

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

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

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	<u>1,300,130.30</u>
FIRE DEPARTMENT FUND	\$	<u>223,103.15</u>
POLICE PROTECTION FUND	\$	<u>540,098.54</u>
TRASH/RECYCLING FUND	\$	<u>131,337.06</u>
BUILDING DEPARTMENT FUND	\$	<u>80,635.86</u>
UTILITY RECEIVING FUND	\$	<u>1,243,281.26</u>
TOTAL	\$	<u>3,518,586.17</u>
MISCELLANEOUS PROJECTS	\$	<u>2,374,944.73</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>6,393,404.32</u>

Motion by Kelly, seconded by Bradley, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 6,393,404.72.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	<u>125,364.10</u>
FIRE DEPARTMENT FUND	\$	<u>21,457.50</u>
POLICE PROTECTION FUND	\$	<u>112,980.86</u>
TRASH/RECYCLING FUND	\$	<u>89,514.77</u>
BUILDING DEPARTMENT FUND	\$	<u>407.42</u>
UTILITY RECEIVING FUND	\$	<u>183,099.30</u>
TOTAL	\$	<u>532,823.95</u>
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.)	\$	<u>156,560.82</u>
(UTILITY MAINT. & IMP.)	\$	<u>42,298.29</u>
GRAND TOTAL	\$	<u>731,683.06</u>

Motion by Reynolds, seconded by Kelly, to pay bills, as presented. Roll Call Vote, 7/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 731,683.06.**

* 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, 2015, (379). Number of Patrol Hours, (840). 6 Animal Complaint; 1 Assault & Battery; 27 Assist Other Depts.; 25 Assist Public; 2 B&E/Building; 1 B&E/Vehicle; 32 B&E/Alarm; 2 Child Abuse/Neglect; 9 Disorderly Persons; 14 Domestic Assault; 7 Fraud; 8 Harassment & Threats; 2 Juvenile; 5 Larceny; 2 MDOP; 1 Narcotics; 3 PI Traffic Crash; 47 PD Traffic Crash; 18 Retail Fraud; 3 Sex Offense; 22 Suspicious Incidents; 2 Trespasser; 140 Misc. Warrant Arrests/Follow-up/BOL, 911 Hangups, etc...; 64 Traffic Stops; 38 Tickets Issued; 5 Township Tickets Issued.

FIRE DEPARTMENT REPORT: Total runs for the month of February, 2015, (112). Fort Gratiot Township: 76 Medical Emergencies; 5 Alarm/Fire; 1 CO Alarm; 3 Fire/Misc.; 3 Fire/Structure; 3 Personal Injury Accidents; 3 Mutual Aid; 9 Overtime. Clyde Township: 7 Medical Emergencies; 1 Fire/Structure; 1 Personal Injury Accidents. Total Personnel, 1,023. Total Cost, \$ 18,832.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of February, 2015, (9). 8 Mechanical; 1 Plumbing. Total Fees, \$ 1,909.25.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of February, 2015, (5). 3 Residential Addition / Alteration/Repair (Val. \$4,241); 2 Commercial Addition/Alteration/Repair (Val. \$102,600). Total Valuation, \$ 106,841.00. Total Fees, \$ 1,326.25.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of February, 2015, (5). Total Fees, \$ 1,597.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of February, 2015, (12). 10 Snow Removal; 2 Unlicensed Vehicle.

CORRESPONDENCE:

1. Upcoming Meetings / Seminars / Workshops / Events:

- Congresswoman Candice S. Miller and US Department of Agriculture/Rural Development Loan and Grant Workshop at the St. Clair County Administration Building on March 30th, 2015.
- 2015 MAMC Annual Conference at Mission Point Resort on Mackinac Island, June 23 - 26, 2015.

Motion by Kelly, seconded by Kish, 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 Kish, to approve the DPW Superintendent's request to increase Jeff Parent's (DPW Laborer) hourly wage 0.25 per hour, from \$24.32 to \$24.57, for obtaining his Michigan Class "B" UST System Operator's Certification, in accordance to the Jan. 1, 2014 - Dec. 31, 2017 Agreement between the Charter Township of Fort Gratiot DPW and the International Union of Operator's-Engineer's Local 324, Article XXIV, Classification and Wage, effective March 18th, 2015.

POINTS OF DISCUSSION: * Certification received 02/26/2015

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

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

BOARD DISCUSSION:

- Letter complimenting the good Maintenance Crew for clean-up along the Green Trail.
- Lakeshore Road apartment complex
- Clean-up of M-25 Commercial Corridor.
- WINS System
- BWATC Ground Breaking Ceremony
- Update on Municipal Office Center construction
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Motion by Kish, seconded by Kelly, to adjourn. Time, 7:20 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