

MEMBERS PRESENT: REYNOLDS, CRAWFORD, BRADLEY, KISH AND BRUCKNER
 MEMBERS ABSENT: BALDWIN AND KELLY

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

Motion by Reynolds, seconded by Kish, to approve the Minutes of the **REGULAR MEETING** of April 6th, 2016, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: *

Mrs. Marlar thanked the Board for the card that was recently sent on behalf of the Township Board, wishing her well.

APPROVAL OF AGENDA:

Motion by Crawford, seconded by Bruckner, to approve the Agenda, with the addition of the following Items under NEW BUSINESS:

1. St. Clair County Road Commission Local Limestone Program;
2. St. Clair County Road Commission Agreement for Chloride on various gravel roads; and
3. Clerk's request to attend the 2016 Michigan Association of Municipal Clerk's Annual Conference.

Vote, Unanimous. **MOTION PASSED. AGENDA APPROVED, AS AMENDED.**

TREASURER'S REPORT:

GENERAL FUND	\$	1,922,941.81
FIRE DEPARTMENT FUND	\$	181,606.59
POLICE PROTECTION FUND	\$	543,995.46
TRASH / RECYCLING FUND	\$	103,418.88
BUILDING DEPARTMENT FUND	\$	87,712.47
UTILITY RECEIVING FUND	\$	1,355,258.57
TOTAL	\$	4,194,933.78
MISCELLANEOUS PROJECTS	\$	1,301,534.49
GENERAL INVESTMENTS	\$	41,649.57
PUBLIC IMPROVEMENT	\$	152,805.70
UTILITY BOND MONEY MARKET	\$	42,803.41
GRAND TOTAL	\$	5,733,726.95

Motion by Bradley, seconded by Kish, to receive the Treasurer's Report, as given. Roll Call Vote, 5/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 5,733,726.95.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	29,768.02
FIRE DEPARTMENT FUND	\$	10,470.90
POLICE PROTECTION FUND	\$	0.00
TRASH / RECYCLING FUND	\$	47,212.29
BUILDING DEPARTMENT FUND	\$	443.25
UTILITY RECEIVING FUND	\$	237,753.31
TOTAL	\$	325,647.77
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.)	\$	3,767.00
GRAND TOTAL	\$	329,414.77

Motion by Kish, seconded by Bradley, to pay bills, as presented.

POINTS OF DISCUSSION: * Discount Tire Invoice

Roll Call Vote, 5/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 329,414.77.**

* 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 Matt Paulus

Total Calls for Service for the month of March, 2016, (323). Number of Patrol Hours, (957.5). 7 Animal Complaint; 12 Assist Other Depts.; 45 Assist Public; 1 B&E/Building; 1 B&E/Vehicle; 28 B&E/Alarm; 3 Child Abuse/Neglect; 9 Disorderly Persons; 13 Domestic Assault; 5 Fraud; 16 Harassment & Threats; 7 Juvenile; 6 Larceny; 3 MDP; 3 Narcotics; 4 PI Traffic Crash; 32 PD Traffic Crash; 21 Retail Fraud; 5 Sex Offense; 1 Stolen Vehicle; 26 Suspicious Incidents; 5 Trespasser; 70 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc...; 118 Traffic Stops; 57 Tickets Issued.

Captain Paulus discussed the upgrading of the Sheriff's Department Reporting System and discussed Retail Fraud.

CITIZENS WISHING TO ADDRESS THE SHERIFF: * Mylar regarding reported go-carts racing up and down Wooded Twiggs.

