

MEMBERS PRESENT: REYNOLDS, CRAWFORD, BRADLEY, KISH, & KELLY

MEMBERS ABSENT: BALDWIN AND BRUCKNER

ALSO PRESENT: PAT SMITH, FIRE CHIEF  
LISA SHAGENA, ASSESSOR'S ASSISTANT

Motion by Reynolds, seconded by Kish, to appoint Robert Crawford as acting Chairman. Vote, Unanimous.  
**MOTION PASSED.**

Motion by Kelly, seconded by Bradley, to approve the Minutes of the REGULAR MEETING of March 20<sup>th</sup>, 2013; and the SPECIAL MEETING of March 26<sup>th</sup>, 2013, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: \* NONE

**APPROVAL OF AGENDA:**

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

**TREASURER'S REPORT:**

GENERAL FUND	\$	1,202,395.59
UTILITY RECEIVING FUND	\$	1,588,550.68
CEMETERY FUND	\$	12,556.46
FIRE DEPARTMENT FUND	\$	143,643.83
BUILDING DEPARTMENT FUND	\$	35,364.29
POLICE PROTECTION FUND	\$	698,079.85
TRASH FUND	\$	41,610.40
TOTAL	\$	3,722,201.10
MISCELLANEOUS PROJECTS	\$	2,877,747.56
GENERAL INVESTMENTS	\$	2,303,764.25
UTILITY RECEIVING INVESTMENTS	\$	171,610.30
UTILITY BOND INVESTMENTS	\$	42,737.25
GRAND TOTAL	\$	9,118,060.46

Motion by Kish, seconded by Bradley, to receive the Treasurer's Report, as given. Roll Call Vote, 5/0.  
**TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 9,118,060.46.**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	20,773.77
UTILITY RECEIVING FUND	\$	9,594.92
CEMETERY FUND	\$	230.42
FIRE DEPARTMENT FUND	\$	2,006.61
BUILDING DEPARTMENT FUND	\$	105.09
POLICE PROTECTION FUND	\$	0.00
TRASH FUND	\$	0.00
TOTAL	\$	32,710.81
GENERAL INVESTMENTS	\$	105,700.07
GRAND TOTAL	\$	138,410.88

Motion by Bradley, seconded by Kelly, to pay bills, as presented. Roll Call Vote, 5/0. **MOTION PASSED.**  
**BILLS APPROVED IN THE AMOUNT OF \$ 138,410.88.**

**CORRESPONDENCE:**

1. Comcast's notification of changes to Channel Lineup, effective April 19<sup>th</sup>, 2013 & May 22<sup>nd</sup>, 2013.
2. State of Michigan Department of Licensing and Regulatory Affairs - Bureau of Employment Relations letter regarding "Freedom to Work" laws, enacted December 11, 2012 (PA 348 & 349).
3. Upcoming Meetings / Workshops / Seminars / Events:
  - \* Emergency Services Breakfast at Fore Lakes Golf Course, on May 3, 2013 at 7:30 a.m.
  - \* MTA's Township Supervisors' Professional Development Retreat, May 16-17, 2013 on Mackinac Island.
  - \* MTA's Township Clerks' Professional Development Retreat, May 22-23, 2013 on Mackinac Island.

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

**PUBLIC HEARING(S):** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. REQUEST TO ACCEPT HIGH BID FOR 1999 FORD CROWN VICTORIA; AND 2001 FORD ECONOLINE VAN, AS FOLLOWS:

'99 CROWN VICTORIA (51,660 MILES) - FROM: STEPHEN OSBORN - AMOUNT \$ 3,027.02.  
 '01 FORD ECONOLINE (152,170 MILES) - FROM: BEN KNOWLTON - AMOUNT \$ 2,115.00.

Motion by Bradley, seconded by Kish, to accept the high bids for the 1999 Crown Victoria; and 2001 Ford Econoline Van, as noted above. Roll Call Vote, 5/0. **MOTION PASSED.**

2. CARL'S SEPTIC SERVICE PROPOSAL FOR PORTABLE TOILET RENTAL, FOR THE 2013 SEASON, FOR FORT GRATIOT TOWNSHIP SITES, AS FOLLOWS:

REGULAR UNITS - \$ 85.00/UNIT PER MONTH  
 HANDICAP UNITS - \$ 145.00/UNIT PER MONTH  
 PRICE INCLUDES ONE (1) CLEANING/PUMPING PER UNIT PER WEEK.  
 ADDITIONAL CLEANING/PUMPING IS \$18.00 PER UNIT PER SERVICE.

