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Fraser Township Board Meeting Minutes May 10, 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, present.

Agenda Additions: Add to New Business: Resolution NBA

Galus motion to add agenda additions, Hadd to support, All in favor: Motion carried

Budget Amendment: as required. None

Approval of Minutes: Motion to approve 4-12-2021 minutes
Made by Galus. Supported by Augustyniak. All in favor: Motion carried.

Clerk presented bills in the amount of \$43,272.06
Motion to accept bills made by Augustyniak. Supported by Rugenstein.

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

Clerk presented outstanding bills in the amount of N/A. Motion to accept
outstanding bills made by: N/A Supported by: N/A.

3. Financial Report:

General Fund	\$847,327.63
Fire Fund	\$247,841.65
Capital Project Fund	\$ 37,023.07
Trash Fund	\$266,537.28
Reg Water Fund	\$123,484.46
Road Fund	\$ 98,880.73
Ambulance Fund	\$ 68,845.91
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 Rugenstein.

Supported by Galus.

All in favor: Motion carried.

Treasurer's report attached: Financial report

Treasurer's comments: None

Public Comments: None

Communications:

- 1) Bay Future
- 2) Marie Fox
- 3) County Tax Foreclosure Auction
- 4) Arial Gypsy Moth Treatment

Unfinished Business:

1. **Northern Bay Ambulance:** Robert Loiselle will not be returning as the director. NBA will be seeking candidates, to fulfill this position.
2. **Pinconning/Fraser Fire Dept. update:** Working on possible, paid workforce with firemen at Station 16, to work for options would be a 5 or 7 work days in a row at 12 hours, shifts.
3. **Ugly R.V. Update:** Planning commission still has not received a site plan to review from Dan Courtemanche. Commission has given extra time for one to be turned in by the June 28th, 2021 meeting.
4. **Linwood Scenic Point Fence:** Half of the fence is up. The other half that needs to be replaced by us and Kawkawlin Township, will be completed when lumber prices and availability are feasible for the project.
5. **.Zoning Violation updates:** Court ordered payments for Appel Nemarundwe & Andrew Grey, will be put on the next tax roll.
6. **Park Committee:** Galus made a request for removal of the Horse Shoe Pits. Supported by: Augustyniak. The infant swings were installed by the Supervisor.

New Business:

- 1) **Hall Rentals:** Discussed rental of Hall & Grounds.
- 2) **Broadband/Communications meeting update:** It was just an informational meeting at Pinconning Township Hall.

- 3) **Water Hook-Up Policy Resolution:** Discussed a possible resolution. Further research is still necessary.
- 4) **Resolution for ACH and policy:** Voted & passed both resolutions: #5-319-21 and #5-320-21
- 5) **Resolution for NBA Assessments:** Both resolutions #5-321-21 and #5-322-21, to update fiscal years 2018-2019 and 2019 and 2020. Both were voted on and passed.

Public Comments: It was brought to the Boards attention that there is interest to purchase Deer Acres, to revitalize.

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

All in favor. Motion carried. Meeting adjourned at 8:25 p.m.

Patricia Powers, Clerk