

MEMBERS PRESENT: BALDWIN, REYNOLDS, BRADLEY, KELLY, BRUCKNER AND KISH  
 MEMBERS ABSENT: CRAWFORD  
 ALSO PRESENT: PAT SMITH, FIRE CHIEF  
 LISA SHAGENA, ASSISTANT ASSESSOR

Motion by Kish, seconded by Kelly, to approve the Minutes of the REGULAR MEETING of March 6<sup>th</sup>, 2013, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: \* NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	1,242,756.55
UTILITY RECEIVING FUND	\$	1,687,230.02
CEMETERY FUND	\$	13,050.20
FIRE DEPARTMENT FUND	\$	139,842.36
BUILDING DEPARTMENT FUND	\$	36,799.52
POLICE PROTECTION FUND	\$	693,242.89
TRASH FUND	\$	78,394.87
TOTAL	\$	3,891,316.41
MISCELLANEOUS PROJECTS	\$	2,949,602.76
GENERAL INVESTMENTS	\$	2,303,374.35
UTILITY RECEIVING INVESTMENTS	\$	171,581.15
UTILITY BOND INVESTMENTS	\$	42,734.64
GRAND TOTAL	\$	9,358,609.31

Motion by Kelly, seconded by Bruckner, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 9,358,609.31.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	13,440.19
UTILITY RECEIVING FUND	\$	146,778.85
CEMETERY FUND	\$	57.18
FIRE DEPARTMENT FUND	\$	9,242.88
BUILDING DEPARTMENT FUND	\$	1,093.13
POLICE PROTECTION FUND	\$	2,163.04
TRASH FUND	\$	37,136.22
TOTAL	\$	209,911.49

Motion by Reynolds, seconded by Kelly, to pay bills, as presented. Roll Call Vote, 6/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 209,911.49.

\* 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: Sergeant Jones

Total Calls for Service for the month of February, 2013, (374). Number of Patrol Hours, (744.5). 4 Animal Complaint; 2 Assault & Battery; 18 Assist Other Depts.; 37 Assist Public; 7 B&E/Building; 14 B&E/Alarm; 8 Disorderly Persons; 11 Domestic Assault; 8 Fraud; 9 Harassment & Threats; 4 Juvenile; 8 Larceny; 7 MDOP; 1 Narcotics; 2 PI Traffic Crash; 32 PD Traffic Crash; 15 Retail Fraud; 1 Sex Offense; 35 Suspicious Incidents; 2 Trespasser; 149 Misc. Warrant Arrests/Follow-up/BOL, 911 Hangups, etc...; 123 Traffic Stops; 102 Orig. Complaints.

**FIRE DEPARTMENT REPORT:** Total runs for the month of February, 2013, (94). Fort Gratiot Township: 66 Medical Emergencies; 10 Fire/Misc.; 3 Alarm/Fire; 3 Personal Injury Accidents; 4 Mutual Aid/Structure Fire. Clyde Township: 5 Medical Emergencies; 3 Personal Injury Accidents. Total Personnel, 736. Total Cost, \$ 15,105.00.

**PLUMBING/MECHANICAL INSPECTOR'S REPORT:** Total permits issued for the month of February, 2013 (8). 7 Mechanical; 1 Plumbing. Total Fees, \$ 1,255.00.

**BUILDING DEPARTMENT REPORT:** Total permits issued for the month of February, 2013, (11). 5 Residential Addition/Alteration/Repair (Val. \$95,100); 1 Fence; 3 Commercial Addition/Alteration/Repair (Val. \$829,000); 2 Signs (Val. \$11,200). Total Valuation, \$ 935,300.00. Total Fees, \$ 6,309.00.

