

# Fraser Township Board Meeting Minutes

## March 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 February 14th, 2022 minutes.  
Made by Powers. Supported by Galus. All in favor. Motion carried.

**Clerk presented** bills in the amount of \$42,457.75. Motion to accept bills made by Augustyniak; 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 \$465.64. Motion to accept outstanding bills made by Galus; Supported by Rugenstein. Motion carried.

**Rugenstein made the motion** to allow the Clerk to amend from contingencies the necessary line items, in all funds, needed to complete Fiscal year-end processing. Supported by Hadd. All in favor. Motion carried.

### **Financial Report:**

General Fund	\$816,056.70
Fire Fund	\$227,739.56
Capital Project Fund	\$ 37,608.67
Trash Fund	\$ 95,460.74
Reg Water Fund	\$176,803.41
Road Fund	\$ 4,401.05
Ambulance Fund	\$ 38,322.55
Investment Fund/Reserve	\$205,908.58
Investment/Fire Truck Fund	\$305,596.95
ARPA Funds 2/28/22	\$159,319.49

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

**Treasurer's report attached: Financial report**

**Treasurer's comments: None**

**Public Comments: None**

**Communications: None**

**Unfinished Business:**

- 1. Franchise Agreement with Parish Communications:** Powers made a motion to accept franchise agreement with Parish Community for 10 years, Supported by Hadd.
- 2. Linwood Scenic Point site improvements, Design and Construction phases:** Laura Olgar brought information in regards to an Engineering Firm, that we looked over and had voted on. Galus made a motion to accept Civil Engineering Consultants, Inc.'s proposal of March 9<sup>th</sup>, 2022, for the Linwood Scenic Access Site improvements. The total of \$45,000.00. These bills will be paid from Grant money that has already been awarded to Fraser Township. Supported by Augustyniak. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.
- 3. Automated Water System for Fire Barn:** Augustyniak brought forth more information: 3 different proposals: repair, replace or delete.
- 4. Northern Bay Ambulance:** Notice of public hearing to be published in The Pinconning Journal on March 30<sup>th</sup>, 2022. Letters to be mailed to all owners and or parties of interest in a lot or parcel of land subject to the special assessment District for Ambulance Service.
- 5. Zoning Haney Case:** Haney's lawyer is appealing the Supreme Court decision.
- 6. Ordinance/Cross Connections:** Waiting for the Department of Water & Sewer information so the Ordinance can be completed.
- 7. Pinconning/Fraser Fire Department Budget:** Information brought to the meeting by Supervisor, budget increased in budget meeting.

8. **Bridge on Turmell Road:** The Board had the wrong information last month. Galus made the motion to have the Bay County Road Commission replace the bridge on Turmell Road that goes over the Johnson Drain Branch #1. Supported by Rugenstein. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

**New Business:**

1. **Zoning Ordinance: Change for 040-003-200-035-00 from L1 to C3:** To be held at the next Planning Commission meeting of, March 28<sup>th</sup>, 2022.
2. **Township Noise Ordinance:** Motion made by Rugenstein to send noise ordinance to the lawyer to make sure it is correct & if it would be enforceable. Supported by Hadd. All in favor. Motion carried.
3. **Land Division for 040-015-200-005-10:** Powers made the motion to approve the Land Division, Supported by Augustyniak.
4. **Lawn Maintenance Contract:** Galus made motion to keep Jay's Landscaping for the next year contract. Supported by Hadd. All in favor. Motion carried.

**Public Comments:** Annette Glenn present and discussed the redistricting.

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

Meeting adjourned at 9:00 p.m. All in favor. Motion carried

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Patricia Powers, Clerk