

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

Motion by Kish, seconded by Bradley, to approve the Minutes of the **REGULAR MEETING** of April 20th, 2016, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Bradley, seconded by Bruckner, to approve the Agenda, with the addition of Item #5, NEW BUSINESS: PROPOSED CHANGE TO PAYROLL PERIOD. Vote, Unanimous. **MOTION PASSED. AGENDA APPROVED, AS AMENDED.**

TREASURER'S REPORT:

GENERAL FUND	\$	<u>1,879,533.31</u>
FIRE DEPARTMENT FUND	\$	<u>170,666.55</u>
POLICE PROTECTION FUND	\$	<u>543,995.46</u>
TRASH / RECYCLING FUND	\$	<u>103,418.88</u>
BUILDING DEPARTMENT FUND	\$	<u>64,195.97</u>
UTILITY RECEIVING FUND	\$	<u>1,401,261.18</u>
TOTAL	\$	<u>4,163,071.35</u>
MISCELLANEOUS PROJECTS	\$	<u>1,139,261.87</u>
GENERAL INVESTMENTS	\$	<u>42,808.75</u>
GRAND TOTAL	\$	<u>5,345,141.97</u>

Motion by Kish, 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 \$ 5,345,141.97.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	<u>25,627.70</u>
FIRE DEPARTMENT FUND	\$	<u>3,813.23</u>
POLICE PROTECTION FUND	\$	<u>57,807.30</u>
TRASH / RECYCLING FUND	\$	<u>0.00</u>
BUILDING DEPARTMENT FUND	\$	<u>0.00</u>
UTILITY RECEIVING FUND	\$	<u>7,338.37</u>
TOTAL	\$	<u>94,586.60</u>
MISCELLANEOUS PROJECTS (UTILITY MAINT. & IMP.)	\$	<u>21,000.00</u>
GRAND TOTAL	\$	<u>115,586.60</u>

Motion by Bruckner, seconded by Reynolds, to pay bills, as presented. Roll Call Vote, 6/0C. **BILLS APPROVED IN THE AMOUNT OF \$**

CORRESPONDENCE:

1. Department of the Army, Corps of Engineers, Detroit District notification of Application for authorization to construct a groin at 8400 Lakeshore Road, Burtchville. (File #: LRE-1987-163351-S16)
2. January 12, 2016 Regular Meeting Minutes of the Township Roads and Bridges Advisory Committee of the St. Clair County Road Commission.

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

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

PUBLIC HEARING: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Dan Girard, Bright Star Energy - Presentation regarding Sustainable, carbon-neutral fuel production from Waste using Organic Waste Digestion. (Anaerobic Digester).
2. Motion by Bruckner, seconded by Kish, to approve sending Greg Randall, Maurice Roe and Jeff Parent to the MRWA's *Lift Station Preventative Maintenance & Valves Course*, May 11th, 2016 in Burton, MI, at a cost of \$130.00 per person, plus expenses. Roll Call Vote, 6 /0. **MOTION PASSED.**
3. Motion by Kish, seconded by Reynolds, to adopt the Local Government Approval Resolution recommending approval for GKC Michigan Theatres, Inc. request for *Class C Resort Liquor License* issued under MCL 463.1531(4) at 4350 24th Avenue, Suite 15, Fort Gratiot, MI 48059. (within the Birchwood Mall).

POINTS OF DISCUSSION: * Patrick Howe, GKC Theatre Legal Representative, GKC Theatre Vice President, General Manager and Manager were present to discuss request. Theatre is currently closed and undergoing extensive renovations and they are asking for a Liquor License to sell beer and wine as an amenity to the Theatre.
* Enforcement of keeping alcohol within the Theatre's designated area(s).

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

4. Motion by Reynolds, seconded by Bruckner, to adopt the *Public Inspection of Records Policy* (Policy No. 8), as presented. Roll Call Vote, 6/0. **MOTION PASSED. POLICY #8, ADOPTED.**
5. Motion by Kish, seconded by Bradley, to approve changing the payroll period, from Sunday, May 15 thru Saturday, May 28 TO Thursday, May 26 thru Wednesday, June 8, for the check dated June 15th.

POINTS OF DISCUSSION: * This would make the check dated June 1st short from May 26 thru 28 by two or three days, but be recouped on the following check.

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

BOARD DISCUSSION:

- Bright Star Energy's Anaerobic Digester presentation.
- May 3rd Special Election. Negotiations ongoing trying to get schools closed for the November 2016 Election.
- May 4th Special Meeting to work on Fire Department SOG's cancelled, due to lack of quorum.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Bradley, seconded by Reynolds, to adjourn. Time, 8:28 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