MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH, BRUCKNER AND KELLY

MEMBERS ABSENT: NONE

ALSO PRESENT: PAT SMITH, FIRE CHIEF
MELLISSA HAYDUK, TOWNSHIP ASSESSOR
LISA SHAGENA, ASSISTANT ASSESSOR

Motion by Kelly, seconded by Bruckner, to approve the Minutes of the **REGULAR MEETING** of December 17th, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Bradley, seconded by Kish, to approve the Agenda, with the addition of Item #2, NEW BUSINESS: Appointment of Board of Review Members. Vote, Unanimous. **MOTION PASSED. AGENDA APPROVED, AS AMENDED.**

TREASURER'S REPORT:

GENERAL FUND	$	835,243.67
FIRE DEPARTMENT FUND	$	143,787.55
POLICE PROTECTION FUND	$	99,078.13
TRASH/RECYCLING FUND	$	60,049.49
BUILDING DEPARTMENT FUND	$	88,988.34
UTILITY RECEIVING FUND	$	1,074,804.01
TOTAL	$	2,301,951.19
MISCELLANEOUS PROJECTS	$	2,910,058.02
GENERAL INVESTMENTS	$	304,669.52
PUBLIC IMPROVEMENT	$	152,230.93
UTILITY RECEIVING MONEY MARKET	$	172,213.11
UTILITY BOND MONEY MARKET	$	42,774.87
GRAND TOTAL	$	5,883,897.64

Motion by Kish, seconded by Reynolds, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF $ 5,883,897.64.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND		$	40,118.67
FIRE DEPARTMENT FUND		$	31,383.25
POLICE PROTECTION FUND		$	282.51
TRASH/RECYCLING FUND		$	43,403.37
BUILDING DEPARTMENT FUND		$	1,293.93
UTILITY RECEIVING FUND		$	200,895.42
TOTAL		$	317,377.15
MISCELLANEOUS PROJECTS	(MUNICIPAL BLDG. CONST.)	$	21,505.22
	(UTILITY MAINT. & IMP.)	$	41,812.79
GRAND TOTAL		$	380,695.16

Motion by Bradley, seconded by Kelly, to pay bills, as presented. Roll Call Vote, 7/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF $ 380,695.16.**

* According to Section 6 of the Charter Township of Fort Gratiot By-Laws adopted 02/20/2003.

CORRESPONDENCE:

1. Upcoming Meetings / Seminars / Workshops / Events:
   - MTA's Annual Meeting, January 28th - 30th, 2015 at the Amway Grand Plaza & DeVos Place in Grand Rapids.

Motion by Bruckner, seconded by Reynolds, to accept correspondence, as given. Vote, Unanimous. **MOTION PASSED.**

PUBLIC HEARING(S: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Kish, seconded by Bradley, to approve the Proposed Land Rental Agreement with Peters Brothers Farms, of Memphis, Michigan, for the 2015 Crop Year, on approximately 80 acres, at $60.00 per acre, on the East side of Parker Road (Property I.D. Number: 74-20-017-3002-001); and authorize Clerk Crawford to sign the Agreement on behalf of the Fort Gratiot Charter Township Board of Trustees.

   POINTS OF DISCUSSION: * One Year Lease - 2015 Crop Year
   * Tax status

   Roll Call Vote, 7/0. **MOTION PASSED.**

2. ASSESSOR'S REQUEST TO APPOINT BOARD OF REVIEW MEMBERS, FOR A TWO (2) YEAR TERM EXPIRING JANUARY 1, 2017, AS FOLLOWS:

   * AMANDA EISENHAUER, MEMBER
   * JODI L. SMITH, MEMBER
   * SUSAN ALDERMAN, MEMBER
   * MICHAEL VANOVER, ALTERNATE MEMBER

   Motion by Bradley, seconded by Kish, to approve the Assessors request to appoint Amanda Eisenhauer, Susan Alerman, and Jodi L. Smith as Members; and Michael VanOver as Alternate Member, to the Fort Gratiot Charter Township Board of Review, for a two (2) year term to expire January 1st, 2017. Roll Call Vote, 7/0. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

BOARD DISCUSSION:

- St. Clair County MTA Annual Dinner Meeting, Friday, February 6, 2015 at the Fore Lakes Golf Club - Guest Speaker: Brian Calley, Lieutenant Governor.
- Update on construction of Municipal Office Center.
- May Special Election - Proposed Sales Tax increase.
- Revenue Sharing
- 2014 Audit to begin January 26, 2015
- Public Hearings for Police Protection Special Assessment

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:26 o'clock p.m. Vote, Unanimous. **MOTION PASSED. MEETING ADJOURNED.**

ROBERT C. CRAWFORD, CMMC
FORT GRATIOT CHARTER TOWNSHIP

JORJA BALDWIN, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP

RCC/JB/vo