ADDITIONAL UNITS FOR SPECIAL EVENTS:  
 REGULAR UNITS - \$ 75.00/UNIT PER WEEKEND  
 HANDICAP UNITS - \$ 125.00/UNIT PER WEEKEND

- POINTS OF DISCUSSION: \* Prices quoted are same as 2012  
 \* Discounted price for Special Events

Motion by Reynolds, seconded by Kelly, to accept Carl's Septic Service Proposal for portable toilet rental, for the 2013 season, for Fort Gratiot Township sites, as submitted. Roll Call Vote, 5/0. **MOTION PASSED.**

3. ST. CLAIR COUNTY ROAD COMMISSION AGREEMENT, AS FOLLOWS:

PROJECT	TOTAL COST	TOWNSHIP COST (50%)
CHLORIDE VARIOUS GRAVEL ROADS ESTIMATED AT 11.5 MILES ("FIRST CHLORIDE")	\$ 4,475.00	\$ 2,237.50
CHLORIDE VARIOUS GRAVEL ROADS ESTIMATED AT 11.5 MILES ("SECOND CHLORIDE")	\$ 4,475.00	\$ 2,237.50
TOTAL	\$ 8,950.00	\$ 4,475.00

- POINTS OF DISCUSSION: \* Additional Road Commission Agreements will be presented to the Board at a later date

Motion by Crawford, seconded by Reynolds, to approve the St. Clair County Road Commission Agreement, as noted above, at a total cost to the Township of \$ 4,475.00. Roll Call Vote, 5/0. **MOTION PASSED.**

**NEW BUSINESS, CONTINUED:**

4. **NO ACTION TAKEN ON THE REQUEST TO RENT OUT THE HOUSE, AT 3700 KEEWAHDIN ROAD, FORT GRATIOT, MI 48059, ON A MONTH-TO-MONTH BASIS.**
5. Motion by Bradley, seconded by Kish, to approve the Supervisor's request to attend the *Supervisors' Professional Development Retreat*, May 16-17, 2013 on Mackinac Island, at a cost of \$299.00, plus expenses including Lodging, Mileage, Parking and Ferry Fee. Roll Call Vote, 5/0. **MOTION PASSED.**
6. REQUEST TO PURCHASE 2013 JOHN DEERE 410K BACKHOE, AT A COST OF \$ 93,060.00, FROM AIS CONSTRUCTION EQUIPMENT CORP., AS RECOMMENDED BY DPW:

BIDS RECEIVED	MAKE	COST
AIS CONSTRUCTION CORP	JOHN DEERE 410K	\$ 93,060.00
RICHMOND NEW HOLLAND	NEW HOLLAND B95 C4	\$ 88,397.00
ALTA EQUIPMENT	VOLVO DD5D	\$ 89,433.00
MICHIGAN CAT	CAT 430F BHL	\$ 99,235.00

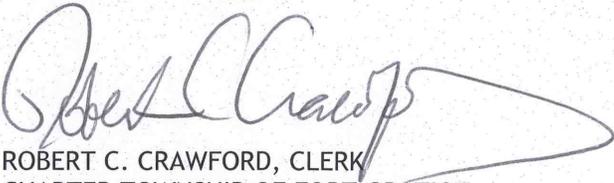
- POINTS OF DISCUSSION:
- \* Recommendation based on equipment characteristics and capabilities
  - \* Dig depth on John Deere
  - \* Amendment to requested cost from \$93,060.00 to \$96,882.00, due to additional options
  - \* \$18,000.00 Trade-in for the Ford Backhoe.
  - \* Made in USA
  - \* DPW workers were able to drive each machine

Motion by Crawford, seconded by Kelly, to approve the request to purchase 2013 John Deere 410K Backhoe, at a cost of \$ 96,882.00, to include additional options, from AIS Construction Corp., as recommended by the DPW. Roll Call Vote, 5/0. **MOTION PASSED.**

**BOARD DISCUSSION:**

- Trees at Grace Road and Greenview Circle (Township Property)
- Clerk's meeting, today, with Senator Pavlov.
- Water Tower Monitoring System
- Budget for New Township Hall
- Work Sessions for new Township facility

Motion by Reynolds, seconded by Kish, to adjourn. Time, 7:38 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