

Fraser Township Board Meeting Minutes

October 11th, 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.

Budget Amendment: as required. None

Approval of Minutes: Motion to approve September 13th, 2021 minutes. Made by Galus. Supported by Powers. All in favor. Motion carried.

Clerk presented bills in the amount of \$150,063.00. Motion to accept bills made by Powers. Supported by Augustyniak. **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	\$896,895.73
Fire Fund	\$238,839.94
Capital Project Fund	\$ 37,608.67
Trash Fund	\$198,980.95
Reg Water Fund	\$168,597.08
Road Fund	\$ 51,914.36
Ambulance Fund	\$ 61,622.83
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 Rugenstein. Supported by Augustyniak. All in favor: Motion carried.

Treasurer's report attached: Financial report (attached)

Treasurer's comments: None

Public Comments: Pinconning Sesquicentennial, 150 years, to be held sometime in June of 2022, (The First family residents were in 1872-1882)

Communications: None.

Unfinished Business:

- 1. Northern Bay Ambulance Update:** Vicki Jones was voted as interim Director, at the last N.B.A. meeting.
- 2. Zoning Violations:** Ugly R.V. Park update; progress is being made. (Zoom hearing with the Supreme Court & Haney case).
- 3. Countywide Brownfield Draft By-Laws:** All members agreed that there is no need to change any of the By-Laws.
- 4. Republic Services:** We are still waiting for an adjusted bill; expecting a credit of \$6,645.26. All monies will be applied to individual tax bills for the December tax billing, 2021-2022.
- 5. Resolution for Ordinance #100: Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea.
- 6. Fireboard Committee:** The Fraser Township Board, would like to thank the committee consisting of, Elgin Nichols, Mark Galus, Dave Ramsey, Mike Russell, Dennis Fritz, Mary Lou Pashak, William Charbonneau and Doug Williams, for all of their hard work volunteering for the very informative committee results.
- 7. B.C.T.O.A. Meeting:** To be held on October 20th, 2021, at The Williams Township Hall.

New Business:

- 1) **M.T.A. Meetings:** held in Frankenmuth this year. Week of 11th through 16th of October.
- 2) **Money Machine for Firebarn:** Supervisor to check on new machines.
- 3) **Bay County Water & Sewer:** A letter was mailed from Bay County Water & Sewer, to all residents that have City water, regarding the use of an uncertified chemical, used in the water.

Public Comments: None

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

Meeting adjourned at 7:50 p.m. All in favor. Motion carried

Patricia Powers, Clerk