

**Fraser Township Board Meeting Minutes**  
**April 10<sup>th</sup>, 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:** Present

**Agenda Additions:** None

**Budget Amendment:** None

**Approval of Minutes:** Motion to approve March 13<sup>th</sup>, 2023 minutes, made by Rugenstein; and supported by Augustyniak. All in favor. Motion carried.

**Clerk presented Bills:** in the amount of \$81,988.72. Motion to accept bills made by Galus; Supported by Powers. **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 \$60.00. Motion to accept made by Hadd; Supported by Galus.

**Financial Report:**

General Fund	\$1,111,531.78
Fire Fund	\$ 343,530.33
Capital Project Fund	\$ 37,917.82
Trash Fund	\$ 299,036.47
Reg Water Fund	\$ 1,555.83
Road Fund	\$ 108,512.62
Investment Fund/Reserve	\$ 206,618.41
Investment/Fire Truck Fund	\$ 305,627.93
Investment/Reg Water	\$ 200,668.88
ARPA Funds 12/31/22	\$ 86,128.25

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

**Treasurer's report attached: (Financial Report)**

**Treasurer's comments:** None

**Public Comments:** None

**Communications:** Bay County Forest Sustainability Program, Department of Water & Sewer.

**Unfinished Business:**

- 1. Pinconning/Fraser Fire Department (New Fire Engine, Medical runs)** the Fire Chief was here to state to the Board, why he wants a generator, built on the truck, **and they are as follows:** It will allow the tools to be charged on site, Future Lite Tower and Extra Power for the Jaws of Life. \*Still requesting a man for 60 hours a week.
- 2. Ambulance Coverage:** Supervisor is still working with 911 for extra coverage.
- 3. Linwood Scenic Point Update:** Bids were available for contractors Mid-April.
- 4. Solucient Security System:** Clerk still working with the company.
- 5. Zoning Person:** Only 1 person has put in an application to have an interview.

**New Business:**

- 1. Roof Leaks:** All leaks were aged flashing so we are getting all flashing re-done.
- 2. New Septic Tank Damaged:** Just the covers were cracked by Spectrum Sub-Contractors. The bill is to be paid by Spectrum when finished by our Contractors.

3. **Planning Commission:** We need a new member & the Chair Person has resigned.
4. **FEMA Flood Map Information Open House:** Posted on the front door for public information: In Person Open House in Bay City, on April 17<sup>th</sup>, 2023, from 5:00 pm to 7:00 pm, at the Bay City Hall, Room 317, 301 Washington, Bay City, MI 48708.

**Public Comments:** None

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

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

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Patricia Powers, Clerk