

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH, BRUCKNER AND KELLY
 MEMBERS ABSENT: NONE
 ALSO PRESENT: PAT SMITH, FIRE CHIEF
 LISA SHAGENA, ASSISTANT ASSESSOR

Motion by Kelly, seconded by Bruckner, to approve the Minutes of the REGULAR MEETING of February 4th, 2015, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	<u>1,181,683.99</u>
FIRE DEPARTMENT FUND	\$	<u>54,195.61</u>
POLICE PROTECTION FUND	\$	<u>387,341.66</u>
TRASH/RECYCLING FUND	\$	<u>216,646.12</u>
BUILDING DEPARTMENT FUND	\$	<u>79,735.19</u>
UTILITY RECEIVING FUND	\$	<u>1,230,644.41</u>
TOTAL	\$	<u>3,150,246.98</u>
MISCELLANEOUS PROJECTS	\$	<u>2,513,398.73</u>
GENERAL INVESTMENTS	\$	<u>304,726.89</u>
PUBLIC IMPROVEMENT	\$	<u>152,275.84</u>
UTILITY BOND MONEY MARKET	\$	<u>42,774.87</u>
GRAND TOTAL	\$	<u>6,163,423.31</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 \$ 6,163,423.31.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND		\$	<u>24,547.27</u>
FIRE DEPARTMENT FUND		\$	<u>7,316.51</u>
POLICE PROTECTION FUND		\$	<u>56,201.35</u>
TRASH/RECYCLING FUND		\$	<u>44,316.76</u>
BUILDING DEPARTMENT FUND		\$	<u>0.00</u>
UTILITY RECEIVING FUND		\$	<u>8,070.26</u>
TOTAL		\$	<u>140,452.15</u>
MISCELLANEOUS PROJECTS	(MUNICIPAL BLDG. CONST.)	\$	<u>20,498.92</u>
	(UTILITY MAINT. & IMP.)	\$	<u>100.00</u>
GRAND TOTAL		\$	<u>161,051.07</u>

Motion by Bradley, seconded by Kish, to pay bills, as presented. Roll Call Vote, 7/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 161,051.07.

* 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 January, 2015, (391). Number of Patrol Hours, (930). 10 Animal Complaint; 26 Assist Other Depts.; 32 Assist Public; 3 B&E/Building; 2 B&E/Vehicle; 18 B&E/Alarm; 2 Child Abuse/Neglect; 7 Disorderly Persons; 13 Domestic Assault; 6 Fraud; 6 Harassment & Threats; 1 Juvenile; 6 Larceny; 2 MDOP; 1 Narcotics; 7 PI Traffic Crash; 36 PD Traffic Crash; 30 Retail Fraud; 27 Suspicious Incidents; 5 Trespasser; 151 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc...; 94 Traffic Stops; 47 Tickets Issued; 12 Township Tickets Issued.

FIRE DEPARTMENT REPORT: Total runs for the month of January, 2015, (123). Fort Gratiot Township: 76 Medical Emergencies; 5 Alarm/Fire; 2 Fire/Structure; 10 Fire/Misc.; 8 Personal Injury Accidents; 3 Mutual Aid; 10 Overtime. Clyde Township: 8 Medical Emergencies; 1 Personal Injury Accidents. Total Personnel, 1,232. Total Cost, \$ 21,720.00.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of January, 2015, (9). 7 Mechanical; 2 Plumbing. Total Fees, \$ 1,273.00.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of January, 2015, (8). 6 Residential Addition / Alteration/Repair (Val. \$52,037); 1 Commercial Addition/Alteration/Repair (Val. \$109,000); 1 Commercial Accessory Structure (Val. \$30,000). Total Valuation, \$ 191,037.00. Total Fees, \$ 2,221.25.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of January, 2015, (8). Total Fees, \$ 1,311.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of January, 2015, (6). 1 Blight; 2 RV Storage/Parking; 2 Unlicensed Vehicle; 1 Misc. Ordinance Violation.

CORRESPONDENCE:

1. Copy of Comcast remittance, in the amount of \$40,920.30, for Franchise Fees.
2. Upcoming Meetings / Seminars / Workshops / Events:
 - 2015 Annual Township Meeting with County Road Commission on Monday, February 23, 2015, from 3:30 p.m. - 5:30 p.m. in the conference rooms of the Road Commission's Central Service Center, 21 Airport Drive, St. Clair, MI.

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 Bradley, seconded by Kelly, to adopt the *Local Governing Body Resolution for Charitable Gaming Licenses*, recommending approval that the Fort Gratiot Little League, of Fort Gratiot, Michigan, County of St. Clair, be recognized as a nonprofit organization in the community for the purpose of obtaining charitable gaming licenses, as required by MCL 432.03(K)(ii). Roll Call Vote, 7/0. **MOTION PASSED.**
2. Motion by Bradley, seconded by Reynolds, to approve the Job Description for Township Grounds Maintenance Worker (Part-Time), as presented. Roll Call Vote, 7/0. **MOTION PASSED.**
3. Motion by Crawford, seconded by Kelly, to approve posting for the position of Part-Time Grounds Maintenance Worker; and authorize the publication of the position if in-house posting does not acquire a candidate.

POINTS OF DISCUSSION: * This will allow for the hiring of a fourth part-time seasonal worker for Township grounds.
* Budgeted item.

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

NEW BUSINESS, CONTINUED:

4. Motion by Kish, seconded by Reynolds, to approve the Proposal and Contract Agreement between Fort Gratiot Charter Township and Nelson Tank Engineering and Consulting, Inc., for consulting services on the 200,000 gallon elevated water storage tank on Collins Road, at a cost of \$7,480.00, plus amounts for additional services performed, as requested by the Township, at rates outlined in Section III, Additional Service Fees.

POINTS OF DISCUSSION: * Obtaining bids from other companies even if they are out of State.

Roll Call Vote, 6/1, Bradley voting no. **MOTION PASSED.**

5. Motion by Bradley, seconded by Kelly, to approve the DPW request to trade the two (2) mini-vans for one (1) new F-150 4x4 Pick-up, at a cost of \$5,663.12 + trade-ins, from Bill McDonald Ford.

POINTS OF DISCUSSION: * Over the last two winters the mini-vans have been near unusable because of the snow and getting stuck. Can trade for a difference of \$5,663.12.
* Vans were purchased five years ago (2010) at \$20,000 each. List price of truck - \$36,000.
* New truck is available immediately.

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

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

BOARD DISCUSSION:

- Township Board meeting dates.
- Update on construction of new Municipal Office Center.

Motion by Kish, seconded by Kelly, to adjourn. Time, 7:45 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