galus. Supported by Rugenstein. All in favor. Motion carried.

## 8. Financial Report:

General Fund	715,145.92
Fire Fund	183,204.95
Capital Proj Fund	36,593.62
Trash Fund	150,577.99
Reg Water Fund	115,278.05
Road Fund	2,866.03
Ambulance Fund	33,457.98
Investment Fund/Reserve	204,669.00
Investment/Fire Truck Fund	303,788.02

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

**Treasurer's Comments:** No interest added to accounts (not available) Huntington

## Communications:

- Report on the cost of a new water line one mile long.
- Resolution for water rate increase
- Report from Bay County Department of Water and Sewer in regards to increase of the customer service charge. The current charge is \$12.35 per quarterly bill. The new service charge will have an increase of \$1.88 per quarterly bill. The new quarterly charge will be \$14.35. These increases were made by the Bay County

Department of Water and Sewer not the Fraser Township Board. Also, the Bay County Department of Water and Sewer increased their tap fees beginning January 1, 2021.

**Public Comments:** Renee Rugenstein was elected to Fraser Township Board as Trustee per the Board of Canvassers. Recount on December 10, 2020.

**Unfinished Business:**

1. **Linwood Scenic Point D.N.R. Grant:** Was not recommended by the DNR Director. This is a competitive grant program. More applications were submitted than could be funded.
2. **Harvey Haney Court case:** The Michigan Supreme Court is accepting the case from the Court of Appeals.
3. **Water Rate Increase:** Motion made by Augustyniak and supported by Galus for a Resolution for Water Rate Increase. Fraser Township will increase customer rate by \$.04 from \$4.56 to \$4.60 for the calendar year 2021.  
Roll call: Hadd absent, Augustyniak yea, Galus yea, Powers nay. Rugenstein, yea.  
Motion carried.
4. **Stumps along Kitchen Road** We had 2 bids for the job. Motion by Galus and supported by Augustyniak to take the lowest bid. The bid went to Garbulinski. All in favor, Motion carried.
5. **Ugly R.V. Park:** Motion made by Powers and supported by Rugenstein to send a cease and desist letter to Ugly R.V. Park until site plan review is presented and accepted with all pertinent permits.  
Roll call: Hadd absent, Augustyniak yea, Galus yea, Powers yea. Rugenstein yea.  
Motion carried.

**New Business:**

1. **Approval of Board of Review Members:** Motion to approve board of review members made by Galus. Supported by Augustyniak. All in favor. Motion carried. Members are Dean Hribek, Rosemary Clifton, Dennis Patrick and Theresa Patrick/Alternate.
2. **Contract renewals for 2021 and forward:** Great Lakes Snow Removal; Jays Lawn Care; Smith's Mechanical Heating and Cooling, Sheriff Patrol, code enforcement and Sexton Contract.  
Motion made by Galus and Supported by Powers to accept contract renewals for 2021 and forward, with the exception of Code Enforcement/with some changes.

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

- 3. Heating Unit # 6:** Motion to fix heating unit #6 on the Township hall roof made by Rugenstein, and supported by Augustyniak. Supervisor to check out which unit will give us the best bang for our buck.

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

- 4. Performance Resolution For Governmental Agencies:** Motion to accept Performance Resolution For Governmental Agencies (12-316-20) made by Galus and supported by Augustyniak.

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

- 5. Land Division for 040-012-200-015-00 (Keith Pickvet).** Motion to allow land division made by Augustyniak, supported by Rugenstein. All in favor, motion carried.

- 6. Bay County Road Commission update:** Both bridges on Mackinaw road to be replaced this year (between Townline 16 and Kitchen Road).

Adjourn: Motion to adjourn made by Rugenstein, Supported by Powers. All in favor. Motion carried. Meeting adjourned at 8:40 p.m.

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Patricia Powers, Clerk