

Fraser Township Board Meeting Minutes

January 9, 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.

Zoning Administrator:

Agenda Additions: None

Budget Amendment: As required: None

Approval of Minutes: Motion to approve December 12th, 2022 minutes, made by Galus; and supported by Hadd. With the correction of: Ed Bourcier changed to Ernest Bourcier. All in Favor. Motion carried.

Clerk presented Bills: in the amount of \$55,158.85. Motion to accept bills made by Hadd; Supported by Rugenstein. **Roll call vote:** Augustyniak yea, Rugenstein yea, Hadd yea, Powers yea and Galus yea. All in favor. Motion carried.

Clerk presented outstanding bills in the amount of \$00.

Financial Report:

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|----------------------------|---------------|
| General Fund | \$ 910,725.50 |
| Fire Fund | \$ 259,994.27 |
| Capital Project Fund | \$ 37,768.62 |
| Trash Fund | \$ 96,144.26 |
| Reg Water Fund | \$ 197,420.88 |
| Road Fund | \$ 5,609.59 |
| Ambulance Fund | \$ 4.07 |
| Investment Fund/Reserve | \$ 205,924.20 |
| Investment/Fire Truck Fund | \$ 305,620.12 |
| ARPA Funds 12/31/22 | \$ 86,091.53 |

Financial Report: (1) Motion to accept the Financial Report and place on file Treasurer's Report from December, 2022. Rugenstein made motion to accept; and Galus supported. All in favor: Motion carried.

Financial Report: (2) Motion to accept the Financial Report and place on file Treasurer's Report from January 2023. Rugenstein made motion to accept; and Galus supported. All in favor: Motion carried.

Treasurer's report (attached)

Treasurer's comments: Last month's General Fund was off by \$100.00. Difference was resolved, due to a check being voided in Clerks Accounting Software.

Public Comments: None

Communications: M.T.A., Conference & Expo

Unfinished Business:

- 1. Zoning Person Hiring:** Galus made the motion to hire a Zoning Administrator to start March 1st, 2023 and will work on Mondays for an eight (8) hour shift. Hadd Supported the motion. **Roll call vote:** Augustyniak yea, Rugenstein yea, Hadd yea, Powers yea and Galus yea. All in favor. Motion carried.
- 2. Northern Bay Ambulance Update:** Director is still at N.B.A. for the time being.

New Business:

- 1 New Equipment for The Hall Rest Rooms and Fire Barn:** Galus made the motion to accept; Augustyniak All in favor. Motion carried.
- 2 Schedules for N.B.A., Pinconning/Fraser Fire Board & Planning Commission:** All presented to board members.

- 3 **Paid Sick Leave Law:** Clerk, Pat to look into & write up Hand Book & present to lawyers to proof & approve.
- 4 **Road Work for 2023:** Discussed road work for 2023.
- 5 **Budget Information for 2023/2024:** Clerk to print off (worksheet); Department Heads to submit budgets.
- 6 **Resolutions for Trash Removal:** Parcel numbers: 040-017-400-025-00 & 040-005-100-030-02. Both Resolutions were voted on and unanimously passed. (1) Resolution: #1-334-23 **Roll call vote:** Augustyniak yea, Rugenstein yea, Hadd yea, Powers yea and Galus yea. All in favor. Motion carried. (2) Resolution: #1-335-23. **Roll call vote:** Augustyniak yea, Rugenstein yea, Hadd yea, Powers yea and Galus yea. All in favor. Motion carried.

Public Comments: (Kathleen Niemiec) Brought information that The Bay County Health Department is going to be put in the Old Younkers area at the Bay City Mall. If there are any questions or concerns of the township; they should be passed on to her, so she can give them to Tim Beson, whom they are going to try & touch base with twice a month.

Adjourn: Motion to adjourn made by Rugenstein; Supported by Galus.
Meeting adjourned at 8:38 p.m. All in favor. Motion carried

Patricia Powers, Clerk