

Fraser Township Board Meeting Minutes
March 13, 2023

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: N/A

Agenda Additions: None

Budget Amendment: As required: Powers made the motion to move \$5,284.70 **from:** Trash Reserve 226-890-990-00, **to:** Trash Contract Services, 226-521-801-00. Supported by Hadd. **Roll call:** Augustyniak yea, Rugenstein yea, Galus, yea, Hadd, yea, Powers yea. All in favor. Motion carried.

Budget Suggestion: Galus made the motion to allow the Clerk to make the adjustments to all line items that need to be balanced for Fiscal Year End; Supported by Augustyniak. **Roll call:** Augustyniak yea, Rugenstein yea, Galus, yea, Hadd, yea, Powers yea. All in favor. Motion Carried.

Approval of Minutes: Motion to approve February 13th, 2023 minutes, made by Augustyniak; and 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 \$68,638.82. Motion to accept bills made by Augustyniak; Supported by Galus. .

Roll call: Augustyniak yea, Rugenstein yea, Galus, yea, Hadd, yea, Powers yea. All in favor. Motion Carried.

Clerk presented outstanding bills in the amount of \$0.00.

Financial Report:

General Fund	\$ 930,298.66
Fire Fund	\$ 251,705.56
Capital Project Fund	\$ 37,768.62
Trash Fund	\$ 44,732.80

Reg Water Fund	\$ 1,555.83
Road Fund	\$ 5,609.59
Ambulance Fund	\$ 0.00
Investment Fund/Reserve	\$ 205,924.20
Investment/Fire Truck Fund	\$ 305,620.12
Investment/Reg Water	\$ 200,000.00
ARPA Funds 12/31/22	\$ 86,120.56

Financial Report: Motion to accept and place on file made by Galus and Supported by Powers. All in favor: Motion carried.

Treasurer's report attached: (Financial Report)

Treasurer's comments: Established New CDs' with a better ROI.

Public Comments: None

Communications: B.C.T.O.A. Meeting

Unfinished Business:

- 1. Northern Bay Ambulance Invoice:** To be paid this month \$12,000.00 to pay-off Stryker loan. No longer owe N.B.A. any money. All monies due have been paid in full.
- 2. Linwood Scenic Point Update:** Waiting for the DNR to give us the approval to move ahead on Bids.
- 3. Patriot Ambulance Service:** No one was available to come and speak to us.
- 4. Garage Door Opener:** New motor was installed and is working fine.

New Business:

- 1. Pinconning/Fraser Fire Dept. Budget:** Budget meeting workshop help on March 9th, 2023. Voted for new check signers at special meeting. Galus and Powers, were elected.

2. **Resolution to remove trash pickup from property:** Code #040-P05-000-002-00, **Roll call:** Augustyniak yea, Rugenstein yea, Galus, yea, Hadd, yea, Powers yea. All in favor. Motion carried.
3. **Approve Dean Hribek:** Has been approved as an alternate Board of Review member. Augustyniak made the motion to accept his nomination, supported by Galus. All in favor. Motion Carried.
4. **Land Division for 040-027-200-240-02:** Rugenstein made the motion to approve, supported by Hadd. All in favor. Motion carried.
5. **Land Division for 040-008-200-005-00:** Rugenstein made the motion to approve, supported by Galus. All in favor. Motion carried.
6. **Solucient Security System:** Clerk to get this set up with new pass code.
7. **Bay County Water & Sewer Survey:** Information brought to meeting by Trustee.

Public Comments: None

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

Meeting adjourned at 8:01 p.m. All in favor. Motion carried

Patricia Powers, Clerk