

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

Motion by Kelly, seconded by Bradley, to approve the Minutes of the REGULAR MEETING of April 1, 2015, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Baldwin, seconded by Bradley, to approve the Agenda, with the addition of Item #3, NEW BUSINESS: Resolution No. 2, to Create Special Assessment District for Janice Avenue Lighting Assessment District; and to set Public Hearing to review plans and cost estimates. Vote, Unanimous. MOTION PASSED. AGENDA APPROVED, AS AMENDED.

TREASURER'S REPORT:

GENERAL FUND	\$	1,184,114.69
FIRE DEPARTMENT FUND	\$	194,793.18
POLICE PROTECTION FUND	\$	483,832.16
TRASH/RECYCLING FUND	\$	127,131.35
BUILDING DEPARTMENT FUND	\$	76,612.24
UTILITY RECEIVING FUND	\$	1,243,485.67
TOTAL	\$	3,309,969.29
MISCELLANEOUS PROJECTS	\$	2,429,684.32
GENERAL INVESTMENTS	\$	304,836.13
PUBLIC IMPROVEMENT	\$	152,361.36
UTILITY BOND MONEY MARKET	\$	42,780.15
GRAND TOTAL	\$	6,239,631.25

Motion by Kish, seconded by Kelly, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 6,239,631.25.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	15,621.59
FIRE DEPARTMENT FUND	\$	2,710.56
POLICE PROTECTION FUND	\$	56,188.42
TRASH/RECYCLING FUND	\$	42,892.94
BUILDING DEPARTMENT FUND	\$	0.00
UTILITY RECEIVING FUND	\$	12,423.83
TOTAL	\$	129,837.34
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.)	\$	137,457.64
(UTILITY MAINT. & IMP.)	\$	20.00
GRAND TOTAL	\$	267,314.98

Motion by Bradley, seconded by Kish, to pay bills as presented. Roll Call Vote, 7/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 267,314.98.

* 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: Lieutenant Dedenbach.

Total Calls for Service for the month of March, 2015, (567). Number of Patrol Hours, (930). 14 Animal Complaint; 144 Assist Other Depts.; 53 Assist Public; 3 B&E/Building; 36 B&E/Alarm; 2 Child Abuse/Neglect; 6 Disorderly Persons; 17 Domestic Assault; 7 Fraud; 10 Harassment & Threats; 8 Juvenile; 10 Larceny; 2 MDOP; 2 Narcotics; 6 PI Traffic Crash; 30 PD Traffic Crash; 17 Retail Fraud; 4 Sex Offense; 32 Suspicious Incidents; 3 Trespasser; 161 Misc. Warrant Arrests/Follow-up/BOL, 911 Hangups, etc...; 174 Traffic Stops; 73 Tickets Issued; 19 Township Tickets Issued.

FIRE DEPARTMENT REPORT: Total runs for the month of March, 2015, (118). Fort Gratiot Township: 84 Medical Emergencies; 7 Alarm/Fire; 2 Alarm/CO; 1 Fire/Structure; 10 Fire/Misc.; 3 Personal Injury Accidents; 2 Overtime. Clyde Township: 6 Medical Emergencies; 3 Personal Injury Accidents. Total Personnel, 1,092. Total Cost, \$ 19,755.00.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of March, 2015, (13). 10 Mechanical; 3 Plumbing. Total Fees, \$ 1,836.00.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of March, 2015, (15). 3 New Homes (Val. 711,000); 8 Residential Addition/Alteration/Repair (Val. \$109,019); 1 Fence; 3 Commercial Signs. Total Valuation, \$ 106,841.00. Total Fees, \$ 1,326.25.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of March, 2015, (9). Total Fees, \$ 1,847.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of March, 2015, (16). 5 Blight; 8 Unlicensed Vehicles; 3 Misc. Ordinance Violations.

CORRESPONDENCE:

1. Comcast notification of changes to channel lineup, effective April 22, 2015.
2. Upcoming Meetings / Seminars / Workshops / Events:
 - City of Port Huron Office of the Mayor, invitation to attend Mayor's Prayer Breakfast, in honor of National Day of Prayer, Thursday, May 7, 2015 at McMorran Lounge in Port Huron, beginning at 7:00 a.m.
 - St. Clair County Office of Homeland Security - Emergency Management invitation to Annual Emergency Services Breakfast, May 15, 2015 at Alexander's Banquet Facility in Marysville, beginning at 7:15 a.m.
 - MTA's *On the Road* 2015 Regional Meetings, June 3rd, 2015 at the Double Tree by Hilton in Port Huron.
 - Convention Center Ribbon Cutting on Friday, April 17, 2015 from 4 p.m. - 6:30 p.m.

Motion by Bradley, seconded by Kelly, to accept report(s) and correspondence, as given. Vote, Unanimous.
MOTION PASSED.

PUBLIC HEARING, CONTINUED: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Bruckner, seconded by Kelly, to adopt the *Blue Water Area Transportation 2015 Millage Levy Resolution*, to collect 0.6214 Mills / \$1,000 TV, on the December, 2015 Property Tax Notice.

POINTS OF DISCUSSION: * 0.6214 Mills / \$1,000 TV on December, 2015 Property Tax Notice
(Subject to a possible Headlee rollback).

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

NEW BUSINESS, CONTINUED:

2. Motion by Kish, seconded by Bruckner, to adopt the MTA's recommended FOIA Procedures and Guidelines for the Fort Gratiot Charter Township, effective July 1, 2015.

POINTS OF DISCUSSION: * As recommended by the Michigan Township's Association (MTA)

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

3. Motion by Kish, seconded by Baldwin, to adopt Resolution No. 2, Resolution of Intent to Create Special Assessment District for Janice Avenue Lighting Assessment District (from Krafft Road to Janice Court); and to set the Public Hearing date to review plans a cost estimates, provided by DTE Energy, on Wednesday, May 6, 2015 beginning at 7:00 p.m. Roll Call Vote, 7/0. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

BOARD DISCUSSION:

- Township Flag
- Annual Road Trip
- Grant Funding regarding Crowd Funding
- Highway Clean-up
- Proposal for replacement of Township signs
- Parks

Motion by Kish, seconded by Bradley, to adjourn. Time, 8:03 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