

Fraser Township Board Meeting Minutes

January 10, 2022

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

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

Zoning Administrator- Present.

Budget Amendment: As required. None

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

Clerk presented bills in the amount of \$40,509.85. Motion to accept bills made by Galus. Supported by Hadd. **Roll call vote:** Augustyniak yea, Rugenstein Absent, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

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

Financial Report:

General Fund	\$781,443.60
Fire Fund	\$233,014.13
Capital Project Fund	\$ 37,608.67
Trash Fund	\$135,603.72
Reg Water Fund	\$176,801.55
Road Fund	\$ 4,401.05
ARP Funds	\$158,679.06
Ambulance Fund	\$ 38,321.81
Investment Fund/Reserve	\$205,813.91
Investment/Fire Truck Fund	\$305,331.60

Motion to accept the financial report and place on file made by Galus.
Supported by Augustyniak. All in favor: Motion carried.

Treasurer's report: Financial report attached

Treasurer's comments: Some issues with Huntington Bank, reference: Poor Service

Public Comments: None

Communications: None

Unfinished Business:

1. **NBA Update** NBA board voted to accept Augustyniak and Galoner, as continuing Chair and Vice Chair for the next year. Vickie Jones to stay on as director.
2. **American Rescue Plan Act:** All Board members to review summary of the Final Rule of the Fiscal Recovery Funds. To discuss at next meeting.

New Business:

1. **Road work for 2022:** Augustyniak made the motion to give permission to the Supervisor to turn in 2022 Road Work to County. All in favor. Motion carried.
2. **Bay County Water and Sewer Report** – Township to send a letter in support.
3. **Resolution #01-327-22:** Augustyniak made the motion to oppose Incorporation as a Charter Township, Hadd supported the motion. **Roll call vote:** Augustyniak yea, Rugenstein Absent, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried. Resolution 1-327-22 offered and adopted on January 10th, 2022 at regular board meeting.

Public Comments: None

Adjourn: Motion to adjourn made by Augustyniak, Supported by Galus.

Meeting adjourned at 7:55 p.m. All in favor. Motion carried

Patricia Powers, Clerk