

Fraser Township Board Meeting Minutes

March 11th, 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: Pipeline Safety

Budget Amendment: as required: None

Approval of Minutes: Motion to approve February 12th, 2024, minutes made by Rugenstein; supported by Galus. All in favor. Motion carried.

Clerk presented Bills: in the amount of \$66,931.02. 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	\$1,353,715.91
Fire Fund	\$ 302,496.19
Capital Project Fund	\$ 38,434.07
Trash Fund	\$ 34,338.50
Reg Water Fund	\$ 13,953.52
Road Fund	\$ 5,886.43
Investment Fund/Reserve	\$ 215,089.22
Investment/Fire Truck Fund	\$ 315,702.65
Investment/Reg Water	\$ 208,895.79
ARPA Funds	\$ 41,650.87

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

Treasurer's Report: Financial Report attached.

Treasurer's comments: CDs' were rolled over

Public Comments: None

Communications: B.C.T.O.A. meeting, Bay Future Annual Meeting

Unfinished Business:

- 1. Patriot Ambulance Service/Jay Johnson.** Augustyniak made the motion to allow Patriot Ambulance, to get together, a Proposal to bring to the Board, on how we together can make use of the Fire Barn for Ambulance Service. Supported by Hadd. All in favor. Motion Carried.

2. **Pinconning/Fraser Fire Department:** Galus made the motion to let Fraser Township add \$20,000 to the Fire Department Budget for the Hiring of a Fireman, only if the other 2 entities can do the same thing. Supported by Hadd. **Roll Call Vote:** Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, yea, Powers yea. All in Favor. Motion Carried.
3. **Zoning:** Update on P & P Trucking.
4. **Water Meter Update/New Water Storage Tanks:** Discussed information from the Department of Water & Sewer in regards to: New Water Meters, Infrastructure for New Wireless Meters & Extra Water Tanks for fresh water backup.

New Business:

1. **Join Frankenmuth Credit Union for C.D.'s:** Rugenstein made the motion to allow Shelly Hadd to open an account with Frankenmuth Credit Union. That would enable her to purchase Certificates of Deposit for Fraser Township, as per Investment Policy. Supported by Augustyniak. All in Favor. Motion Carried.
2. **Land Division 040-041-100-020-00 Bonnie Briggs:** Rugenstein made the motion to accept; Supported by Galus. All in favor. Motion Carried.
3. **Cemetery Clean UP & Wind Damage:** Work has been completed and turned into the insurance company.
4. **Mosquito Control Tire Collection:** Will be held August 3rd.
5. **Pipeline Safety Meeting:** Information brought back by Trustee.

Public Comments: None

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

Patricia Powers, Clerk