

Fraser Township Board Meeting Minutes
June 12th, 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 May 8th, 2023 minutes, made by Rugenstein; supported by Hadd. All in favor. Motion carried.

Clerk presented Bills: in the amount of \$62,522.46. Motion to accept bills made by Galus; Supported by Augustyniak. **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 N/A.

Financial Report:

General Fund	\$1,248,605.49
Fire Fund	\$ 342,518.04
Capital Project Fund	\$ 37,967.82
Trash Fund	\$ 248,218.46
Reg Water Fund	\$ 1,555.83
Road Fund	\$ 108,772.04
Investment Fund/Reserve	\$ 208,126.59
Investment/Fire Truck Fund	\$ 308,876.93
Investment/Reg Water	\$ 202,133.64
ARPA Funds 12/31/22	\$ 86,314.54

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

Treasurer's report attached: (Financial Report)

Treasurer's comments: None

Public Comments: None

Communications: None

Unfinished Business:

1. **Pinconning/Fraser Fire Department Update:** Discussed last Fire Board meeting.
2. **Linwood Scenic Point Update:** Discussion of where we are, at this time.
3. **ARPA Money:** Clerk to contact painter and someone for Handicapped Door. Augustyniak made the motion to have Solucient Company to update our camera & Security Systems using ARPA money; supported by Hadd. **Roll Call:** Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in Favor. Motion carried.
4. **Haney Court Case:** Court on the 30th for 1st (First) Settlement Conference.
5. **Elections:** Clerk updated Board on the 9-day early elections.

New Business:

1. **Park Committee Report:** Augustyniak made the motion to utilize ARPA money to improve the ball fields; Supported by Galus. **Roll Call Vote:** Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in favor. Motion Carried.
2. **5 Year Recreation Plan:** Discussed what we have in our plan and if we are adding anything new.

New Business Continued

3. **Bay County Department of Water & Sewer Yearly Financial Statements:** We were in the minus for 2022, however, in 2023 we will be in the black, with our last water price raise.
4. **Land Division/Combination: 040-011-100-010-04 & 040-011-100-015-04:** Motion to approve Land Division/Combination made by Hadd; Supported by Rugenstein. Roll Call: Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in favor. Motion carried.
5. **Land Division/Combination: 040-021-300-015-00 & 040-021-300-010-01:** Motion to approve Land Division/Combination made by Rugenstein; Supported by Hadd. Roll Call: Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in favor. Motion carried.
6. **Land Division Cost/Amend Fees Chart:** To revise with copies & return to next meeting.
7. **Zoning Person:** Current Zoning Administrator, has resigned. We put a new ad in the Journal for 3 weeks and added it to our website.

Public Comments: None

Adjourn: Motion to adjourn made by Rugenstein; Supported by Hadd.
Meeting adjourned at 9:00 p.m. All in favor. Motion carried

Patricia Powers, Clerk