

**Fraser Township Board Meeting Minutes
September 13, 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: Paying Maintenance Supplies

Budget Amendment: as required. None

Approval of Minutes: Motion to approve August 9, 2021 minutes.
Made by Augustyniak. Supported by Galus. All in favor. Motion carried.

Clerk presented bills in the amount of \$81,488.35.
Motion to accept bills made by Augustyniak. Supported by Hadd. **Roll call vote:**
Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor.
Motion carried.

Clerk presented outstanding bills in the amount of \$0.

Financial Report:

General Fund	\$87,1696.78
Fire Fund	\$24,0475.75
Capital Project Fund	\$ 37,608.67
Trash Fund	\$218,965.93
Reg Water Fund	\$164,494.13
Road Fund	\$ 76,171.68
Ambulance Fund	\$ 61,620.22
Investment Fund/Reserve	\$205,719.28
Investment/Fire Truck Fund	\$305,331.60

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: Todd Schultz brought information to the Board in regards to money for infrastructure; Senate is voting on a bill for local money for infrastructure.

Communications: Pinconning Area High School holding their 17th Homecoming this weekend and Parade. Bay Area Water Treatment Plant September Monthly Report.

Unfinished Business:

1. **Northern Bay Ambulance Update:** Jones to collect information to see if the implementation of a raise, would allow the following: We are seeking to save some of the Capital Monies Improvement funds towards the purchase of a new ambulance.
2. **Republic Services:** Clerk to get back in touch with upper management, in ref. to credit.
3. **Coronavirus Local Fiscal Recovery Fund:** Board discussed merits of the fund
4. **Zoning Violations:** 216 Benjamin Street, Strong and Haney.
5. **Newsletter:** Needs to be turned into Secretary by Oct 1st.
6. **Township Audit:** A lot of adjusting of journal entries this fiscal year. Audit came out great.
7. **Accounting Charges:** Accountant for Payroll didn't get a bill to us for the month of June and it was added to the July billing.
8. **County Wide Brownfield Draft By-Laws:** Each member of the board received a copy to review and to make any changes; will need to be brought to the next Board Meeting.
9. **Information for new Legal Services:** Clerk to contact Foster Swift for legal services. Motion made by Galus and supported by Augustyniak. All in favor. Motion carried.

New Business:

- 1) **Clerk Certificate:** Due to County by the end of month
- 2) **Performance Resolution for Governmental Agencies:** Galus made the motion & Supported by Hadd. Resolution of approval #9-324-21.

Roll Call Vote: Augustyniak: yea; Rugenstein yea; Galus yea; Hadd yea, Powers yea. All in favor. Motion carried.

- 3) **Hall Rental for Cooking Only:** According to the Bay County Health Department, any food cooked at our hall & moved to another location is under Fraser Township Liability. **Only someone that is licensed** by The Bay County Health Department could cook food here and take it to another location, leaving Fraser Township free of any liability.

- 4) **Planning Commission Ordinance:** Augustyniak made the motion to adopt Ordinance #100 to confirm establishment of the Fraser Township Planning Commission, Supported by: Rugenstein. **Roll Call Vote:** Augustyniak: yea; Rugenstein yea; Galus yea; Hadd yea, Powers yea. All in favor. Motion carried.

- 5) **Bay County Water & Sewer Hydrant Draw Down** Augustyniak made the motion to give the Supervisor Permission to have Bay County W & S to draw down our Hydrants, supported by Rugenstein. All in favor. Motion carried.

- 6) **Water Fund Balance from B.C.W. & S.** had to pay off a Water line.

- 7) **B.C.T.O.A.** Frankenlust Township will be holding the October meeting and Fraser Township in December, dependant upon Covid 19 Restrictions.

Public Comments: None

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

Meeting adjourned at 8:35 p.m. All in favor. Motion carried

Patricia Powers, Clerk