

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

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

Motion by Bradley, seconded by Bruckner, to approve the Minutes of the **REGULAR MEETING** of March 18th, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	<u>1,234,152.03</u>
FIRE DEPARTMENT FUND	\$	<u>216,403.32</u>
POLICE PROTECTION FUND	\$	<u>483,856.12</u>
TRASH/RECYCLING FUND	\$	<u>127,171.35</u>
BUILDING DEPARTMENT FUND	\$	<u>81,603.36</u>
UTILITY RECEIVING FUND	\$	<u>1,180,122.45</u>
TOTAL	\$	<u>3,323,308.63</u>
MISCELLANEOUS PROJECTS	\$	<u>2,474,962.82</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>6,298,144.87</u>

Motion by Kish, seconded by Kelly, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. **MOTION PASSED.**
TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 6,298,144.87.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	<u>16,919.41</u>
FIRE DEPARTMENT FUND	\$	<u>2,064.71</u>
POLICE PROTECTION FUND	\$	<u>12.42</u>
TRASH/RECYCLING FUND	\$	<u>0.00</u>
BUILDING DEPARTMENT FUND	\$	<u>125.00</u>
UTILITY RECEIVING FUND	\$	<u>7,460.75</u>
TOTAL	\$	<u>26,582.29</u>
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.)	\$	<u>36,962.94</u>
(UTILITY MAINT. & IMP.)	\$	<u>1,807.48</u>
GRAND TOTAL	\$	<u>65,352.71</u>

Motion by Bradley, seconded by Kelly, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED.**
BILLS APPROVED IN THE AMOUNT OF \$ 65,352.71.

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

CORRESPONDENCE:

1. Upcoming Meetings / Seminars / Workshops / Events:

- Annual Road Trip with St. Clair County Road Commission, Wednesday, April 8th, 2015 at 9:00 a.m.

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

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

1. Motion by Reynolds, seconded by Kish, to accept the Personnel Committee's recommendation to hire Jeff Vass, Port Huron, for the position of Part-Time Township Grounds Maintenance Worker, at \$10.00 per hour, beginning April 2nd, 2015. Roll Call Vote, 6/0. **MOTION PASSED.**
2. Motion by Kish, seconded by Bradley, to accept the Fire Chief's request to hire Patrick Bombard as Probationary Member on the Fort Gratiot Fire Department, at \$ 7.50 per run.

POINTS OF DISCUSSION: * Mr. Bombard has Fire Fighter I & Fire Fighter II Certification

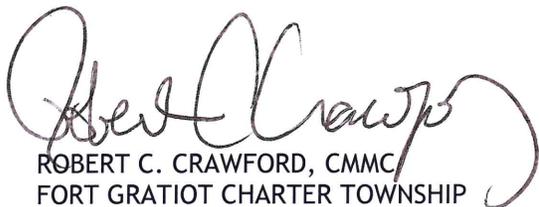
Roll Call Vote, 6/0. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

BOARD DISCUSSION:

- Debris in front of Walmart and Meijer - Volunteer Day.

Motion by Kish, seconded by Bradley, 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