

Fraser Township Board Meeting Minutes

October 10, 2022

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

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

Zoning Administrator-Not Present.

Agenda Additions: Floor Cleaning Machine

Budget Amendment: None

Approval of Minutes: Motion to approve September 12th, 2022 minutes, made by Galus; Supported by Rugenstein. All in Favor. Motion carried.

Approval of Special Meeting Minutes: Motion to approve Sept, 23, 2022, special mtg minutes, made by Hadd, supported by Galus. All in Favor. Motion Carried.

Clerk presented Bills: in the amount of \$111,545.57. Motion to accept bills made by Galus; 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 \$158,416.73. Motion to accept outstanding bills made by Galus and Supported by Rugenstein. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

Financial Report:

General Fund	\$ 935,150.30
Fire Fund	\$ 273,507.62
Capital Project Fund	\$ 37,768.62
Trash Fund	\$ 173,237.29
Reg Water Fund	\$ 189,138.52
Road Fund	\$ 5,609.59
Ambulance Fund	\$ 8,131.05
Investment Fund/Reserve	\$ 205,913.67
Investment/Fire Truck Fund	\$ 305,604.50
ARPA Funds 9/30/22	\$ 187,675.03

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: None

Communications: Berthiaume & Company Audit, Charter Transfer of Franchise & B.C.T.O.A. Dinner.

Unfinished Business:

1. **(A) Pinconning/Fraser Fire Department:** Galus made the motion to purchase a fire engine for the Pinconning/Fraser Fire Department with Fraser paying 1/3rd and Pinconning City & Pinconning Township would pay 2/3rd. Our cost of \$189,644.33. Hadd Supported the motion. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

(B) Galus made the motion to hire someone for the maintenance of the Fire Barn & sometimes at Fraser Hall, Augustyniak Supported. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

(C) Supervisor looked into applying for Grant Money to replace bridges, in our township. Fraser Township cannot apply. We have to go through the Bay County Road Commission. A letter was sent to the County Road Commission by Galus & Augustyniak, requesting that they would consider our request for a Bridge Grant, for our Township.

2. **Northern Bay Ambulance Resolution:** Galus made the motion to pay NBA Balance that we owe for the purchase of the ambulance, in the amount of \$10,101.00. Augustyniak Supported. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

3. **Noise Ordinance:** Galus made the motion to accept the Noise Ordinance. Rugenstein Supported. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

Unfinished Business: (Continued)

4. **West Septic Tank & Field:** Augustyniak made the motion to have Garbulinski's do the Field & Tank, quoted at: \$10,700.00, Supported by Galus. (Utilizing ARPA funds). **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.
5. **Update on A.R.P.A. Projects:** Roof Units are complete; Table & Chairs have been ordered; Large Floor is finished and Painting is set up to be done the first week of November.

New Business:

1. **Grant Request for Bridge:** Fraser Township cannot apply for Bridge Grants. We have to partner with the Bay County Road Commission because of Act 51. Request for a grant was filed with the Road Commission by Supervisor Galus.
2. **Newsletter:** All trustees have reports ready & are going to the printer soon.
3. **November Board Meeting:** Supervisor will be absent.
4. **Emails' and Domain:** Hadd Made a motion: to renew our Emails for 3 years & Our Domain for 9 years, Galus Supported. All in favor. Motion Carried.
5. **New Floor Cleaning Machine:** Discussed allowing the maintenance personnel to look into picking out a machine for cleaning floors.

Public Comments: None

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

Meeting adjourned at 8:45 p.m. All in favor. Motion carried

Patricia Powers, Clerk

