

MEMBERS PRESENT: REYNOLDS, CRAWFORD, BRADLEY, AND KELLY
 MEMBERS ABSENT: BALDWIN, KISH & BRUCKNER
 ALSO PRESENT: PAT SMITH, FIRE CHIEF
 MARK SMITH, DPW LABORER
 BOB CRAWFORD, PARKS DIRECTOR
 MELLISSA HAYDUK, ASSESSOR
 LISA SHAGENA, ASSISTANT ASSESSOR

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

Motion by Kelly, seconded by Reynolds, to approve the Minutes of the REGULAR MEETING of February 5th, 2014, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	1,030,297.29
UTILITY RECEIVING FUND	\$	1,735,829.54
CEMETERY FUND	\$	10,665.46
FIRE DEPARTMENT FUND	\$	219,833.44
BUILDING DEPARTMENT FUND	\$	22,661.98
POLICE PROTECTION FUND	\$	554,269.95
TRASH FUND / RECYCLING	\$	198,110.87
TOTAL	\$	3,771,668.53
MISCELLANEOUS PROJECTS	\$	2,911,184.15
GENERAL INVESTMENTS	\$	2,201,824.46
UTILITY RECEIVING INVESTMENTS	\$	171,898.26
UTILITY BOND INVESTMENTS	\$	42,755.29
GRAND TOTAL	\$	9,099,330.69

Motion by Bradley, seconded by Kelly, to receive the Treasurer's Report, as given. Roll Call Vote, 4/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 9,099,330.69.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	96,867.41
UTILITY RECEIVING FUND	\$	15,356.64
CEMETERY FUND	\$	0.00
FIRE DEPARTMENT FUND	\$	2,002.96
BUILDING DEPARTMENT FUND	\$	232.92
POLICE PROTECTION FUND	\$	54,425.62
TRASH FUND / RECYCLING	\$	43,422.69
TOTAL	\$	212,308.24

Motion by Bradley, seconded by Reynolds, to pay bills, as presented. Roll Call Vote, 4/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 212,308.24.**

* 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, 2014, (457). Number of Patrol Hours, (930.5). 12 Animal Complaint; 1 Assault & Battery; 24 Assist Other Depts.; 52 Assist Public; 1 B&E/Building; 44 B&E/Alarm; 1 Child Abuse/Neglect; 7 Disorderly Persons; 11 Domestic Assault; 10 Fraud; 7 Harassment & Threats; 5 Juvenile; 14 Larceny; 1 MDOP; 6 PI Traffic Crash; 60 PD Traffic Crash; 10 Retail Fraud; 1 Sex Offense; 32 Suspicious Incidents; 2 Trespasser; 156 Misc. Warrant Arrests/Follow-up/BOL, 911 Hangups, etc...; 108 Traffic Stops; 50 Tickets Issued; 12 Township Tickets Issued.

FIRE DEPARTMENT REPORT: Total runs for the month of January, 2014, (145). Fort Gratiot Township: 66 Medical Emergencies; 1 Structure Fire; 7 Alarm/Fire; 5 Alarm/CO; 1 Wire Down/Arcing; 5 Fire/Misc.; 6 Personal Injury Accidents; 2 Mutual Aid; 10 Overtime Calls. Clyde Township: 3 Medical Emergencies; 2 Fire/Misc.; 2 Personal Injury Accidents. Total Personnel, 1,146. Total Cost, \$ 21,517.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of January, 2014, (18). 14 Mechanical; 4 Plumbing. Total Fees, \$ 2,944.00.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of January, 2014, (3). 2 Residential Addition/Alteration/Repair (Val. \$8,836); 1 Sign (Val. \$1,200). Total Valuation, \$ 10,036.00. Total Fees, \$ 243.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of January, 2014, (6). Total Fees, \$ 1,537.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: 2 Unlicensed Vehicles; 1 Misc. Ordinance Violation.

CORRESPONDENCE:

1. Upcoming Meetings / Seminars / Workshops / Events:
 - Blue Water Area Transit's *Ribbon Cutting Ceremony* ~ 4th BWAT Public Fueling Station (Compressed Natural Gas), February 19, 2014 from 10 a.m. - 11 a.m. at Hancock Street and Pine Grove Avenue.
 - State of St. Clair County Luncheon Address, March 21, 2014, 11 a.m. - 1:15 p.m. at the Alexander's Banquet Facility.

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

PUBLIC HEARING: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Bradley, seconded by Reynolds, accept the recommendation of the Personnel Committee to hire Mark D. Smith for the position of *Township Grounds Maintenance Foreman*, at a pay rate of \$22.07 per hour, as outlined in the Operating Engineers Union Contract, effective February 23, 2014.

POINTS OF DISCUSSION: * Job Description approved 01/15/2014.
* Mr. Smith was present and stood to be introduced to the Township Board.

Roll Call Vote, 4/0. **MOTION PASSED.**

2. Motion by Bradley, seconded by Kelly, to approve the cost of \$12.00 per person, plus mileage, for any Planning Commission Member and Zoning Board of Appeals Member to attend the St. Clair County Metropolitan Planning Commission's Annual Workshop on March 26, 2014 from 5:00 p.m. - 9:20 p.m. Roll Call Vote, 4/0.
MOTION PASSED.

3. Motion by Crawford, seconded by Reynolds, to approve Michigan Rural Water Association's *Basic Math for Water Personnel* Training for Jeff Parent, Ryan Radigan and Tyler Peters, DPW, in Auburn Hills on March 26, 2014 from 8:30 a.m. - 4:30 p.m., at a cost of \$125.00, plus expenses. Roll Call Vote, 4/0. **MOTION PASSED.**

NEW BUSINESS, CONTINUED:

4. Motion by Bradley, seconded by Reynolds, to approve \$275.00, plus expenses, for Dave Jewell to attend the Michigan Association of Municipal Cemeteries (MAMC) 2014 Annual Conference, June 11th - 13th, 2014 in Traverse City. Roll Call Vote, 4/0. **MOTION PASSED.**
5. Motion by Bradley, seconded by Kelly, to approve the Annual Agreement with BMJ Engineers & Surveyors, Inc., for Township Engineering services through December 31, 2014. Roll Call Vote, 4/0. **MOTION PASSED.**
6. Motion by Reynolds, seconded by Kelly, to approve the Fort Gratiot Business Association 2014 Annual Dues, in the amount of \$100.00. Roll Call Vote, 4/0. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

BOARD DISCUSSION:

- New Municipal Office Center:
General Contractor Pre-Qualification's
 - Mandatory Meeting with Contractor's on February 27, 2014 at 10:00 a.m.
 - Local Contractors and Suppliers invited at 11:00 a.m. to meet with potential General Contractors
 - General Update on current status of property
- Tuesday, February 25, 2014 - Special Election ~ RESA Millage Request

Motion by Bradley, seconded by Kelly, to adjourn. Time, 7:33 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**
MEETING ADJOURNED.



ROBERT C. CRAWFORD, CLERK
CHARTER TOWNSHIP OF FORT GRATIOT

RCC/JB/vo

JORJA BALDWIN, SUPERVISOR
CHARTER TOWNSHIP OF FORT GRATIOT