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

MEMBERS ABSENT: BALDWIN AND BRADLEY

ALSO PRESENT: PAT SMITH, FIRE CHIEF

Motion by Reynolds, seconded by Kelly, to appoint Clerk Crawford as Acting Chairperson of the meeting in the absence of Supervisor Baldwin. Vote, Unanimous. **MOTION PASSED.**

Motion by Kish, seconded by Reynolds, to approve the Minutes of the **REGULAR MEETING** of January 7th, 2015, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Kelly, seconded by Bruckner, to approve the Agenda, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

TREASURER'S REPORT:

GENERAL FUND	$	1,207,183.75
FIRE DEPARTMENT FUND	$	93,524.99
POLICE PROTECTION FUND	$	391,664.81
TRASH/RECYCLING FUND	$	16,646.12
BUILDING DEPARTMENT FUND	$	85,958.49
UTILITY RECEIVING FUND	$	1,091,003.09
TOTAL	$	2,885,981.25
MISCELLANEOUS PROJECTS	$	2,876,196.44
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	$	6,434,066.12

Motion by Kish, seconded by Bruckner, to receive the Treasurer's Report, as given. Roll Call Vote, 5/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF $ 6,434,066.12.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND		$	20,077.65
FIRE DEPARTMENT FUND		$	3,095.59
POLICE PROTECTION FUND		$	55,692.61
TRASH/RECYCLING FUND		$	0.00
BUILDING DEPARTMENT FUND		$	63.75
UTILITY RECEIVING FUND		$	248,261.99
TOTAL		$	327,191.59
MISCELLANEOUS PROJECTS	(MUNICIPAL BLG. CONST.)	$	135,095.87
	(UTILITY MAINT. & IMP.)	$	153,503.89
GRAND TOTAL		$	615,791.35

Motion by Reynolds, seconded by Bruckner, to pay bills, as presented. Roll Call Vote, 5/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF $ 615,791.35.**

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

SHERIFF DEPARTMENT REPORT: Given by representative of Sheriff Department: Captain Muxlow.

Total Calls for Service for the month of December, 2015, (405). Number of Patrol Hours, (934). 8 Animal Complaint; 1 Assault & Battery; 19 Assist Other Depts.; 20 Assist Public; 3 B&E/Building; 30 B&E/Alarm; 8 Disorderly Persons; 13 Domestic Assault; 3 Fraud; 13 Harassment & Threats; 6 Juvenile; 9 Larceny; 6 MDOP; 6 Narcotics; 12 PI Traffic Crash; 53 PD Traffic Crash; 25 Retail Fraud; 2 Sex Offense; 2 Stolen Vehicle; 34 Suspicious Incidents; 5 Trespasser; 127 Misc. Warrant Arrests/Follow-up/BOL, 911 Hangups, etc...; 124 Traffic Stops; 58 Tickets Issued; 7 Township Tickets Issued.

FIRE DEPARTMENT REPORT: Total runs for the month of December, 2014, (129). Fort Gratiot Township: 85 Medical Emergencies; 2 Alarm/Fire; 1 CO Alarm; 2 Wire Down/Arcing; 6 Fire/Misc.; 11 Personal Injury Accidents; 3 Mutual Aid; 8 Overtime. Clyde Township: 5 Medical Emergencies; 2 Fire/Structure; 1 CO Alarm; 1 Fire/Misc.; 2 Personal Injury Accidents. Total Personnel, 1,211. Total Cost, $ 22,417.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of December, 2014, (9). 7 Mechanical; 3 Plumbing. Total Fees, $ 1,591.00.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of December, 2014, (7). 1 New Home (Val. $280,000); 1 Residential Addition / Alteration/Repair (Val. $36,578); 2 Fence; 1 Commercial Addition/Alteration/Repair (Val. $15,000). Total Valuation, $ 331,578.00. Total Fees, $ 2,546.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of December, 2014, (10). Total Fees, $ 1,744.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of December, 2014, (8). 3 Blight; 1 Graffiti; 2 RV Storage/Parking; 1 Unlicensed Vehicle; 1 Misc. Ordinance Violation.

CORRESPONDENCE:

1. Upcoming Meetings / Seminars / Workshops / Events:
   - St. Clair County Chapter of the MTA, 2015 Annual Dinner Meeting at the Solitude Links Banquet Center (formerly Fore Lakes), in Kimball Township, February 6, 2015 at 6:00 p.m. (Cost - $30.00 per person). Lieutenant Governor will be guest speaker.

Motion by Kish, seconded by Kelly, to accept report(s) and correspondence, as given. Vote, Unanimous.
MOTION PASSED.

PUBLIC HEARING, CONTINUED: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Kish, seconded by Reynolds, to approve the Ground Maintenance Department's request to purchase a John Deere X750 Diesel L&G Tractor and 60" drive-over deck, from Greenia's Outdoor Power & Sport, of Almont, Michigan, at a total cost of $10,533.72.

   POINTS OF DISCUSSION:
   * Will be purchased through the John Deere Government Program, saving approximately 30%.
   * Budgeted Item.

   Roll Call Vote, 5/0. **MOTION PASSED.**

2. Motion by Reynolds, seconded by Bruckner, to accept the resignation, from Jeffery Schrader, from the Fort Gratiot Fire Department; and to thank him for 21 years of service and dedication to our community.

   POINTS OF DISCUSSION:
   * Served Fort Gratiot Fire Department for 21 years.

   Vote, Unanimous. **MOTION PASSED.**

NEW BUSINESS, CONTINUED:

3. Motion by Kish, seconded by Reynolds, to accept the resignation, from Larry Johnson, Jr., from the Fort Gratiot Fire Department; and to thank him for his years of service and dedication to our community.

   POINTS OF DISCUSSION: * Served Fort Gratiot Fire Department since 2010.

   Vote, Unanimous. **MOTION PASSED.**

4. Motion by Kish, seconded by Kelly, to adopt the Service Structure Applications Resolution, to operate and maintain Public Water Lines and Public Sanitary Sewer Lines along and upon the Right-of-Way of Certain highways within Fort Gratiot Township. Vote, Unanimous. **MOTION PASSED.**

5. Motion by Kelly, seconded by Reynolds, to hold the 2015 Annual Meeting with the St. Clair County Road Commission on Monday, February 23, 2015, from 1:00 p.m. - 3:00 p.m. Vote, Unanimous. **MOTION PASSED.**
   Vote, Unanimous.

CITIZENS WISHING TO ADDRESS THE BOARD:

Mr. Marlar, Wooded Twigs - Asked about the WINS Notification System. He signed up back in November, but has never received a notification.

Chief Smith indicated he would have Bill Shagena contact him about the WINS System.

BOARD DISCUSSION:

- Progress Meeting with Contractor held this morning. Update on construction progress.
- Linda Bruckner attended BWATC Meeting this evening - March Groundbreaking for the $10 million facility in Downtown Port Huron.

Motion by Kish, seconded by Kelly, to adjourn. Time, 7:27 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