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Fraser Township Board Meeting Minutes June 14, 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 May 10, 2021 minutes.
Made by Augustyniak. Supported by Galus. All in favor: Motion carried.

Clerk presented bills in the amount of \$43,992.17.
Motion to accept bills made by Galus. Supported by Augustyniak.

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 Motion Carried.

Financial Report:

General Fund	\$890,299.51
Fire Fund	\$246,471.15
Capital Project Fund	\$ 37,160.17
Trash Fund	\$247,192.82
Reg Water Fund	\$139,886.65
Road Fund	\$ 98,882.37
Ambulance Fund	\$ 68,848.93
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 Rugenstein.
Supported by Augustyniak.
All in favor: Motion carried.

Treasurer's report attached: Financial report

Treasurer's comments: None

Public Comments: David Fife, N. Linwood Beach Rd. was present to voice his concerns about the recycle services.

Communications:

Ash Tree Treatment Bay County/Michigan AgriBusiness Solutions, LLC.

Unfinished Business:

1. **Ugly R. V. Park:** Discussion regarding site plan progress.
2. **Zoning Violation updates:** Letters to property owners with blight from lawyer has helped the process. May need to monitor and send a secondary letter, to those that are not complying with request.
3. **Water Hook-Up Policy:** Augustyniak made the motion to keep water hook-up cost the same & paid the same, as always. Hadd supported.
Roll call vote: Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers no. Motion carried.
4. **Road & Ditching Work:** Galus made a motion, to request additional road & ditching work on Kaiser Road, South of Prevo, and needs to be given the power to contract the extra work. Supported by Augustyniak. All in favor, Motion carried.
5. **Fire Department Committee Taskforce Meeting Minutes:** Minutes to be reviewed prior to next board meeting.
6. **Linwood Scenic Point Fence:** Augustyniak made a motion to move current fence over 3-5 feet to clear the trees to be able to install new fencing. Galus supported. All in favor. Motion carried.

New Business:

- 1) **Northern Bay Ambulance:** will now be charging for All Runs.
- 2) **Republic Services/Service Problems:** Powers made a motion to hold back payment due to lack of service for recycles & yard waste for the month of May 1st through the 31st, 2021. Supported by Augustyniak. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers, yea. Motion carried.

- 3) Sewer Lines for North Linwood Beach:** Discussion at this point, Kawkawlin is looking into Grants.
- 4) Bay County Department of Water and Sewer, Water Shut Off letter:** Augustyniak made a motion to sign paperwork. Supported by Galus. All in favor: Motion Carried.
- 5) DTE Solar Energy Information:** Representative from DTE, dropped off information and answered questions prior to meeting.
- 6) Appointments to Planning Commission:** Galus made a motion to select: Chad Dzurka and Rosemary Clifton to be voted onto the Planning Commission. Supported by Powers. All in Favor. Motion Carried.

Public Comments: None

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

All in favor. Motion carried. Meeting adjourned at 8:30 p.m.

Patricia Powers, Clerk