

Fraser Township Board Meeting Minutes

August 14th, 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.

Agenda Additions: None

Budget Amendment: None

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

Clerk presented Bills: in the amount of \$53,744.75. Motion to accept bills made by Galus; Supported by Rugenstein. **Roll Call Vote:** 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	\$1,273,002.31
Fire Fund	\$ 336,278.51
Capital Project Fund	\$ 38,067.82
Trash Fund	\$ 224,783.13
Reg Water Fund	\$ 9,755.83
Road Fund	\$ 114,715.32
Investment Fund/Reserve	\$ 209,645.79
Investment/Fire Truck Fund	\$ 308,876.93
Investment/Reg Water	\$ 203,609.09
ARPA Funds	\$ 81,683.30

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

Treasurer's report attached: Financial Report

Treasurer's comments: None

Public Comments: Laura Ogar

Communications: Great Lakes Restoration Celebration

Unfinished Business:

1. **Scenic Point** – Laura Ogar: Discussed where we are at this point with Linwood Scenic Point.
2. **ARPA Funds:** Painting – no estimate yet. Flooring estimate TBD; Handicap Door in the works with Linwood Glass and Line striping – 2 estimates. Garage windows at Fire Station. Powers made the motion to have Nortons Seal Coating stripe the back parking lot; supported by Hadd. All in favor. Motion carried.
3. **Pinconning/Fraser Fire Department Update:** The Old Rescue truck is for sale. Interested parties can turn in a bid online through the Fire Department. All monies from the sale of the truck will go towards out-fitting the new Rescue Truck.
4. **B.C.W.S. Update:** New Meters will be installed in approximately a year. HydroCorp, is still doing inspections.
5. **B S & A Software for assessing:** Augustyniak made the motion to have Supervisor sign up for the assessing software, Supported by Hadd. All in favor. Motion Carried.
6. **Zoning Court on Goick:** Judge ordered Goick to clean up in 90 days or pay the fines.

New Business:

1. **AT & T Right-of-Way Extension:** Augustyniak made the motion to extend AT&T's Right-of-Way Permit Extension, Supported by Galus. All in Favor. Motion Carried.
2. **Winter Taxes – How to Proceed:** Discussion of how to proceed with the preparation of Winter Taxes.
3. **Tire Drive – Damage:** Blacktop was damaged by the Tire Drive equipment. Augustyniak to follow up.

Public Comments: Laura Ogar

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