

# Fraser Township Board Meeting Minutes

## November 13<sup>th</sup>, 2023

Meeting called to order at 7:00 p.m. with Prayer and Pledge

**Roll call:** Augustyniak yea, Rugenstein, yea, Hadd, yea, Powers yea. Galus, absent.

**Agenda Additions:** None

**Approval of Minutes:** Motion to approve October 9<sup>th</sup>, 2023 minutes made by Rugenstein; supported by Hadd. All in favor. Motion carried.

**Clerk presented Bills:** in the amount of \$146,606.64. Motion to accept bills made by Rugenstein Supported by Augustyniak. **Roll Call Vote:** Augustyniak yea, Rugenstein, yea, Hadd, yea, Powers yea, Galus, absent. Majority in Favor. Motion Carried.

**Clerk presented:** outstanding bills in the amount of \$10,527.50. Motion to accept outstanding bills made by Hadd; supported by Rugenstein. Motion Carried.

### **Financial Report:**

General Fund	\$1,242,819.31
Fire Fund	\$ 321,114.05
Capital Project Fund	\$ 38,217.82
Trash Fund	\$ 143,302.64
Reg Water Fund	\$ 13,873.12
Road Fund	\$ 21,793.08
Investment Fund/Reserve	\$ 211,958.01
Investment/Fire Truck Fund	\$ 312,271.14
Investment/Reg Water	\$ 205,854.73
ARPA Funds	\$ 62,352.56

**Financial Report:** Motion to accept 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:** Blight Issues

**Communications:** B.C.R.C. Township Agreement Signatures Procedure (One Span)

### **Unfinished Business:**

- 1. ARPA Projects Update:** - Tiles in the Assessors and Supervisor's rooms are damaged. I recently called Ellie at Valley Carpet, and was told that they can be replaced.

2. **Pinconning/Fraser Fire Department Update:** Rescue 16 has been sold for the asking price of \$25,000.00, to a Fire Department from Northern California. Rescue 15 should be ready for January or February 2024 delivery. Ariel has 3 bids, they are as follows: 1.3 Million, 1.3 Million and 1.5 Million. These numbers are for a fully loaded Engine; Specs to be Determined. More discussion on MFR Day time coverage.
3. **Haney Court Update:** Judge ordered in our favor. Haney gets a Stay to Appeal.

**New Business:**

1. **Bay County Water & Sewer New Shut-off Fees/Water Fees/PFAS Class Action Settlement/Resolution:**
  - a. **B.C.W.S. 11-340-23 Resolution:** Motion made by Hadd to accept changes made through this Resolution # 11-340-23, and Supported by Augustyniak. **Roll Call Vote:** Augustyniak, yea; Rugenstein, yea; Hadd, yea and Powers, yea. Galus Absent. Majority in Favor. Motion carried.
  - b. **PFAS Class Action Settlement:** Hadd made a motion to participate in the Class Action Settlement, requesting Bay County DWS, submit the claims forms on our behalf; Supported by Augustyniak. **Roll Call Vote:** Augustyniak, yea; Rugenstein, yea; Hadd, yea and Powers, yea. Galus Absent. Majority in Favor. Motion carried.
2. **Agreement for 2024, for The Bay County Sheriff Patrol:** Rugenstein made a motion to accept the contract for Road Patrol for 2024, Supported by Hadd. **Roll Call Vote:** Augustyniak, yea; Rugenstein, yea; Hadd, yea and Powers, yea. Galus Absent. Majority in Favor. Motion carried.
3. **Bids for HMA Paving Projects:** Discussed and brought to the attention of the Board.
4. **P.A.116 Withdrawal - 040-012-400-045-01 D. Kridler/Resolution:** Hadd made a motion to release property #040-012-400-045-01 (2 acres), from P.A.116 #09-17085-123159 Agreement; Supported by Rugenstein. **Roll Call Vote:** Augustyniak, yea; Rugenstein, yea; Hadd, yea and Powers, yea. Galus Absent. Majority in Favor. Motion carried.
5. **Rugs/Mats for Hall:** Discussed
6. **Trustee Meeting Pay:** Rugenstein made a motion to pay trustee for Depositions per meeting; pay at the budgeted amount, as long as, they are a Trustee of Fraser Township, Supported by Hadd.

**Public Comments:** Blight Issues

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

Meeting adjourned at 8:23 p.m. All in favor. Motion carried

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Patricia Powers, Clerk