

# Fraser Township Board Meeting Minutes

## August 8<sup>th</sup>, 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.

**Agenda Additions:** None

**Budget Amendment:** As required. None

**Approval of Minutes:** Motion to approve July 11<sup>th</sup>, 2022 minutes, **with the exception of a correction to the Total of ARPA Funds stated: \$2,041,880.03 and it should have read: \$159,322.72**, made by Hadd, Supported by Rugenstein. All in favor. Motion carried.

**Clerk presented** bills in the amount of \$63,642.47. Motion to accept bills made by Galus; 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 \$0.

### Financial Report:

General Fund	\$1,037,243.39
Fire Fund	\$ 288,488.04
Capital Project Fund	\$ 37,768.72
Trash Fund	\$ 224,636.75
Reg Water Fund	\$ 185,007.98
Road Fund	\$ 108,603.05
Ambulance Fund	\$ 8,129.51
Investment Fund/Reserve	\$ 205,913.67
Investment/Fire Truck Fund	\$ 305,604.50
ARPA Funds 6/30/22	\$ 318,637.06

Motion to accept the financial report and place on file made by Powers; Supported by Hadd. **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:** None

**Communications:** UGLY RV Park

**Unfinished Business:**

1. **Northern Bay Ambulance:** Galus made the motion to withdraw from the N.B.A. effective April 1<sup>st</sup>, 2023. Supported by Hadd. **Roll call:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor: Motion carried.
2. **Pinconning/Fraser Fire Department:** Dave Ramsay was voted back into his previous position as Fire Chief, for Pinconning/Fraser Fire Department. Don Jeske, Jr., retired from the department.
3. **Noise Ordinance:** To be revised and brought back to the next meeting using the Boards, suggestions.
4. **Fire Barn Water Meter:** Original meter is back from repair and needs to be reinstalled.
5. **West Septic Tank Field:** Need to get an estimate to put in a field.
6. **Computer for Fire Station:** Clerk to call JWK Services to see if we can return it.
7. **Update on A.R.P.A. Projects:**
  - \***Parking lot:** to be finished by August 16<sup>th</sup>
  - \***Table & Chairs:** Ready to Order
  - \***Floor in The Great Room:** Still waiting for an estimate on an Epoxy Floor
  - \***Heating Units:** End of August to 1<sup>st</sup> of December
  - \***Painting:** Clerk & Trustee to find someone to paint

**New Business:**

- 1. Resolution:** Resolution for removal of Trash from property 040-034-300-035-00.  
**Roll call:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor: Motion carried.

**Public Comments:** PFFD Fire Chief

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

Meeting adjourned at 8:45 p.m. All in favor. Motion carried

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Patricia Powers, Clerk