

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH AND BRUCKNER  
 MEMBERS ABSENT: KELLY  
 ALSO PRESENT: GREG RANDALL, DPW SUPERINTENDENT  
 LISA SHAGENA, ASSISTANT ASSESSOR  
 PAT SMITH, FIRE CHIEF  
 JIM WILSON AND DAVE MCELROY, BLUE WATER AREA TRANSIT

Motion by Kish, seconded by Bradley, to approve the Minutes of the REGULAR MEETING of February 3<sup>rd</sup>, 2016, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

**CITIZENS WISHING TO ADDRESS THE BOARD:** \*

Mr. Marlar suggested that the tables be left up for meetings.

**APPROVAL OF AGENDA:**

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

**TREASURER'S REPORT:**

GENERAL FUND	\$	2,058,170.32
FIRE DEPARTMENT FUND	\$	84,210.85
POLICE PROTECTION FUND	\$	392,709.81
TRASH/RECYCLING FUND	\$	196,726.77
BUILDING DEPARTMENT FUND	\$	87,632.08
UTILITY RECEIVING FUND	\$	1,094,851.41
TOTAL	\$	3,914,301.24
MISCELLANEOUS PROJECTS	\$	1,350,118.86
GENERAL INVESTMENTS	\$	41,649.57
PUBLIC IMPROVEMENT	\$	152,805.70
UTILITY BOND MONEY MARKET	\$	42,803.41
GRAND TOTAL	\$	5,501,678.78

Motion by Bradley, seconded by Kish, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 5,501,678.78.**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	142,845.41
FIRE DEPARTMENT FUND	\$	8,224.72
POLICE PROTECTION FUND	\$	57,987.21
TRASH/RECYCLING FUND	\$	0.00
BUILDING DEPARTMENT FUND	\$	0.00
UTILITY RECEIVING FUND	\$	12,820.84
TOTAL	\$	221,878.18
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.)	\$	5,739.00
GRAND TOTAL	\$	227,617.18

Motion by Bradley, seconded by Reynolds, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 227,617.187.**

\* 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, (369). Number of Patrol Hours, (960.5). 14 Animal Complaint; 1 Assault & Battery; 27 Assist Other Depts.; 33 Assist Public; 2 B&E/Building; 2 B&E/Vehicle; 26 B&E/Alarm; 1 Child Abuse/Neglect; 10 Disorderly Persons; 15 Domestic Assault; 8 Fraud; 13 Harassment & Threats; 1 Juvenile; 8 Larceny; 5 MDOP; 3 Narcotics; 5 PI Traffic Crash; 54 PD Traffic Crash; 25 Retail Fraud; 1 Robbery; 1 Sex Offense; 24 Suspicious Incidents; 1 Trespasser; 89 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc...; 84 Traffic Stops; N/av Tickets Issued.

Total Calls for Service for the month of January, 2016, (314). Number of Patrol Hours, (962). 10 Animal Complaint; 5 Assault & Battery; 17 Assist Other Depts.; 46 Assist Public; 2 B&E/Building; 39 B&E/Alarm; 1 Child Abuse/Neglect; 6 Disorderly Persons; 9 Domestic Assault; 12 Fraud; 9 Harassment & Threats; 5 Juvenile; 3 Larceny; 1 MDOP; 1 Narcotics; 4 PI Traffic Crash; 33 PD Traffic Crash; 11 Retail Fraud; 3 Sex Offense; 20 Suspicious Incidents; 4 Trespasser; 72 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc...; 86 Traffic Stops.

Captain Muxlow explained the why the report doesn't include Tickets Issued. System being updated.

Trustee Bradley asked about enforcement of drivers cutting through the Northgate Shopping Center.

**CITIZENS WISHING TO ADDRESS THE SHERIFF:** \* NONE

**FIRE DEPARTMENT REPORT:** Total runs for the month of December, 2015, (132). Fort Gratiot Township: 93 Medical Emergencies; 8 Alarm/Fire; 1 Wire Down/Arcing; 2 CO Alarm; 5 Fire/Misc.; 4 Fire/Structure; 5 Personal Injury Accidents; 1 Mutual Aid; 3 Overtime. Clyde Township: 9 Medical Emergencies; 1 CO Alarm. Total Personnel, 1,236. Total Cost, \$ 21,937.50.

Total runs for the month of January, 2016, (132). Fort Gratiot Township: 87 Medical Emergencies; 6 Alarm/Fire; 3 Wire Down/Arcing; 6 Fire/Misc.; 1 Fire/Structure; 6 Personal Injury Accidents; 10 Overtime. Clyde Township: 9 Medical Emergencies; 2 Fire/Structure; 3 Personal Injury Accident. Total Personnel, 1,389. Total Cost, \$ 23,797.50.

**PLUMBING/MECHANICAL INSPECTOR'S REPORT:** Total permits issued for the month of December, 2015, (23). 17 Mechanical (\$2,749.00); 6 Plumbing (\$1,228.00). Total Fees, \$ 3,977.00.

Total permits issued for the month of January, 2016, (14). 11 Mechanical (\$1,670.00); 3 Plumbing (\$1,445.00). Total Fees, \$ 3,115.00.