**ELECTRICAL DEPARTMENT REPORT:** Total permits issued for the month of February, 2013, (6). Total Fees, \$ 1,325.00.

**ORDINANCE ENFORCEMENT OFFICER REPORT:** 3 Blight Complaint; 2 Unlicensed Vehicles.

**CORRESPONDENCE:** NONE

Motion by Bradley, seconded by Kish, to accept Reports, as given. Vote, Unanimous. **MOTION PASSED.**

**PUBLIC HEARING(S):** NONE

**UNFINISHED BUSINESS:** NONE

1. REQUEST TO APPROVE \$105,000.00, PLUS RELATED EXPENSES ASSOCIATED WITH THE PURCHASE OF PROPERTY, (INCLUDING CLOSING COSTS, TITLE INSURANCE, PROPERTY SURVEY, ENVIRONMENTAL SURVEY PHASE II, IF NECESSARY, ETC.), LOCATED AT 3700 KEEWAHDIN ROAD, FORT GRATIOT, MI 48059 (PARCEL ID: 74-20-768-0056-000 / LEGAL DESCRIPTION: EAST 8' OF LOT 31 & LOT 32 EXCEPT W 8', LYING NORTH OF LOT 31, SUPERVISOR'S TEEPLE PINE GROVE AVENUE PLAT):

POINTS OF DISCUSSION: \*

- \* Phase I Environmental Assessment pending. Should arrive this week.
- \* Closing Date scheduled for Friday, March 29<sup>th</sup> at 11:00 a.m.
- \* SB Heating & Cooling Agreement

Motion by Kelly, seconded by Bruckner, to approve \$105,000.00, plus related expenses associated with the purchase of property (including closing costs, title insurance, property survey, Environmental Survey Phase II, if necessary, Deed Transfer, etc.) located at 3700 Keewahdin Road, Fort Gratiot, Michigan 48059 (PARCEL ID: 74-20-768-0056-000 / LEGAL DESCRIPTION: EAST 8' OF LOT 31 & LOT 32 EXCEPT W 8', LYING NORTH OF LOT 31, SUPERVISOR'S TEEPLE PINE GROVE AVENUE PLAT).

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

**NEW BUSINESS:**

1. FIRE DEPARTMENTS REQUEST TO APPOINT ROBERT J. BENNATTS AS A PROBATIONARY MEMBER OF THE FORT GRATIOT FIRE DEPARTMENT:

POINTS OF DISCUSSION: \* Prior years of experience of Mr. Bennatts

Motion by Bradley, seconded by Kelly, to appoint Robert J. Bennatts as a Probationary Member of the Fort Gratiot Fire Department. Roll Call Vote, 6/0. **MOTION PASSED.**

2. REQUEST TO APPROVE THE REPLACEMENT OF 881.4 SQUARE FEET OF FLOORING AT THE POINTE COMMUNITY CENTER, WITH KARNDEAN LOOSE LAY FLOORING, AT AN ESTIMATED COST OF \$5,699.00, BY INDEPENDENT FLOOR COVERING, FORT GRATIOT TOWNSHIP:

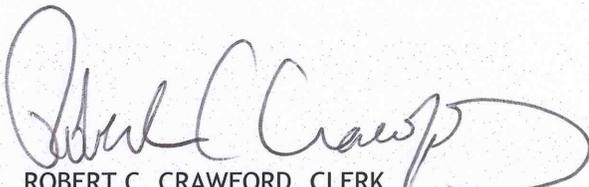
POINTS OF DISCUSSION: \* Durable and Skid Resistant with a 10 Year Commercial Warranty.  
\* Bid & Warranty on flooring estimated from Biernot's Carpet One  
\* Cost of removal of existing carpet

Motion by Baldwin, seconded by Bradley, to approve the replacement of 881.4 square feet of flooring, at the Pointe Community Center, with Karndean Loose Lay Flooring, at an estimated cost of \$5,699.00, by Independent Floor Covering, of Fort Gratiot Township, which shall include the removal of the existing carpet. Roll Call Vote, 6/0. **MOTION PASSED.**

**BOARD DISCUSSION:**

- *Canada Day*, Canadian Shopper Appreciation Day, in May
- Group of Municipalities joining to file suit against the DEQ re: MS4 Permit required every 5 years
- Special Meeting on March 27<sup>th</sup>, 2013 at 9:00 a.m. with St. Clair County Road Commission for road trip to review Township roads.

Motion by Kish, seconded by Reynolds, to adjourn. Time, 7:37 o'clock p.m. Vote, Unanimous. **MOTION PASSED. MEETING ADJOURNED.**



ROBERT C. CRAWFORD, CLERK  
CHARTER TOWNSHIP OF FORT GRATIOT

JORJA BALDWIN, SUPERVISOR  
CHARTER TOWNSHIP OF FORT GRATIOT