

Fraser Township Board Meeting Minutes
February 13, 2023

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

Roll call: Augustyniak yea, Rugenstein yea, Galus, yea, Powers yea.
(Hadd - present @ 7:30 pm)

Zoning Administrator: None

Agenda Additions: None

Budget Amendment: As required: None

Approval of Minutes: Motion to approve January 9th, 2023 minutes, made by Rugenstein; and supported by Augustyniak. All in favor. Motion carried.

Clerk presented Bills: in the amount of \$50,924.11. Motion to accept bills made by Augustyniak; Supported by Galus. **Roll call vote:** Augustyniak yea, Rugenstein yea, Powers yea and Galus yea; Hadd - Absent. Majority in favor. Motion carried.

Clerk presented outstanding bills in the amount of \$330.00. Motion to accept outstanding bills made by Galus; Supported by Rugenstein. Majority in favor. Motion Carried.

Financial Report:

General Fund	\$ 946,610.43
Fire Fund	\$ 256,052.06
Capital Project Fund	\$ 37,768.62
Trash Fund	\$ 70,440.01
Reg Water Fund	\$ 201,555.83
Road Fund	\$ 5,609.59
Ambulance Fund	\$ 6.14
Investment Fund/Reserve	\$ 205,924.20
Investment/Fire Truck Fund	\$ 305,620.12
ARPA Funds 12/31/22	\$ 86,104.97

Financial Report: Motion to accept and place on file made by Rugenstein and 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. Linwood Scenic Point Update:** Waiting on DNR to approve the Bid Applications.
- 2. Earned Sick Time Act:** This was put on hold by The Court of Appeals. No change at this time.
- 3. Northern Bay Ambulance Update:** One ambulance is operating; 2 are down for repairs.
- 4. Patriot Ambulance Information:** May have them come and give us some information at our next regular meeting.
- 5. Kaiser Road Bridge:** We cannot apply for a grant. We have to have The Road Commission do it; they would not apply, because they don't have a Grant writer.
- 6. Budget Approval Special Meeting to be set:** March 13th, 2023 @ 6:30 pm.

New Business:

- 1. Poverty Guidelines for 2023 for The Board of Review:**
Augustyniak made the motion to accept the New Poverty Guidelines for 2023 Board of Review; Supported by Galus. **Roll call vote:** Augustyniak yea, Rugenstein yea, Powers yea and Galus yea; Hadd, yea. All in favor. Motion carried.

2. **Station 16 Garage Door Opener #3:** Rugenstein made a motion to purchase a new garage door opener for door #3, to replace the broken one if it cannot be repaired. Hadd Supported the motion. **Roll call vote:** Augustyniak yea, Rugenstein yea, Powers yea and Galus yea; Hadd, yea. All in favor. Motion carried.
3. **Tax Bill Change:** Powers made the motion to remove the water bill in the amount of \$493.77, from Property Code#: **040-L11-003-001-00** and add it to the correct Property Code:# **040-L11-003-001-01**. Supported by Rugenstein. **Roll call vote:** Augustyniak yea, Rugenstein yea, Powers yea and Galus yea; Hadd, yea. All in favor. Motion carried.
4. **Land Division 040-009-100-025-02:** Rugenstein made the motion to allow the land division of 040-009-100-025-02. Hadd Supported the motion. **Roll call vote:** Augustyniak yea, Rugenstein yea, Powers yea and Galus yea; Hadd, yea. All in favor. Motion carried.
5. **Hall Rental:** Discussed all the rules to follow when the hall is being rented. We will no longer rent out the Pavilion, as it is free to the public, once all the contracts are fulfilled.

Public Comments: Augustyniak/Galus

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

Meeting adjourned at 8:41 p.m. All in favor. Motion carried

Patricia Powers, Clerk