

Fraser Township Board Meeting Minutes

October 9th, 2023

Meeting called to order at 7:00 p.m. with Prayer and Pledge

Roll call: Augustyniak yea, Rugenstein, yea, Hadd, yea, Powers yea. Galus, absent.

Agenda Additions: None

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

Clerk presented Bills: in the amount of \$108,526.92. Motion to accept bills made by Augustyniak Supported by Rugenstein. **Roll Call Vote:** Augustyniak yea, Rugenstein, yea, Hadd, yea, Powers yea, Galus, absent. Majority in Favor. Motion Carried.

Clerk presented: outstanding bills in the amount of \$60.00. Motion to accept outstanding bills made by Hadd; supported by Powers, Motion Carried.

Financial Report:

General Fund	\$1,285,927.58
Fire Fund	\$ 323,898.21
Capital Project Fund	\$ 38,167.82
Trash Fund	\$ 170,491.72
Reg Water Fund	\$ 9,755.83
Road Fund	\$ 44,859.61
Investment Fund/Reserve	\$ 211,201.20
Investment/Fire Truck Fund	\$ 312,271.14
Investment/Reg Water	\$ 205,119.72
ARPA Funds	\$ 81,836.20

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: None

Communications: None.

Unfinished Business:

- 1. ARPA Projects Update:** - Painters are coming tomorrow, Oct 10th. Flooring to be done the 17th through the 27th. The Ball Diamond is done. Security Cameras are installed. The Bill for lines turned in & paid this month. Glass for the Fire Barn windows are delivered & paid for.
- 2. PFFD Cadet/Explorer Program Discussion/Resolution:** Ben Ramsay was present to explain this program & the probable cost to the Fire Department. Powers made the motion to accept a resolution of approval to have the Pinconning Fraser Fire Department implement a Cadet/Explorer Program; Supported by Rugenstein. **Roll Call Vote:** Augustyniak, yea; Hadd, yea, Powers, yea, Rugenstein, yea; Galus Absent. Majority in Favor. Motion carried.
- 3. PFFD Update:** See update above.
- 4. Newsletter:** Fire Chief turned in a new report for this past year. It is going to the printers, soon. Still working on Trash/Recycle Calendar. Powers made the motion to go with a colored Trash/Recycle Calendar for the annual newsletter, Supported by Hadd. Majority in Favor. Motion Carried.
- 5. Small Business Report Consumers Energy:** Scott to call on lights. HVAC Company is going to apply for our \$800.00 rebate after fall services are completed.
- 6. Early Voting:** Hadd made the motion to have Fraser Township enter into a County Agreement to conduct early voting. Supported by Rugenstein. **Roll Call Vote:** Augustyniak, yea; Hadd, yea, Powers, yea, Rugenstein, yea; Galus Absent. Majority in Favor. Motion carried.

New Business:

- 1. Investment Policy/Resolution:** Powers made the motion to accept the new Investment Policy and Resolution; Supported by Rugenstein. **Roll Call Vote:** Augustyniak, yea; Hadd, yea, Powers, yea, Rugenstein, yea; Galus Absent. Majority in Favor. Motion carried.
- 2. Audit:** All trustees received a copy of Financial Statements & discussed. Audit was unremarkable.
- 3. Water & Sewer Update:** No changes at this time.
- 4. NBA Update:** Discussed Trustees Deposition

Public Comments: Eric Steward

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

Meeting adjourned at 8:12 p.m. All in favor. Motion carried

Patricia Powers, Clerk