

## Fraser Township Board Meeting Minutes November 14, 2022

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

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

**Zoning Administrator:** Absent

**Agenda Additions:** None

**Budget Amendment: As required:** Powers made a motion to move the exact amount of money to pay off the balance owed to Northern Bay Ambulance, from Reserve Contingencies to Sundry in Township operating per suggestion of our auditors. The Exact amount to be determined after all monies are used in the N.B.A. Account. Hadd supported the motion. **Roll call:** Augustyniak yea, Rugenstein yea, Hadd yea, Powers yea.

**Approval of Minutes:** Motion to approve October 10<sup>th</sup>, 2022 minutes, made by Rugenstein; Supported by Augustyniak. All in Favor. Motion carried.

**Clerk presented Bills:** in the amount of \$84,185.77. Motion to accept bills made by Augustyniak; Supported by Hadd. **Roll call vote:** Augustyniak yea, Rugenstein yea, Hadd yea, Powers yea. All in favor. Motion carried.

**Clerk presented** outstanding bills in the amount of \$8,185.00. Motion to accept outstanding bills made by Rugenstein and Supported by Augustyniak. **Roll call:** Augustyniak yea, Rugenstein yea, Hadd yea, Powers yea. All in favor. Motion carried.

### **Financial Report:**

General Fund	\$ 902,720.10
Fire Fund	\$ 271,807.76
Capital Project Fund	\$ 37,768.62
Trash Fund	\$ 173,254.61

Reg Water Fund	\$ 189,157.58
Road Fund	\$ 5,609.59
Ambulance Fund	\$ 8,132.05
Investment Fund/Reserve	\$ 205,913.67
Investment/Fire Truck Fund	\$ 305,604.50
ARPA Funds 10/31/22	\$ 114,052.16

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:** None

**Communications:** B.C.T.O.A. December meeting and Bay Future.

**Unfinished Business:**

**1. Pinconning/Fraser Fire Department:** Discussion of last meeting.

**2. Update on A.R.P.A. Projects: Table & Chairs:** Rest of tables will be here by the end of the year.

**Hall Rental:** No Renting the small hall. Participants to use the large room for same price until the small hall is ready. **Floor Cleaning**

**Machine:** Powers made the motion to have maintenance look for a self-propelled machine, if available. If not, she may order the one she wanted. Hadd supported the motion. All in favor. Motion carried.

**Painting:** The Painting is complete, Board to check & see if any touch ups are needed. (Nailing down of paneling & painting over cracks).

Rubber base board to be installed. **Septic System:** System is finished, Supervisor will go over extras that may be needed to finish billing, with the contractor.

**3. Newsletter to Printers:** At the Printers

**New Business:**

1. **. Bay County Sheriff Contract:** Increase of \$112.09 per month. Augustyniak made the motion to accept the new Road Patrol Contract for the year of 2023 in the monthly amount of \$888.00. Rugenstein supported the motion. **Roll call:** Augustyniak yea, Rugenstein yea, Hadd yea, Powers yea. All in favor. Motion carried.
  
2. **Zoning Administrator:** Augustyniak made the motion to pay the Supervisor the full Zoning salary, if he keeps the same hours, only ½ salary if not available on Thursday, until the regular Zoning Administrator returns or a new one is hired. Supported by Powers. **Roll call:** Augustyniak yea, Rugenstein yea, Hadd yea, Powers yea. All in favor. Motion carried.
  
3. **Anti-Virus License Renewal: (Annual)** Augustyniak made the motion to renew the Anti-Virus License at the price of \$289.60, plus labor; Supported by Hadd. All in favor. Motion carried.

**Public Comments:** None

**Adjourn:** Motion to adjourn made by Rugenstein; Supported by Hadd.

Meeting adjourned at 9:20 p.m. All in favor. Motion carried

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Patricia Powers, Clerk