

Fraser Township Board Meeting Minutes

May 9th, 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 April 11, 2022 minutes, made by Hadd, Supported by Rugenstein. **Roll call:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

Clerk presented bills in the amount of \$64,696.09. 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 \$186.03. Motion to accept outstanding bills made by Galus; Supported by Hadd. All in favor. Motion carried.

Financial Report:

General Fund	\$994,402.80
Fire Fund	\$297,333.78
Capital Project Fund	\$ 37,700.07
Trash Fund	\$268,940.44
Reg Water Fund	\$180,904.89
Road Fund	\$102,776.88
Ambulance Fund	\$ 3,486.44
Investment Fund/Reserve	\$205,908.58
Investment/Fire Truck Fund	\$305,596.95
ARPA Funds 2/28/22	\$159,320.80

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: Marie Fox and Scott with GFL.

Communications: Bay County Sheriff request for Grant Funding & Tire Collection Dates.

Unfinished Business:

1. **Trash Removal Bids:** Holding a special meeting at 5:00 p.m. Wednesday to discuss everything on the 11th, to decide who to select.
2. **A.R.P.A. Projects: Roof Top H/C Bids, vote & information on flooring, parking lot and Table & Chairs:** More information and bids to be obtained. Shelly made the motion to go with Smith Mechanical for the replacement of 8 rooftop Heating/Cooling units. Supported by Galus. **Roll Call Vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea and Powers yea. All in favor. Motion carried.
3. **Northern Bay Ambulance:** Meeting to be changed to the 3rd Tuesday of the month. Galus made the motion to change 10% increase every year to the cost of living, Augustyniak supported. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.
4. **Ordinance/Cross Connections:** Galus made the motion to accept the Cross Connection Ordinance with the changes in #Section 5 & Section 6 to read Bay County Department Water & Sewer. (BCDWS), supported by Rugenstein. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.
5. **Township Noise Ordinance:** Information E-mailed to ordinance lawyer. To get back to us with a sample. Discussed progress.
6. **Linwood Scenic Point Maintenance:** To send us invoices on how they are spending, before we pay the bill (Linwood Scenic Improvement Group).
7. **Zoning Map Changes:** Motion made by Galus to approve For Parcel #040-003-200-035 from L-1 to C-3, Supported by Rugenstein. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea.

Powers made motion to approve Parcel #040-027-400-065-00 from SE to C-3, supported by Hadd. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motions carried.

New Business:

1. **Resolution to adopt Bay County Hazard Mitigation Plan: Roll call vote:**
Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea.
2. **Land Division for 040-029-100-015-00 Lone Oak Farms, LLC: Roll call vote:**
Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea.
3. **Need people for Planning Commission & Board of Review:** Clerk placed an Ad in the paper for 3 weeks. (May 25, June 1st, and June 8th)
4. **Hiring Part-Time Maintenance/Fireman for Station 16:** Discussed information; will move forward to next meeting.
5. **Public Office Bond:** Discussed information, Clerk to change the insurance.
6. **Hall Security Contract:** Rugenstein made a motion to sign a contract with Masters of Detection Security, Services, Inc. Hadd Supported, with the choice of the Security being armed or not. Powers will call and see if they will send an unarmed to small parties?
7. **Bay County Water & Sewer:** 2021 Audit received from Bay County Department of Water & Sewer.
8. **Park use for Travel Softball & Soccer Youth:** Board is happy that softball and soccer fields are being used.

Public Comments: Ugly R.V. Park

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

Meeting adjourned at 9:25 p.m. All in favor. Motion carried

Patricia Powers, Clerk