

Fraser Township Board Meeting Minutes
May 8th, 2023

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

Roll call: Augustyniak yea, Galus, yea, Hadd, yea, Powers yea.
Rugenstein, Absent, at roll call.

Zoning Administrator: Not Present

Agenda Additions: None

Budget Amendment: None

Approval of Minutes: Motion to approve April 10th, 2023 minutes, made by Augustyniak; supported by Galus. All in favor. Motion carried.

Clerk presented Bills: in the amount of \$47,940.99. Motion to accept bills made by Galus; Supported by Hadd. **Roll call:** Augustyniak yea, Galus, yea, Hadd, yea, Powers yea & *Rugenstein, yea. All in favor. Motion Carried.

*Trustee Rugenstein came in at 7:03 p.m.

Clerk presented: outstanding bills in the amount of N/A.

Financial Report:

General Fund	\$1,086,791.22
Fire Fund	\$ 341,990.97
Capital Project Fund	\$ 37,942.82
Trash Fund	\$ 273,693.30
Reg Water Fund	\$ 1,555.83
Road Fund	\$ 108,671.97
Investment Fund/Reserve	\$ 207,383.47
Investment/Fire Truck Fund	\$ 305,627.93
Investment/Reg Water	\$ 201,411.92
ARPA Funds 12/31/22	\$ 86,234.49

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

Treasurer's report attached: (Financial Report)

Treasurer's comments: None

Public Comments: Kathy Niemiec

Communications: Bay County Mosquito Control Tire Drive & Hydro Corporation, inspection schedules.

Unfinished Business:

- 1. Linwood Scenic Point Update:** One bid came in for Phase I and it was far past the amount of our grant money. May rebid with changes.
- 2. Pinconning/Fraser Fire Department:** Supervisor gave us the agenda for the May 11th, 2023 Fire Board meeting to discuss & answer questions.
- 3. Zoning Person:** We hired Jeremy Johnson, as the new Zoning Administrator. He will hold the hours of: 7:30 a.m. 11:00 a.m., Tuesday's and Thursday's.
- 4. ARPA Money:** Discussion over expenses for 2023/2024.
- 5. Bay County Water & Sewer Update:** Trustee brought a lot of information about the Linwood Water District.

New Business:

- 1. New Member for Planning Commission:** Supervisor recommending to bring on, Alanna McKeon as a new member. Motion made by Galus; supported by Rugenstein.
- 2. Garber Chevrolet Addition:** Approved by Planning Commission.
- 3. Resolution: Removal of PA116: #09-14305-12318.**

New Business (continued)

4. **Facebook for Fraser Township:** Clerk to explore it.
5. **2024-2028 Recreation Plan (County):** Motion made by Powers to join & pay for the August 5 Year Plan. All in favor. Motion carried.

Public Comments: None

Adjourn: Motion to adjourn made by Rugenstein; Supported by Hadd.
Meeting adjourned at 8:05 p.m. All in favor. Motion carried

Patricia Powers, Clerk