

Fraser Township Board Meeting Minutes

September 11th, 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: Clerk made the motion to move money **from 101-890-998 Reserve to 101-262-801 Contract Services**, to cover the nine-day early election expenses. Augustyniak supported the motion. **Roll Call Vote:** Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in Favor. Motion Carried.

Approval of Minutes: Motion to approve August 14th, 2023 minutes made by Augustyniak; supported by Galus. All in favor. Motion carried.

Clerk presented Bills: in the amount of \$120,771.62. Motion to accept bills made by Rugenstein; Supported by Galus. **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	\$1,254,400.26
Fire Fund	\$ 333,328.21
Capital Project Fund	\$ 38,117.82
Trash Fund	\$ 197,649.14
Reg Water Fund	\$ 9,755.83
Road Fund	\$ 114,831.37
Investment Fund/Reserve	\$ 210,422.06
Investment/Fire Truck Fund	\$ 312,271.14
Investment/Reg Water	\$ 204,363.01
ARPA Funds	\$ 81,760.66

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

Treasurer's report attached: Financial Report

Treasurer's comments: None

Public Comments: Kathy Niemiec

Communications: Pinconning School Homecoming Parade, B.C.T.O.A. Meeting 20th of September.

Unfinished Business:

1. **ARPA Projects Update:** -

*Have requested quotes from Valley & Supreme Carpet. R & R Painting sent a quote, needs some clarification. Augustyniak made the motion to accept the quote of \$16,251, for all the flooring to be done, this fiscal year; Supported by Hadd. **Roll Call Vote:** Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in Favor. Motion Carried.

*Galus made the motion to go with L. M. Satkowiak & Sons, Inc. Front Parking lot to be repaired, supported by Rugenstein.

*Galus made the motion to have Scott order windows for the Fire Barn, Supported by Hadd. **Roll Call Vote:** Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in Favor. Motion Carried.

2. **Election Update:** Clerk explained 9-day early voting cost & Bay County cost to contract.
3. **PFFD Cadet/Explorer Program/Explorer Program Resolution:** Clerk sent an email to the Fire Fighters Training Division to ask more questions about the program. We need to be informed before we can pass a resolution.
4. **B S & A Software for Assessing & Treasure:** Already decided and ready to be put in the system at no cost to residents.
5. **Zoning Haney Court:** Court was held on September 8th. Results due in 2 months.
6. **Winter Tax Procedure:** Still to be done by Bay County Treasurer.

New Business:

1. **Newsletter:** to Renee by October 1st.
2. **Master Plan:** Consultant to start on an update only and not a whole new plan.
3. **Small Business Assessment Report Consumers Energy:** Clerk to get clarification on lights & etc.
4. **B.C.W.S. Water Rates:** Discussed and no decisions made.
5. **Land Division 040-018-200-025-00.** George made the motion to have Supervisor check with Apex to see if resident needs 66 ft for easement. If resident does not need 66 ft we OK the division. If not, the land division will have to be redone. Supported by Powers.

Public Comments: Paul Niemiec.

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

Meeting adjourned at 8:22 p.m. All in favor. Motion carried

Patricia Powers, Clerk