

## Fraser Township Board Meeting Minutes December 12, 2022

Meeting called to order at 7:05 p.m. with Prayer and Pledge

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

**Zoning Administrator:**

**Agenda Additions:** None

**Budget Amendment: As required:** None

**Approval of Minutes:** Motion to approve November 14<sup>th</sup>, 2022 minutes, made by Rugenstein; Supported by Augustyniak. All in Favor. Motion carried.

**Clerk presented Bills:** in the amount of \$81,983.79. Motion to accept bills made by Augustyniak; Supported by Rugenstein. **Roll call vote:** Augustyniak yea, Rugenstein yea, Hadd yea, Powers yea and Galus yea. All in favor. Motion carried.

**Clerk presented** outstanding bills in the amount of \$15.00. Motion to accept outstanding bills made by Galus and Supported by Rugenstein. Motion carried.

Augustyniak, made the motion to allow the Treasurer to balance final report, by next month's meeting:

RE: Budget is off by \$100.00, Galus Supported. **Roll call:** Augustyniak yea, Rugenstein yea, Galus, yea, Hadd yea, Powers yea. All in favor. Motion carried.

**Treasurer's report attached:**

**Treasurer's comments:** Will get with the clerk to figure out the \$100.00 discrepancy.

**Public Comments:** None

**Communications:** B.C.T.O.A. meeting.

## Unfinished Business:

- 1. Fraser Township Water Rates (Resolution: 12-333-22):** Augustyniak made the motion to raise the township water rates from \$4.60 per CCF to \$4.70 per CCF. A total of 10 cents **for the year**, beginning 2023 January 1<sup>st</sup>. Supported by Powers. **Roll call:** Augustyniak yea, Rugenstein yea, Galus, yea, Hadd yea, Powers yea. All in favor. Motion carried.
- 2. Linwood Scenic Point:** Galus made the motion to accept Resolution #12-332-22, regarding terms of the Linwood Scenic Access Point Project. Resolution in its entirety will be on file at Fraser Township Hall. Powers seconded the motion. **Roll call:** Augustyniak yea, Rugenstein yea, Galus, yea, Hadd yea, Powers yea. All in favor. Motion carried.
- 3. Northern Bay Ambulance Update:** Director (Vickie Jones) resigned effective, February 1<sup>st</sup>, 2023.
- 4. Fire Station/Township Maintenance Hiring:** Galus made the motion to hire Scott Parker, as our maintenance person for the Fire Barn & Main Hall. Powers supported. **Roll call:** Augustyniak yea, Rugenstein yea, Galus, yea, Hadd yea, Powers yea. All in favor. Motion carried.
- 5. Zoning Hiring:** Ad was placed in the Journal, for 3 weeks; Resume's to be turned in to the Clerk, by December 29<sup>th</sup>, 2022.

## New Business:

- 1. Land Division for 040-002-400-005-01, T. Zielinski:** Hadd made the motion to approve the land division of property code #040-002-400-005-01, for Tom Zielinski, Supported by Rugenstein. **Roll call:** Augustyniak yea, Rugenstein yea, Galus, yea, Hadd yea, Powers yea. All in favor. Motion carried.

2. **Board of Review (BOR) Member: Ed Bourcier:** Powers made the motion to have the Supervisor hire Ed Bourcier, for the Board of Review, Hadd supported. **Roll call:** Augustyniak yea, Rugenstein yea, Galus, yea, Hadd yea, Powers yea. All in favor. Motion carried.
3. Hadd made the motion to have the Supervisor Mark Galus, be the signature for the Project #26-01859, Linwood Scenic Access Point, Rugenstein supported the motion. **Roll call:** Augustyniak yea, Rugenstein yea, Galus, yea, Hadd yea, Powers yea. All in favor. Motion carried.
4. **Tax Bill Linwood Water Mistake:** Linwood Metro Water District, made a billing error. Treasurer Hadd, made the motion to correct the water tax bill between 2 parcels and to re-bill the correct billing. Supported by Augustyniak. All in favor. Motion carried.

**Public Comments:** Augustyniak wants to have all members of the Board present, to ask questions of the applicant, for the hiring process.

**Adjourn:** Motion to adjourn made by Rugenstein; Supported by Hadd.  
Meeting adjourned at 8:05 p.m. All in favor. Motion carried

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Patricia Powers, Clerk