

Fraser Township Board Meeting Minutes

January 11, 2021

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, present.
3. Agenda Additions: This meeting was an outdoor meeting.
4. Budget Amendment.....as required. None
5. Minutes: Motion to approve 12-14-2020 minutes made by Powers. Supported by Augustyniak. *(With the corrections of the Financial report, General fund \$715,145.92; Trash fund \$150,577.99; Ambulance Fund \$33,457.98)* All in favor. Motion carried.
6. Clerk presented bills in the amount of \$44,267.50. Motion to accept bills made by Augustyniak. Supported by Hadd.
Roll call: Hadd yea, Augustyniak yea, Galus yea, Powers yea. Rugenstein absent.
Motion carried.
7. Clerk presented outstanding bills in the amount of -0

8. Financial Report:

General Fund	694,978.88
Fire Fund	173,972.85
Capital Proj Fund	35,593.62
Trash Fund	131,230.55
Reg Water Fund	119,379.07
Road Fund	2,866.03
Ambulance Fund	33,457.98
Investment Fund/Reserve	204,950.42
Investment/Fire Truck Fund	304,205.73

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

Treasurer's Comments: None

Communications: None

Public Comments: None

Unfinished Business:

- 1. Comp pay for meetings:** Take care when working on budget
- 2. Letter to Dan Courtemanche:** Legal counsel was sought and a letter was written and mailed to Dan to cease and desist until site plan is reviewed and accepted by the Planning Commission.

New Business:

- 1. Pooled road patrol contract:** Motion made by Hadd to accept additional road patrol coverage if Kawkawlin will go in half with us. Supported by Powers. All in favor. Motion carried.
- 2. Road work and ditching for 2021:** Good 5 year plan.
- 3. Consumers Energy Franchise Renewal Ordinance:** All board members received copies of new franchise renewal and the previous one to examine and to vote on it at the next meeting.

Public Comments:

- Galus picked Train heater and it will go up when it comes in.
- Fouchea wants a raise of an additional \$470.00 per month to make his monthly salary \$1,000.00.

Adjourn: Motion to adjourn made by Augustyniak, Supported by Powers. All in favor. Motion carried. Meeting adjourned at 7:31 p.m.

Patricia Powers, Clerk