

Fraser Township Board Meeting Minutes

February 12th, 2024

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: as required: None

Approval of Minutes: Motion to approve January 15th, 2024, minutes made by Galus; supported by Rugenstein. All in favor. Motion carried.

Clerk presented Bills: in the amount of \$53,485.47. Motion to accept bills made by Galus Supported by Hadd. **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	\$1,194,277.98
Fire Fund	\$ 304,198.49
Capital Project Fund	\$ 38,267.82
Trash Fund	\$ 61,612.12
Reg Water Fund	\$ 13,910.99
Road Fund	\$ 5,886.43
Investment Fund/Reserve	\$ 214,295.73
Investment/Fire Truck Fund	\$ 315,702.65
Investment/Reg Water	\$ 208,125.14
ARPA Funds	\$ 41,597.10

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

Treasurer's Report: Financial Report attached.

Treasurer's comments: None

Public Comments: Paul Junge

Communications: F.E.M.A. Flood Hazard Determination for Fraser Township, Bay County Drain Commissioner.

Unfinished Business:

- 1. Pinconning/Fraser Fire Dept Update:** Discussed billing from Kawkawlin on Medical Aid runs.
- 2. Mats or Rugs for Hall:** Augustyniak made the motion to purchase 9 mats for the Hall: Option 2 (Premium Upgrade Option) Total Cost of \$1,222.64; Supported by Galus. **Roll call:** Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in favor. Motion Carried.

New Business:

- 1. Resolution to remove Trash from 09-040-028-300-020-01:** Rugenstein made the motion to remove trash pick up from 09-040-028-300-020-01, Supported by Hadd. **Roll call:** Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in favor. Motion Carried.
- 2. Road Work for 2024 Approval:** Augustyniak made a motion to approve the township roadwork for 2024; Supported by Powers. **Roll call:** Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in favor. Motion Carried.
- 3. Budget for 2024/2025:** To work on Budget
- 4. Hall Rental Increase for 2025:** Discussion for Budget
- 5. Payment to NBA, Payroll Taxes:** Discussed; Clerk to contact Lawyer.

Public Comments: None

Adjourn: Motion to adjourn made by Rugenstein; Supported by Galus. Meeting adjourned at 8:40 p.m. All in favor. Motion carried

Patricia Powers, Clerk