

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

MEMBERS ABSENT: NONE

ALSO PRESENT: PAT SMITH, FIRE CHIEF

Motion by Bruckner, seconded by Kelly, to approve the Minutes of the REGULAR MEETING of January 21<sup>st</sup>, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: \* NONE

**APPROVAL OF AGENDA:**

Motion by Kish, seconded by Bradley, to approve the Agenda, as printed and posted. Vote, Unanimous. MOTION PASSED.

**TREASURER'S REPORT:**

GENERAL FUND	\$	<u>1,159,948.59</u>
FIRE DEPARTMENT FUND	\$	<u>77,356.90</u>
POLICE PROTECTION FUND	\$	<u>336,545.05</u>
TRASH/RECYCLING FUND	\$	<u>16,646.12</u>
BUILDING DEPARTMENT FUND	\$	<u>84,102.20</u>
UTILITY RECEIVING FUND	\$	<u>1,083,276.94</u>
TOTAL	\$	<u>2,757,875.80</u>
MISCELLANEOUS PROJECTS	\$	<u>2,592,149.49</u>
GENERAL INVESTMENTS	\$	<u>304,669.52</u>
PUBLIC IMPROVEMENT	\$	<u>152,230.93</u>
UTILITY RECEIVING MONEY MARKET	\$	<u>172,213.11</u>
UTILITY BOND MONEY MARKET	\$	<u>42,774.87</u>
GRAND TOTAL	\$	<u>6,021,913.72</u>

Motion by Bradley, seconded by Kelly, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 6,021,913.72.

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	<u>17,839.38</u>
FIRE DEPARTMENT FUND	\$	<u>2,842.98</u>
POLICE PROTECTION FUND	\$	<u>0.00</u>
TRASH/RECYCLING FUND	\$	<u>0.00</u>
BUILDING DEPARTMENT FUND	\$	<u>0.00</u>
UTILITY RECEIVING FUND	\$	<u>6,339.50</u>
TOTAL	\$	<u>27,021.86</u>
MISCELLANEOUS PROJECTS	\$	<u>842.62</u>
	(PARKS MILLAGE FUND)	
	(MUNICIPAL BLDG. CONST.)	\$ <u>158,605.71</u>
GRAND TOTAL	\$	<u>186,470.19</u>

Motion by Reynolds, seconded by Bruckner, to pay bills, as presented. Roll Call Vote, 7/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 186,470.19.

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

**CORRESPONDENCE:**

1. Township Roads and Bridges Advisory Committee of the St. Clair County Road Commission October 14, 2014 Meeting Minutes.
2. St. Clair County Road Commission Township News Bulletin
3. House Fiscal Agency's *Legislative Analysis* - A summary of House Joint Resolution UU, as adopted; Senate Bill 847; and House Bills 4593, 5492 & 5493, as enrolled.
4. Upcoming Meetings / Seminars / Workshops / Events:
  - MTA's *Township Board Roles & Relations* Workshop, March 30<sup>th</sup>; *Making Meetings Work More Effectively* Workshop, March 31<sup>st</sup>; and *Utilizing Strategic Planning* Workshop, March 31<sup>st</sup>, in Frankenmuth, Michigan. (Cost - \$89/person/class; or \$267/person for full program).
  - 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. Lieutenant Governor will be guest speaker

Motion by Bradley, seconded by Kelly, to accept correspondence, as given. Vote, Unanimous. **MOTION PASSED.**

**PUBLIC HEARING(S):** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:** NONE

1. Motion by Kish, seconded by Reynolds, to adopt the Resolution in support of the Northeastern Watersheds 2015 Budget and commit to Fort Gratiot Charter Township's portion of \$1,005.85.

POINTS OF DISCUSSION: \* Money used toward education and public outreach.

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

2. Motion by Bradley, seconded by Kelly, to approve the Clerks request to attend the Michigan Association of Municipal Clerks *Master Academy*, March 24-26, 2015, in Mount Pleasant, Michigan, at a cost of \$450.00, plus lodging and expenses. Roll Call Vote, 7/0. **MOTION PASSED.**

3. **NO ACTION TAKEN** the Keewahdin Road Sewer Project / Fee-In-Lieu of Special Assessment.

**CITIZENS WISHING TO ADDRESS THE BOARD:** NONE

**BOARD DISCUSSION:**

- International Code Council notification that Township DPW Superintendent, Greg Randall has received PASSING results for the Michigan Class A UST System Operator examination.
- State Mandates
- Annual Meeting with St. Clair County Road Commission - February 23<sup>rd</sup>, 2015, from 3:30 p.m. - 5:30 p.m. (The originally requested 1:00 p.m. - 3:00 p.m. was not available).

Motion by Kish, seconded by Reynolds, to adjourn. Time, 7:31 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