

Fraser Township Board Meeting Minutes
March 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, yea.
3. Agenda Additions:
4. Budget Amendment.....as required. Clerk made a motion to amend the 20-21 budget by moving \$6,000.00 from 101-890-998-000, Reserve Contingencies to ledger 101-266-805-000/Attorney/Corporation Counsel. Motion to amend supported by Augustyniak.
Roll call: Hadd yea, Augustyniak yea, Galus yea, Powers yea, Rugenstein yea.
Motion carried.
5. Minutes: Motion to approve 2-8-2021 minutes made by Galus. Supported by Augustyniak. All in favor. Motion carried.
6. Clerk presented bills in the amount of \$40,086.84. Motion to accept bills made by Galus. Supported by Hadd.
Roll call: Hadd yea, Augustyniak yea, Galus yea, Powers yea, Rugenstein yea.
Motion carried.
7. Clerk presented outstanding bills in the amount of \$7,425.00 Motion to accept outstanding bills made by Galus. Supported by Hadd. All in favor. Motion carried.

8. Financial Report:

General Fund	708,320.89
Fire Fund	163,753.29
Capital Proj Fund	37,023.07
Trash Fund	92,535.15
Reg Water Fund	123,481.06
Road Fund	2,866.03
Ambulance Fund	33,462.44
Investment Fund/Reserve	205,533.23
Investment/Fire Truck Fund	304,637.95

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

Public Comments: Laura Ogar/Linwood Scenic Point grant application/Marie Fox 1st District County Commissioner Covid vaccine site, Pinconning High School March 20th from 9 am – 1 pm and April 10th from 9 am to 1 pm. Call this phone number 989-308-1828.

Communications: U.S. Census Bureau

Unfinished Business:

- 1. Zoning Update:** (Haney, Wendling & Strong) 3 amicus briefs in our favor for our court case with Haney. Wendling to pay for court costs. Strong (signs) yes take them to court
- 2. Consumers energy franchise:** Renewal ordinance signed and to be published in the Pinconning Journal the week of March 8th.
- 3. Treasurer's comments:** Discussed Hybrid checking and direct deposit. Galus made a motion to go with new account and include direct deposit for employees. Motion supported by Powers.
Roll call: Hadd yea, Augustyniak yea, Galus yea, Powers yea.
Rugenstein yea. Motion carried.
- 4. N.B.A. Update:** Discussed new hires and financing
- 5. Water Advisory:** Cyber security, lawsuit, outstanding bills, sewer repair.
- 6. Ditching quotes:** Going with best quote, Johnson's Excavating.

New Business:

- 1. Fire Department task force committee:** Information from task force handed out to board.
- 2. Bay future support:** Galus made motion to join Bay Future at \$1,000.00 annually for 5 years. Motion supported by Hadd.
Roll call: Hadd yea, Augustyniak yea, Galus yea, Powers yea.
Rugenstein yea. Motion carried.
- 3. Land Division 040-026-100-040-00 (Kryzaniak).** Motion to approve made by Galus, supported by Rugenstein. All in favor. Motion carried.
- 4. Land Division 040-022-400-180-00/Combination/Split 040-022-400-190-00 (Stull/Damsen.)** Motion to approve by Powers. Supported by Hadd. All in Favor. Motion carried.
- 5. WebEx or Zoom conferencing:** Discussed possibilities for future.

- 6. MTA Conference:** Motion made by Augustyniak, supported by Galus to permit board members to attend any and all conferences and to be reimbursable for the new budget year of 2021-2022. All in favor. Motion carried.

Public Comments:

- Mark Galus commented that the new culvert on Mackinaw Road is done and is a very good job.

Adjourn: Motion to adjourn made by Rugenstein Supported by Hadd. All in favor. Motion carried. Meeting adjourned at 9:30 p.m.

Patricia Powers, Clerk