

Fraser Township Board Meeting Minutes
August 9, 2021

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

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

Zoning Administrator- Fouchea: present.

Agenda Additions: None

Budget Amendment: as required. None

Approval of Minutes: Motion to approve July 12, 2021 minutes.

Made by Galus. Supported by Rugenstein. All in favor: Motion carried.

Clerk presented bills in the amount of \$71,157.34.

Motion to accept bills made by Augustyniak. Supported by Galus. **Roll call vote:**

Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea.

Motion carried.

Clerk presented outstanding bills in the amount of \$3,500.00. Motion to accept outstanding bills made by: Augustyniak Supported by: Hadd. Motion carried.

Financial Report:

General Fund	\$911,186.78
Fire Fund	\$243,426.62
Capital Project Fund	\$ 37,470.67
Trash Fund	\$238,893.03
Reg Water Fund	\$160,391.57
Road Fund	\$ 82,205.09
Ambulance Fund	\$ 61,617.47
Investment Fund/Reserve	\$205,624.69
Investment/Fire Truck Fund	\$305,199.00

Motion to accept the financial report and place on file made by Powers.

Supported by Galus.

All in favor: Motion carried.

Treasurer's report attached: Financial report

Treasurer's comments: None

Public Comments: None

Communications: Retirement letter from John McQuillan (Attorney)

Unfinished Business:

- 1. Linwood Scenic Point Fence Update:** The fence is finished & it looks good. If the bill is more than \$500.00 over the estimate it needs to be voted on by the board at the next meeting. Galus made the motion. Augustyniak supported. **Roll call vote:** Hadd yea, Augustyniak yea, Galus yea, Powers yea, Rugenstein yea. The Seawall price estimate is in and approved.
- 2. Northern Bay Ambulance Update:** Cornhole Tournament sponsored by the Topsy Cowboy for August 21st. Proceeds will be benefiting Northern Bay Ambulance.
- 3. Republic Services:** Still in the process of trying to get an answer from Republic Services for our credit of over \$10,000. Powers made a motion to still hold back payment for May & June, recycle/yard waste, due to non-service. Supported by: Augustyniak: All in favor, Motion carried.
- 4. Coronavirus Local Fiscal Recovery Fund:** This has been applied for.
- 5. Zoning Violations:** Haney; Strong; Nemarundwe; Notices being sent to residents with Unlicensed Motor Vehicle(s).
- 6. Bay Co. Water & Sewer Resolution for Bonds:** Motion for Resolution 8-323-21 to re-bond the loan for Bay County Water Plant to save \$4 Million in our cost of structure. Augustyniak made the motion, Supported by: Powers.
- 7. Bay County Water & Sewer/Advisory Board Update:** On the 16th of August meeting, the State Representative will be there to discuss the sewer line from Bay View Foods, *Advisory Board. Inspections of all homes for cross contamination will start in September. Also discussed maintenance and possible construction of large water holding tanks.
- 8. Roads Chip & Sealed:** All our roads that were chip & sealed this year were inspected by Supervisor & Trustee. All the roads were done very well.
- 9. Rail Trail Cutting:** Was cut to townships satisfaction.

New Business:

- 1) Markers for Township Cemetary:** Powers made a motion to approve the purchase of markers for the township cemetary. Supported by: Hadd.
- 2) Land Division Selle 040-015-200-005-09:** Galus made a motion to approve the land division 040-015-200-005-09. Supported by: Rugenstein. All in favor: Motion carried.
- 3) Newsletter:** Information to be ready for printing to publisher by October 1st.

Public Comments: None

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

Meeting adjourned at 8:40 p.m. All in favor. Motion carried

Patricia Powers, Clerk