

Fraser Township Board Meeting Minutes

December 13, 2021

Meeting called to order at 7:00 p.m. with Prayer and Pledge

Roll call: Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea.

Zoning Administrator- Present.

Budget Amendment: As required. None

Approval of Minutes: Motion to approve November 8th, 2021 minutes. Made by Augustyniak. Supported by Galus. All in favor. Motion carried.

Clerk presented bills in the amount of \$42,471.00. Motion to accept bills made by Augustyniak. Supported by Rugenstein. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

Clerk presented outstanding bills in the amount of \$598.84. Motion made to accept outstanding bills made by Galus, Supported by Hadd. Motion carried.

Financial Report:

General Fund	\$799,447.88
Fire Fund	\$234,812.07
Capital Project Fund	\$ 37,608.67
Trash Fund	\$155,591.17
Reg Water Fund	\$168,600.65
Road Fund	\$ 4,401.05
Ambulance Fund	\$ 49,973.62
Investment Fund/Reserve	\$205,813.91
Investment/Fire Truck Fund	\$305,331.60
ARP Funds 11/20/21	\$158,678.31

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

Treasurer's report attached: Financial report

Treasurer's comments: None

Public Comments: None

Communications: We received our Rail Trail cutting refund. Planning commission dates for 2022/2023 are as follows:

February	28,	2022
April	25,	2022
June	27,	2022
August	22,	2022
October	24,	2022
February	27,	2023

Unfinished Business:

- 1. Fraser Township Water Rates:** Board discussed to not raise the water rates at this time.
- 2. American Rescue Plan Act:** We received 50% of our A.R.P.A. money \$158,677.50. Looking into the legalities of how we are allowed to spend it.
- 3. B.C.T.O.A. Christmas Meeting:** Made a total of \$654.00; had 54 people attend. Sending thank you letters signed by all the Board Members, to our sponsors.
- 4. Linwood Scenic Point:** Our grant for \$201,400.00 was approved.

New Business:

- 1. Fire Board Update:** Meeting dates for the Fire Board are as follows:

January	13	2022
February	10,	2022 - Staffing Workshop
March	10,	2022 - Budget Workshop
March	24,	2022
May	12,	2022
July	21,	2022
September	08,	2022
November	10	2022
January	12	2023

***Meeting times are at 5:30 pm & held at the
Pinconning Township Hall**

2. **NBA Update:** Need a Chairman & Vice Chairman
3. **Sheriff Patrol Update:** Township received a list of all the calls the officers had answered/traffic stops, etc., for the past 3 months.
4. **Resolution #12-326-21:** Hadd made a motion to remove trash pick-up from property code: #09-040-002-300-125-00 and taxes for trash 2020 to be refunded to resident. Supported by Rugenstein. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried
5. **Land Division for:** Property code: #040-008-400-005-00, Moczulski Farm, LLC. Motion made by Rugenstein to pass the land division for the above stated property. Supported by Galus. All in Favor. Motion Carried.
6. **M.O.U. (Memorandum for Understanding) for B.C.W. & S.:** Augustyniak made the motion to sign a M.O.U. between the State of MI and the MI Dept of Health & Human Services. This is in regards to an agreement between the Water/Waste Water provider; Community Action Agency and M.D.H.H.S. for participation in the Low Income Household Water Assistance Program. Supported by Hadd. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.
7. **ADA Signs for Veterans Mission 22 Approval:** Powers made the motion to give permission to the Bay Co. Road Commission to install ADA Parking signs as per letter reads. For the Mission 22 Service Dogs, 120 W. Center Road, Linwood, MI 48634. Supported by Hadd. All in favor. Motion Carried.

Public Comments:

Adjourn: Motion to adjourn made by Rugenstein, Supported by Galus.

Meeting adjourned at 8:05 p.m. All in favor. Motion carried

Patricia Powers, Clerk