FIRE DEPARTMENT REPORT: Total runs for the month of March, 2016, (125). Fort Gratiot Township: 92 Medical Emergencies; 10 Alarm/Fire; 4 Wire Down/Arcing; 6 Fire/Misc.; 3 PI Injury Accidents; 5 Overtime. Clyde Township: 2 Medical Emergencies; 2 Wire Down/Arcing; 1 PI Injury Accident. Total Personnel, 1,179. Total Cost, \$ 21,367.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of March, 2016, (11). 5 Mechanical (\$2,542.50); 6 Plumbing (\$1,373.00). Total Fees, \$ 3,915.50.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of March, 2016, (18). 9 Residential Addition/Alteration/Repair (Val. 70,997); 3 Residential Accessory Structure (Val. 9,849.00); 3 Fence; 1 Deck/Porch (Val. 3,800.00); 1 Pool (Val. 46,000); 1 AG Zoning Compliance Permits; 1 Commercial New Structure (Val. 192,000.00); 5 Commercial Addition/Alteration/Repair (Val. 971,000). Total Valuation, \$ 1,293,646.00. Total Fees, \$ 9,479.50.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of March, 2016, (9). Total Fees, \$ 2,461.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of March, 2016, (12). 5 Blight; 1 RV Storage/Parking; 3 Unlicensed Vehicle; 3 Misc. Ordinance Violation.

CORRESPONDENCE:

1. St. Clair County Board of Commissioners invitation to host a meeting in 2016: June 16th, July 21st, Aug. 18th or Sept. 15th, 2016.
2. ITC's *the TRANSMISSION line* Quarterly Newsletter (Q1 2016)
3. Upcoming Classes / Meetings / Seminars / Conferences:
 - St. Clair County Office of Homeland Security-Emergency Management invitation *Twenty-First Annual Emergency Services Breakfast*, May 20, 2016 at the Blue Water Convention Center.
 - MAMC's *Capital Stampede 2016 Annual Conference*, June 14 - 17, 2016 in Lansing.
 - CMU's Master of Public Administration program in East Lansing

Motion by Bradley, seconded by Kish, to accept Reports & Correspondence, as presented. Vote, Unanimous.
MOTION PASSED.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Bradley, seconded by Bruckner, to approve St. Clair County Road Commission Agreements, as follows:

PROJECT	TOTAL COST	TOWNSHIP COST
Spread & Shape 22A Limestone on Brace and Cole Roads (25 loads / 1,300.73 tons)	\$ 24,986.00	\$ 4,997.20
Spread & Shape 22 Dotomite Limestone on various Gravel Roads (47 loads / 2,444 tons)	\$ 46,973.68	\$ 19,988.80
TOTAL	\$ 71,959.68	\$ 24,986.00

POINTS OF DISCUSSION: * St. Clair County Road Commission's Local Limestone Program

Roll Call Vote, 5/0. **MOTION PASSED. AGREEMENTS APPROVED.**

NEW BUSINESS, CONTINUED:

2. Motion by Bradley, seconded by Reynolds, to approve St. Clair County Road Commission Agreements, as follows:

PROJECT	TOTAL COST	TOWNSHIP COST
Chloride an estimated 11.5 miles of various gravel roads (First Application)	\$ 4,891.80	\$ 2,446.00
Chloride an estimated 11.5 miles of various gravel roads (Second Application)	\$ 4,891.80	\$ 2,446.00
TOTAL	\$ 9,783.60	\$ 4,892.00

Roll Call Vote, 5/0. **MOTION PASSED. AGREEMENTS APPROVED.**

3. Motion by Bradley, seconded by Reynolds, to approve the Clerk's request to attend the *2016 Michigan Association of Municipal Clerk's Annual Conference*, in Lansing, June 14th - 17th, 2016, at a cost of \$475.00, plus lodging, mileage and expenses.

POINTS OF DISCUSSION: * Current Certification expires December 31, 2016 / Re-Certification required every three (3) years.
* Conference is worth 8 Continuing Education Points, 6 of which are needed before the end of 2016 for re-certification as a *Certified Michigan Municipal Clerk*.

Roll Call Vote, 5/0. **MOTION PASSED.**

BOARD DISCUSSION:

- Update on finish work on new Municipal Building (Landscaping, parking Lot, Lighting, etc.)

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:32 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

RCC/JB/vo