

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, BRUCKNER AND KELLY  
 MEMBERS ABSENT: KISH  
 ALSO PRESENT: GREG RANDALL, DPW SUPERINTENDENT  
 LISA SHAGENA, ASSISTANT ASSESSOR

Motion by Kelly, seconded by Reynolds, to approve the Minutes of the REGULAR MEETING of February 18<sup>th</sup>, 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	\$	<u>1,359,855.92</u>
FIRE DEPARTMENT FUND	\$	<u>225,856.15</u>
POLICE PROTECTION FUND	\$	<u>474,539.72</u>
TRASH/RECYCLING FUND	\$	<u>172,329.36</u>
BUILDING DEPARTMENT FUND	\$	<u>83,908.74</u>
UTILITY RECEIVING FUND	\$	<u>1,396,440.43</u>
TOTAL	\$	<u>3,712,930.32</u>
MISCELLANEOUS PROJECTS	\$	<u>2,489,946.77</u>
GENERAL INVESTMENTS	\$	<u>304,778.73</u>
PUBLIC IMPROVEMENT	\$	<u>152,316.42</u>
UTILITY BOND MONEY MARKET	\$	<u>42,778.27</u>
GRAND TOTAL	\$	<u>6,702,750.51</u>

Motion by Bradley, seconded by Reynolds, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 6,702,750.51.**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	<u>11,714.78</u>
FIRE DEPARTMENT FUND	\$	<u>5,796.12</u>
POLICE PROTECTION FUND	\$	<u>537.09</u>
TRASH/RECYCLING FUND	\$	<u>40,992.30</u>
BUILDING DEPARTMENT FUND	\$	<u>79.50</u>
UTILITY RECEIVING FUND	\$	<u>161,425.95</u>
TOTAL	\$	<u>220,545.74</u>
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.)	\$	<u>125,629.64</u>
(UTILITY MAINT. & IMP.)	\$	<u>1,025.75</u>
GRAND TOTAL	\$	<u>347,201.13</u>

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

**CORRESPONDENCE:**

- Letter from State Representative, Dan Lauwers, regarding the funding of the JARC program.
- Upcoming Meetings / Seminars / Workshops / Events:
  - MTA's *Township Contracts: The Art of the Deal* Workshop, various dates in March/various Michigan locations. (Cost - \$79.00/person).

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

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

**PUBLIC HEARING(S):** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. Motion by Bradley, seconded by Reynolds, to approve the request to purchase 28 Township Flags, of various sizes, from Carrot-Top Industries, at a total of \$ 1,775.65, as presented.

POINTS OF DISCUSSION: \* Includes Art Charge  
\* Quote also received from Flags & More, of Lakeport - \$2,425.50  
\* Poles, at new hall, will be lit.

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

2. Motion by Reynolds, seconded by Bruckner, to adopt the Resolution Amending Appendix A, as follows:

METER CHARGES:	5/8" x 3/4"	METER	FROM \$ 150.00	TO \$ 200.00
	1", 3/4"	METER	FROM \$ 210.00	TO \$ 250.00
	1"	METER	FROM \$ 240.00	TO \$ 300.00
	1 1/2"	METER	FROM \$ 415.00	TO \$ 525.00
	2"	METER	FROM \$ 600.00	TO \$ 700.00

WATER METER TESTING FROM \$ 25.00 TO \$ 50.00

WATER TURN ON/OFF (WINTER FORECLOSURES) FROM \$ 15.00 TO \$ 50.00

WATER TURN ON/OFF FROM \$ 15.00 TO \$ 25.00

5/8" x 3/4" TEMPLATE FROM \$ 20.00 TO \$ 92.00 (Current township cost from supplier)  
1" TEMPLATE FROM \$ 30.00 TO \$ 147.00 (Current township cost from supplier)

5/8" X 3/4" METER BODY FROM \$ 35.00 TO \$ 61.00 (Current township cost from supplier)  
1" METER BODY FROM \$ 35.00 TO \$ 166.00 (Current township cost from supplier)

HYDRANTS - RESIDENTIAL 3 WAY-5'6" BURY 8" MAIN OR SMALLER \$ 1,950.00  
HYDRANTS - COMMERCIAL 2 WAY-6'0" BURY 10" MAIN OR LARGER \$ 2,000.00

POINTS OF DISCUSSION: \* Treasurer Reynolds contacted other municipalities; the proposed fees are in line with surrounding communities.

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

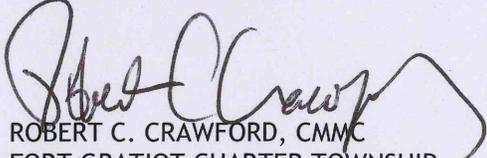
**CITIZENS WISHING TO ADDRESS THE BOARD:**

Mr. Marlar, Wooded Twigs - Asked about the new numbers Mr. Randall gave the Board at the beginning of the meeting.

**BOARD DISCUSSION:**

- BWATC Groundbreaking

Motion by Baldwin, seconded by Bradley, to adjourn. Time, 7:50 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