

Fraser Township Board Meeting Minutes

February 14, 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- Present.

Budget Amendment: As required. None

Approval of Minutes: Motion to approve January 10th, 2022 minutes.
Made by Augustyniak. Supported by Powers. All in favor. Motion carried.

Clerk presented bills in the amount of \$38,931.47. Motion to accept bills made by Galus. Supported by Rugenstein. **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 \$0.

Financial Report:

General Fund	\$823,656.43
Fire Fund	\$229,670.57
Capital Project Fund	\$ 37,608.67
Trash Fund	\$115,616.09
Reg Water Fund	\$176,802.44
Road Fund	\$ 4,401.05
Ambulance Fund	\$ 38,322.23
Investment Fund/Reserve	\$205,813.91
Investment/Fire Truck Fund	\$305,331.60
ARP Funds 11/20/21	\$159,318.68

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

Treasurer's report attached: Financial report

Treasurer's comments: None

Public Comments: None

Communications: Bay Future, Inc.; Consumers Energy Tree Trimming; BCW & S Newsletter.

Unfinished Business:

- 1. American Rescue Plan Act:** Powers made a motion to have Supervisor Galus chosen for managing SLFRF Reports & user designations for managing ARPA funds, Rugenstein supported the motion. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.
- 2. Automated Water System for Fire Barn:** Powers made a motion to have the Supervisor Galus to order a new Change/Money machine for Potable water at the Fire Barn. Hadd supported. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.
- 3. Northern Bay Ambulance:** Powers made the motion to make-up the difference in the special assessment for Ambulance Fund payment when due, bringing the total of \$60.00 per assessment. Money to be moved from NBA Reserve Contingencies Ledger #874-890-999-000 to #874-266-801 Contracted Services. Galus Support. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.
- 4. Budget Information for 2022:** Discussed Budget.
- 5. Zoning Haney Case:** Supreme Court voted in favor for Fraser Township.
- 6. Ordinance/Cross Connections:** Resolution #2-328-22 Moved for discussion to the next meeting.

New Business:

- 1. Pinconning/Fraser Fire Department (Staffing):** Chairman Galus brought to the board the interest of the Fire Board to hire paid firemen.
- 2. Bridge on Turmell Road:** County is planning on removing it and wants to know if we want it replaced. Powers made the motion to **not** have the County Road Commission replace the bridge on Turmell Road once they remove the non-working bridge that is there now. Augustyniak supported the motion. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

Public Comments: Augustyniak commented that there is a 6:00 pm NBA Budget meeting Thursday the 17th.

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

Meeting adjourned at 8:25 p.m. All in favor. Motion carried

Patricia Powers, Clerk