

Fraser Township Board Meeting Minutes July 12, 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 June 14, 2021 minutes.

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

Clerk presented bills in the amount of \$63,685.63.

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	\$872,369.32
Fire Fund	\$252,598.63
Capital Project Fund	\$ 37,160.17
Trash Fund	\$253,206.87
Reg Water Fund	\$143,989.04
Road Fund	\$102,111.19
Ambulance Fund	\$ 61,614.46
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 Rugenstein.

All in favor: Motion carried.

Treasurer's report attached: Financial report

Treasurer's comments: None

Public Comments: Todd Schultz, 166 N. Kaiser Tower, present at the meeting. Asked the Board: How are we going to address our aging infrastructure?

Communications: None

Unfinished Business:

1. **Ugly R. V. Park & Land Division 040-015-300-060-00:** Galus made the motion to allow the land division for R.V. Park. Hadd supported. **Roll Call Vote:** Hadd yea, Augustyniak yea, Galus yea, Powers yea. Rugenstein yea
2. **Zoning Violation updates:** Fraser & Coggins (Compliance) State Road, Rail Trail (Complainant). Haney the same, 216 Benjamin Street, in process for Noise Ordinance/Blight.
3. **Linwood Scenic Point Fence:** (Fence was moved, need a letter from owner). Fence construction has started, need to move fence over 2-3 feet to clear tree roots. Township was granted permission to move fence over to our property by adjoining owner.
4. **Northern Bay Ambulance Update:** Increase cost next year to help sustain service.
5. **Republic Services: (Vote to hold back and not pay full bill)** Powers made the motion to NOT pay for yard waste/recycle pick-up for the month of June to Republic Services, due to services NOT rendered. Supported by Augustyniak. **Roll Call Vote:** Hadd yea, Augustyniak yea, Galus yea, Powers yea. Rugenstein yea
6. **Fire Department Committee Taskforce Conclusive report:** Entire report is on file in the Clerks office for public viewing.

New Business:

- 1) **Rail Trail Cutting:** Waiting for the quote. Supervisor to go ahead and approve cutting if quote is the same as last year & not more than a 10% raise.
- 2) **Coronavirus Local Fiscal Recovery Fund:** Supervisor to fill out paperwork for Grant. Supported by: Augustyniak and Hadd. Augustyniak made the motion to go with Option I, to fill out forms to get the money from CLFRF. Supported by Hadd. **Roll Call Vote:** Hadd yea, Augustyniak yea, Galus yea, Powers yea. Rugenstein yea

- 3) Bay County Department of Water and Sewer, Advisory Board Update:** Provided by Trustee Augustyniak, Bay County Water & Sewer Lawsuit settlement.
- 4) City & Township meeting at Bay Valley:** Possible County wide ambulance setup. Future update in approximately in 14 months. Information update provided by Galus & Augustyniak.

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