

Fraser Township Board Meeting Minutes

April 8th, 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: New Business: Ballfields #3

Budget Amendment: as required: None

Approval of Minutes: Motion to approve March 11th, 2024, minutes made by Galus supported by Rugenstein. All in favor. Motion carried.

Clerk presented Bills: in the amount of \$288,837.37. Motion to accept bills made by Augustyniak 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	\$1,238,558.97
Fire Fund	\$ 399,810.73
Capital Project Fund	\$ 38,794.07
Trash Fund	\$ 311,065.70
Reg Water Fund	\$ 13,970.67
Road Fund	\$ 116,347.72
Investment Fund/Reserve	\$ 362,339.99
Investment/Fire Truck Fund	\$ 320,437.91
Investment/Reg Water	\$ 209,619.38
ARPA Funds	\$ 36,357.72

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

Treasurer's Report: Financial Report attached.

Treasurer's comments: None

Public Comments: Karen McQuarter

Communications: Mosquito Control Posters, Bay View Foods Disposal Well, 14 pt. State Tax Commission Inspection & Area Chamber of Commerce Awards.

Unfinished Business:

- 1. Patriot Ambulance:** Discussed Patriot using our Fire Barn for one of their bases.

Unfinished Business (continued)

2. **Northern Bay Ambulance:** Augustyniak made a motion to send a letter to Northern Bay Ambulance to accept our final payment for back taxes of \$7,183.04 and to have them to sign an agreement that we will no longer receive any more bills & that we are paid in full. Supported by Rugenstein. **Roll Call Vote:** Augustyniak yea, Rugenstein, yea, Galus, yea, Hadd, no, Powers yea. All in Favor. Motion Carried.
3. **Pinconning/Fraser Fire Department: Issues discussed:** Budget, Fire Trucks, Joint Service Agreement & MFR Daytime coverage/Medical Runs.
4. **Zoning Update:** Ugly R.V. Park still has no License from the State to operate. Zoning to send a letter to P & P Trucking, with a deadline notice that they will have to come to the Township, to file the proper paperwork to continue to operate.
5. **Linwood Scenic Point:** Bids went out.

New Business:

1. **Resolutions for Millages for Fire & Roads:** both Resolutions were passed by the Board & they both will be on the August 6th, Primary ballot.
2. **Water Tower Painting:** Galus made the motion to NOT have our name on the Water Tower for the price of \$3,500; Supported by Powers. We NO longer own the Water Tower. All in favor. Motion carried.

Ball Field Diamonds: The girls Pinconning Team asked to use our Softball field for games & practices. They are providing all the bases & Porta Potties. They received a donation for Diamond Dust & labor to haul & spread. They asked if Fraser Township could take care of half of the cost. Galus made the motion to have Fraser Township pay for Half of the Diamond dust & trucking & spreading; Supported by Rugenstein. All in favor. Motion Carried.

Public Comments: George Augustyniak

Adjourn: Motion to adjourn made by Rugenstein; Supported by Galus.
Meeting adjourned at 8:27 p.m. All in favor. Motion carried

Patricia Powers, Clerk