

Fraser Township Board Meeting Minutes

February 8, 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 yea. Zoning Administrator- Fouchea, absent.
3. Agenda Additions: None
4. Budget Amendment.....as required. Clerk asked to amend from contingencies the necessary line items in all funds needed to complete the fiscal year end processing. Motion to amend by Augustyniak. Supported by Hadd.
5. Roll call: Hadd yea, Augustyniak yea, Galus yea, Powers yea. Rugenstein yea. Motion carried.
6. Minutes: Motion to approve 1-11-2021 minutes made by Augustyniak. Supported by Galus. (*With the corrections of the Financial report, Capitol fund \$36,593.62*) All in favor. Motion carried.
7. Clerk presented bills in the amount of \$41,769.10. Motion to accept bills made by Galus. Supported by Rugenstein. All in favor. Motion carried.
8. Clerk presented outstanding bills in the amount of \$440.55 Motion to accept outstanding bills made by Galus. Supported by Hadd.
Roll call: Hadd yea, Augustyniak yea, Galus yea, Powers yea. Rugenstein yea. Motion carried.

9. Financial Report:

General Fund	725,650.24
Fire Fund	172,284.06
Capital Proj Fund	36,593.62
Trash Fund	111,883.00
Reg Water Fund	119,380.08
Road Fund	2,866.03
Ambulance Fund	33,461.02
Investment Fund/Reserve	205,241.62
Investment/Fire Truck Fund	304,637.95

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

Treasurer's Report attached (financial report)

Treasurer's Comments: None

Public Comments: None

Communications: None

Unfinished Business:

1. **Budget information for 21/22:** Board members to review proposed budget suggestions.
2. **Ugly R.V. Campground:** Wants to buy an additional 40 ft for \$3,000.00 plus survey fees. Motion to allow additional 40 ft frontage to total 100 ft. by Galus. Supported by Rugenstein.
Roll call: Hadd yea, Augustyniak yea, Galus yea, Powers yea. Rugenstein yea.
Motion carried.
3. **Consumers Energy franchise renewal ordinance:** Motion to accept Ordinance No. 23 by Galus with changes/additions of Section 2 Consideration. Supported by Rugenstein.
Roll call: Hadd yea, Augustyniak yea, Galus yea, Powers yea. Rugenstein yea.
Motion carried.
4. **Linwood Scenic Point:** Information from Laura Ogar. Update on progress.
5. **Northern Bay Ambulance update:** Kim Yonke resigns as N.B.A. office manager.
6. **Pooled road patrol contract:** Info only.

New Business:

1. **Establish a Township Parks Committee:** Motion to establish a Township Parks Committee by Hadd. Supported by Rugenstein. All in favor. Motion carried.
2. **Adopt federal poverty guidelines for 2021.** Motion made by Galus to adopt federal poverty guidelines for 2021. Supported by Powers.
Roll call: Hadd yea, Augustyniak yea, Galus yea, Powers yea. Rugenstein yea.
Motion carried.
3. **Hazard mitigation advisory Committee:** Info from Augustyniak.
4. **Pipeline emergency response training:** Board members may sign up for virtual info meeting.
5. **Emergency Sewer REU meeting:** Thursday – February 11, 2021 at 1:30 p.m. George to attend virtual meeting.

Public Comments:

- Clerk to look into a Fraser Township Fire committee.

Adjourn: Motion to adjourn made by Rugenstein Supported by Hadd. All in favor. Motion carried. Meeting adjourned at 8:50 p.m.