

Fraser Township Board Meeting Minutes

June 13th, 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 May 9th, 2022 minutes, made by Powers, Supported by Rugenstein. All in favor. Motion carried.

Approval of Minutes: Motion to approve May 11th, 2022 minutes, made by Hadd, Supported by Galus. All in favor. Motion carried.

Clerk presented bills in the amount of \$51,373.16. Motion to accept bills made by Galus; Supported by Augustyniak. **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	\$1,012,429.40
Fire Fund	\$ 294,902.04
Capital Project Fund	\$ 37,700.07
Trash Fund	\$ 247,299.55
Reg Water Fund	\$ 180,905.94
Road Fund	\$ 102,777.47
Ambulance Fund	\$ 3,486.56
Investment Fund/Reserve	\$ 205,913.67
Investment/Fire Truck Fund	\$ 305,604.50
ARPA Funds 2/28/22	\$ 159,321.74

Motion to accept the financial report and place on file made by Powers. Supported by Rugenstein. . **Roll call:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor: Motion carried.

Treasurer's report attached: Financial report

Treasurer's comments: None

Public Comments: Residents are asking for Sewer Lines for Oak Road.

Communications: B.C.T.O.A. Meeting and Second ARPA Payment.

Unfinished Business:

1. **Patriot Ambulance:** Patriot spokesperson answered the Boards questions, as to how their company would benefit our township.
2. **Northern Bay Ambulance:** Moved their meetings to the 3rd Tuesday of the month.
3. **Pinconning/Fraser Fire Department:** Discussion to only allow NBA to make runs out of the Fire Barn.
4. **Township Noise Ordinance:** All Board members received a draft of an Noise Ordinance for review.
5. **Hiring Part Time Maintenance/Person for Station 16:** Mark made the motion to hire a Maintenance person for the Fire Barn, 30 hours per week and at \$20.00 per hour with no weekends. Hadd Supported the motion. **Roll Call Vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.
6. **Roof Units HVAC/Cost:** Price has gone up, since we accepted the proposal. Company is splitting the difference.
7. **Parking Lot Paving:** Rugenstein made the motion to have L. M. Satkowiak & Sons, Inc., to pave the new parking lot; clean & reseal cracks & paint new lines. Powers Supported. **Roll Call Vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

8. **Cross Connection Payment for Ordinance:** Publishing expense to be directly billed to Department of Water & Sewer/Fraser Township account.
9. **UGLY RV PARK:** Pertinent information was gathered & discussed, regarding current usage of this park.

New Business:

1. **Road Patrol Contract Increase for 2022:** Rugenstein made the motion increase the Police Patrol by \$210.00 Monthly, Hadd Supported. All in favor. Motion carried.
2. **New Planning Board & Board of Review Member:** Powers made the motion to accept Brian D. Meyer, as a member for the B.O.R. & Planning Commission member; have the Supervisor swear him in. Supported by Hadd. All in favor. Motion Carried.
3. **Hadd:** Working on Table & Chair orders
4. **Powers:** Flooring

Public Comments: None

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

Meeting adjourned at 9:40 p.m. All in favor. Motion carried

Patricia Powers, Clerk