**BUILDING DEPARTMENT REPORT:** Total permits issued for the month of December, 2015, (18). 11 Residential Addition/Alteration/Repair (Val. 78,225); 1 Fence; 1 Manufactured Mobile Home (Val. 4,150); 1 Residential Demolition (Val. 3,200); 3 Commercial Addition/Alteration/Repair (Val. 53,700) 1 Sign (Val. 3,500). Total Valuation, \$ 142,775.00. Total Fees, \$ 1,581.00.

Total permits issued for the month of January, 2016, (5). 1 Residential Addition/Alteration/Repair (Val. 18,111); 1 Deck/Porch (Val. 3,500); 1 New Commercial Structure (Val. 500,000); 1 Commercial Addition/Alteration/Repair (Val. 26,700) 1 Sign (Val. 5,000). Total Valuation, \$ 553,311.00. Total Fees, \$ 3,528.50.

**ELECTRICAL DEPARTMENT REPORT:** Total permits issued for the month of December, 2015, (11). Total Fees, \$ 2,628.00.

Total permits issued for the month of January, 2016, (6). Total Fees, \$1,719.00.

**ORDINANCE ENFORCEMENT OFFICER REPORT:** Total complaints in the month of December, 2015, (3). 2 Blight; 1 Misc. Ordinance Violation.

Total complaints in the month of January, 2016, (4). 1 RV Storage/Parking; 1 Unlicensed Vehicle; 2 Misc. Ordinance Violation.

**CORRESPONDENCE:**

1. Letter, from DTE President and Chief Operating Officer, regarding recent DTE outages. (01/28/2016)
2. Copy of DTE Notification sent to Fort Gratiot customers regarding 02/06/2016 public meeting that was held at the Blue Water Convention Center to answer concerns regarding power outages and Electric Reliability Plan.
3. E-Mail Notification from DTE regarding Community Lighting Rate Case before the Michigan Public Service Commission.
4. Upcoming Meetings / Seminars / Workshops / Events:
  - Reminder of MTA County Chapter Annual Dinner Meeting at 6:00 p.m.

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

**PUBLIC HEARING:** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. Dave McElroy, Director of Finance and Jim Wilson, General Manager of the Blue Water Area Transit, gave a presentation regarding the May 3, 2016 Millage Election:

- \* 0.6214 Mills - Not an increase, but rather a 4 year renewal that will continue current services.
- \* Expected to raise close to \$240,000 per year from Fort Gratiot Township
- \* JARC Funded Service - Late night and commuter routes to connect with Macomb County.
- \* Revenue and Expenses

2. DPW SUPERINTENDENT'S REQUEST TO SELL 2000 UNDERGROUND BORE MACHINE (POUNDER), TO STEVE HUSTEK, AN INDEPENDENT CONTRACTOR, FOR \$2,500.00; AND PURCHASE A NEW 12 x 6 ENCLOSED SAFETY TRAILER, AT AN ESTIMATED COST OF \$4,000.00:

- POINTS OF DISCUSSION: \*
- \* Bore Machine is 16 years old and is not used.
  - \* Several local contractors were contacted but had no interest in the Bore Machine.

Motion by Kish, seconded by Bradley, to approve the DPW Superintendent's request to sell a 2000 Underground Bore Machine (Pounder), to Steve Hustek, an Independent Contractor, for \$2,500.00, in "AS IS" Condition; and to approve the purchase of a new 12 x 16 Enclosed Safety Trailer, at an estimated cost of \$4,000.00.

Roll Call Vote, 6/0. **MOTION PASSED.**

3. DPW SUPERINTENDENT'S REQUEST TO APPROVE TYLER PETERS TO TAKE THE DEPARTMENT OF ENVIRONMENTAL QUALITY'S S2 EXAM, SCHEDULED ON MAY 4<sup>TH</sup>, 2016, AT A COST OF \$70.00.

- POINTS OF DISCUSSION: \*
- \* Location not yet determined; reservations must be postmarked by March 4, 2016.

Motion by Crawford, seconded by Bruckner\_, to approve Tyler Peters to take the Department of Environmental Quality's S2 Exam, scheduled on May 4<sup>th</sup>, 2016, at a cost of \$70.00, plus expenses.

Roll Call Vote, 6/0. **MOTION PASSED.**

4. BOARD OF REVIEW REQUEST TO UPDATE *POVERTY EXEMPTION APPLICATION*:

- POINTS OF DISCUSSION: \*
- \* Revisions reviewed and approved by Township Attorney

Motion by Kish, seconded by Reynolds\_, to approve the updated *Poverty Exemption Application*, as submitted by the Board of Review and reviewed and approved by the Township Attorney.

Roll Call Vote, 6 /0. **MOTION PASSED.**

5. REQUEST TO WRITE-OFF UNCOLLECTABLE ESCROW AMOUNTS, TOTALING \$13,628.54.

- POINTS OF DISCUSSION: \*

Motion by Kish, seconded by Bruckner, to approve the request to write-off uncollectable Escrow Amounts, as of January 31, 2016, totaling \$ 13,628.54. Roll Call Vote, 6/0. **MOTION PASSED.**

**BOARD DISCUSSION:**

- Dog Park
- Flint

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

Motion by Kish, seconded by Reynolds, to adjourn. Time, 8:22 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