

**Fraser Township Board Meeting Minutes
July 10, 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 June 12th, 2023 minutes, made by Galus; supported by Hadd. All in favor. Motion carried.

Clerk presented Bills: in the amount of \$60,723.82. Motion to accept bills made by Rugenstein; Supported by Augustyniak. **Roll Call Vote:** Galus, yea; Augustyniak, yea; Hadd, yea; Powers, yea & Rugenstein, yea. All in Favor. Motion Carried.

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

Financial Report:

General Fund	\$1,232,999.94
Fire Fund	\$ 348,492.86
Capital Project Fund	\$ 38,017.82
Trash Fund	\$ 250,250.24
Reg Water Fund	\$ 5,655.83
Road Fund	\$ 114,580.11
Investment Fund/Reserve	\$ 208,897.24
Investment/Fire Truck Fund	\$ 308,876.93
Investment/Reg Water	\$ 202,882.10
ARPA Funds 6/30/23	\$ 81,593.16

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: B.C.T.O.A. Meeting, Scrap Tire Drive & B.C.R.C. Veg Herbicide Application

Unfinished Business:

1. **Pinconning/Fraser Fire Department Update:** Rescue Truck arrived.
2. **ARPA Money Discussed: (Handicapped door, Security System & Painting).** Galus made the motion to have Linwood Glass install the Handicapped Door Opener. Supported by Hadd. Roll call: Galus, yea, Augustyniak yea, Rugenstein, yea, Hadd, yea, Powers yea. All In favor. Motion Carried.
3. **Haney Court Case:** Trial is on September 8th, 2023.
4. **Amended Schedule Fee Chart:** Updated revision. Galus made the motion to revise the township fee chart, Supported by Hadd. **Roll call:** Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in Favor. Motion Carried.
5. **Parks Committee Discussed:** Youth Flag Football & Staining the Pavilion

New Business:

1. **Bay County Department Parks Survey: Go to:**
www.baycountyparksurvey.com
2. **B.S.A. for assessing on Website for 14 Point State Inspection:**
Discussed Information.

3. Zoning Person: Rugenstein made the motion to hire Mark Backus, as our new Zoning Administrator. Supported by Galus. **Roll Call Vote:** Galus, yea; Augustyniak, yea; Hadd, yea; Powers, yea & Rugenstein, yea. All in Favor. Motion Carried.

Public Comments: None

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

Meeting adjourned at 8:40 p.m. All in favor. Motion carried

Patricia Powers, Clerk