

Fraser Township Board Meeting Minutes

January 15th, 2024

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

Agenda Additions: None

Budget Amendment: as required: None

Approval of Minutes: Motion to approve December 11th, 2023 minutes made by Augustyniak; supported by Galus. All in favor. Motion carried.

Clerk presented Bills: in the amount of \$111,352.18. Motion to accept bills made by Augustyniak Supported by Hadd. **Roll Call Vote:** Augustyniak yea, Galus, yea, Hadd, yea, Powers yea Rugenstein, absent. All in Favor. Motion Carried.

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

Financial Report:

General Fund	\$1,209,029.81
Fire Fund	\$ 305,754.92
Capital Project Fund	\$ 38,267.82
Trash Fund	\$ 88,876.95
Reg Water Fund	\$ 13,910.99
Road Fund	\$ 5,886.43
Investment Fund/Reserve	\$ 213,505.17
Investment/Fire Truck Fund	\$ 315,702.65
Investment/Reg Water	\$ 207,357.35
ARPA Funds	\$ 47,090.18

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

Treasurer's report attached: Financial Report

Treasurer's comments: None

Public Comments: None

Communications: Linwood Scenic Point Stakes CMU Class Phragmites paper for College.

Unfinished Business:

1. **Gushow & Sons' Letter:** Supervisor sent a letter to them & they put down more rock to prevent dirt buildup on the road. Road Commission to look at removing excess sand from the sides of the road in the Spring.
2. **Firebarn Heating Unit Installed:** Done & working properly
3. **Zoning Goick & Bellor/Reinhardt:** Goick paid us \$1,375.00 in fees through court. Bellor & Reinhardt, still in process.
4. **Linwood Water:** 8" line installed from Kawkawlin.

New Business:

1. **Paving Linwood Streets:** Powers made a motion to repave the Linwood previously paved road this coming year, Supported by Hadd. **Roll Call Vote:** Augustyniak yea, Galus, yea, Hadd, yea, Powers yea Rugenstein, absent. All in Favor. Motion Carried.
2. **Add trash to 040-029-100-015-01:** We do not add trash, the Assessor does.
3. **Land Division for 040-017-300-050-00:** Augustyniak made the motion to pass the Land Division 040-017-300-050-00, Supported by Hadd. All in favor. Motion Carried.
4. **Ambulance Service with Pinconning City:** Discussed.
5. **Resolution #1-345-24 for Poverty Exemption:** See Attached

Public Comments: None

Adjourn: Motion to adjourn made by Galus; Supported by Powers.
Meeting adjourned at 8:20 p.m. All in favor. Motion carried

Patricia Powers, Clerk