

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH AND BRUCKNER
 MEMBERS ABSENT: KELLY
 ALSO PRESENT: THEO KERHOULAS AND JAMES CAIN, PORT HURON AREA SCHOOL DISTRICT
 PAT SMITH, FIRE CHIEF
 LISA SHAGENA, ASSISTANT ASSESSOR

Motion by Kish, seconded by Bradley, to approve the Minutes of the REGULAR MEETING of March 2nd, 2016, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

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	\$	<u>2,042,742.66</u>
FIRE DEPARTMENT FUND	\$	<u>230,038.52</u>
POLICE PROTECTION FUND	\$	<u>602,079.91</u>
TRASH/RECYCLING FUND	\$	<u>197,026.77</u>
BUILDING DEPARTMENT FUND	\$	<u>84,319.79</u>
UTILITY RECEIVING FUND	\$	<u>1,095,284.48</u>
TOTAL	\$	<u>4,251,492.13</u>
MISCELLANEOUS PROJECTS	\$	<u>1,298,065.84</u>
GENERAL INVESTMENTS	\$	<u>41,649.57</u>
PUBLIC IMPROVEMENT	\$	<u>152,805.70</u>
UTILITY BOND MONEY MARKET	\$	<u>42,803.41</u>
GRAND TOTAL	\$	<u>5,786,816.65</u>

Motion by Kish, seconded by Bradley, to receive the Treasurer's Report, as given. Roll Call Vote, 6 /0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 5,786,816.65.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	<u>68,218.77</u>
FIRE DEPARTMENT FUND	\$	<u>8,619.28</u>
POLICE PROTECTION FUND	\$	<u>57,781.55</u>
TRASH/RECYCLING FUND	\$	<u>46,545.60</u>
BUILDING DEPARTMENT FUND	\$	<u>326.43</u>
UTILITY RECEIVING FUND	\$	<u>11,327.12</u>
TOTAL	\$	<u>192,818.75</u>
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.)	\$	<u>487.50</u>
GRAND TOTAL	\$	<u>193,306.25</u>

Motion by Bradley, seconded by Reynolds, to pay bills, as presented. Roll Call Vote, 6/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 193,306.25.

* 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 February, 2016, (291). Number of Patrol Hours, (907). 11 Animal Complaint; 3 Assault & Battery; 19 Assist Other Depts.; 37 Assist Public; 2 B&E/Building; 2 B&E/Vehicle; 34 B&E/Alarm; 2 Child Abuse/Neglect; 9 Disorderly Persons; 13 Domestic Assault; 3 Fraud; 7 Harassment & Threats; 2 Juvenile; 5 Larceny; 3 Narcotics; 6 PI Traffic Crash; 34 PD Traffic Crash; 15 Retail Fraud; 2 Sex Offense; 1 Stolen Vehicle; 12 Suspicious Incidents; 2 Trespasser; 67 Misc. Warrant Arrests/Follow-up/BOL, 911 Hangups, etc...; 108 Traffic Stops; 70 Tickets Issued.

Captain Muxlow informed the Board that this will be his last time representing the Sheriff's Department, as he will be retiring soon. No firm date set, as yet. The Board thanked Captain Muxlow for his service.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * NONE

FIRE DEPARTMENT REPORT: Total runs for the month of February, 2016, (124). Fort Gratiot Township: 80 Medical Emergencies; 6 Alarm/Fire; 3 Wire Down/Arcing; 2 CO Alarm; 8 Fire/Misc.; 1 Fire/Structure; 7 PI Accidents; 1 Mutual Aid; 6 Overtime. Clyde Township: 9 Medical Emergencies; 1 PI Injury Accident. Total Personnel, 1,179. Total Cost, \$ 21,367.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of February, 2016, (13).. 12 Mechanical (\$1,545.00); 1 Plumbing (\$105.00). Total Fees, \$ 1,650.00.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of February, 2016, (9). 4 Residential Addition/Alteration/Repair (Val. 14,730); 1 Residential Accessory Structure (Val. 0.00); 2 AG Zoning Compliance Permits (Val. 60,000); 1 Commercial Addition/Alteration/Repair (Val. 9,100); 1 Sign (Val. 4,000). Total Valuation, \$ 87,830.00. Total Fees, \$ 661.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of February, 2016, (8). Total Fees, \$ 1,502.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of February, 2016, (6). 2 Blight; 2 Snow Removal; 1 Unlicensed Vehicle; 1 Misc. Ordinance Violation.

CORRESPONDENCE: NONE

PUBLIC HEARING, CONTINUED: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Jaimie Cain and Theo Kerhoulas gave a presentation on the Port Huron Schools regarding the up-coming Bond 2016 - Proposals being presented to voters on May 3, 2016:
 - Bond 2016 Upgrades
 - * Infrastructure - Replace ceilings & floors; replace deteriorating bathrooms; new gymnasium bleachers; new wood gymnasium floors; replace bathroom partitions; new stadium bleachers; replace P.E. lockers; replace drinking fountains; replace deteriorating exterior metal panels; replace lockers; replace fencing; replace flagpoles.
 - * Safety & Security - New secure Welcome Centers; additional security cameras; replace doors; upgrade emergency & exit lighting; upgrade P.A. & fire alarm systems; new pick-up/drop-off loops; replace deteriorating sidewalks; extend sidewalks; replace tennis courts; replace deteriorating parking lots; replace deteriorating asphalt play areas; expand parking lots; replace parking lot lighting.
 - * Energy & Operational Efficiency - Replace windows; replace gymnasium windows; replace lighting; replace gymnasium lighting; replace boilers; replace cooling towers; replace roofing; replace rooftop mechanical units; new wheelchair lifts to stage; new elevators to second floor; replace electrical service.
 - * Learning Environments - New flexible instructional spaces; new S.T.E.A.M. labs; renovate existing space for student commons; replace obsolete furniture; new outdoor learning studios; renovate science labs; reconfigure classrooms for grade-level collaboration; renovate media centers; renovate/enlarge kindergarten classrooms with bathrooms; replace classroom casework; replace band room casework; new band equipment; upgrade heating & ventilation; upgrade technology; improve climate control with new air conditioning.
 - Two (2) Proposals on Ballot
 - * 1st - \$ 126 million
 - * 2nd - \$ 27.5 million
 - Anticipated benefits of Bond 2016 are: Upgrades learning environments and technology to respond to the district's vision of 21st century teaching and learning; strengthens security in our schools; preserves district facilities which can protect our property values; reduces pressure on the general fund by using bond dollars for building and technology upgrades.

NEW BUSINESS, CONTINUED:

2. Motion by Crawford, seconded by Bradley, to approve Assistant Assessor, Lisa Shagena's, request to attend the *BS&A.NET Commercial and Industrial Class*, May 11, 2016 at the St. Clair County Airport, at a cost of \$65.00, plus mileage.

POINTS OF DISCUSSION: * 6 Hour Renewal Credit - 2017 Continuing Education

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

BOARD DISCUSSION:

- Blue Water Bridge Tolls
- Canal Dredging
- EDA offering Membership possibly at a reduced rate
- DTE future report on work done in Fort Gratiot and Arbor Day Tree Grant

CITIZENS WISHING TO ADDRESS THE BOARD:

Lisa thanked the Board for supporting education; she is accepted in the level 3 program starting in April, 2016.

Motion by Kish, seconded by Reynolds, to adjourn. Time, 8:37 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

RCC/JB/v0