

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

MEMBERS ABSENT: CRAWFORD

ALSO PRESENT: ORDINANCE ENFORCEMENT OFFICER BILL SHAGENA

7:00 O'CLOCK P.M. - SUPERVISOR OPENED PUBLIC HEARING TO REVIEW PLANS AND COST ESTIMATES FOR THE CONSTRUCTION OF STREET LIGHTS ON JANICE AVENUE.  
Continued with Regular Agenda, at this time.

Motion by Kish, seconded by Bradley, to approve the Minutes of the REGULAR MEETING of April 15<sup>th</sup>, 2015, as printed and posted. Vote, Unanimous. MOTION PASSED.

**CITIZENS WISHING TO ADDRESS THE BOARD:** \*

Bill Shagena, Code Enforcement Officer, asked the Board Members if any were interested in attending a tornado response table top exercise with Emergency Management. Rob Crawford and Jorja Baldwin have attended in the past and it is a very informative drill. DPW Superintendent Greg Randall will be attending and the date has yet to be determined. George Kish, Judi Reynolds and Scott Bradley showed interest in attending depending on the date.

Michael Petrick, Janice Avenue, introduced himself. This is the first meeting Michael has attended.

**APPROVAL OF AGENDA:**

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

**TREASURER'S REPORT:**

General	\$1,134,570.82
Fire Department	\$171,245.97
Police	\$427,643.74
Trash/Recycling	\$84,238.41
Building Department	\$79,841.18
Utility Receiving	\$1,338,903.55
Miscellaneous Projects (Municipal Bldg):	\$2,145,037.56
Investments	\$500,083.81
<b>TOTAL ALL FUNDS</b>	<b>\$5,881,565.04</b>

Motion by Bradley, 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 \$5,881,565.04

**BILLS PRESENTED FOR APPROVAL:**

General	(\$21,437.70)
Fire Department	(\$6,309.76)
Police	(\$60.10)
Trash/Recycling	(\$44,399.75)
Building Department	(\$425.00)
Utility Receiving	(\$272,700.57)
Municipal Building Const.	(\$367,909.49)
Utility Maint. & Imp.	(\$3,568.03)
<b>TOTAL ALL FUNDS</b>	<b>(\$716,810.40)</b>

Motion by Baldwin, seconded by Kelly, to pay bills, as presented. Roll Call Vote, 6/0. MOTION PASSED.  
**BILLS APPROVED IN THE AMOUNT OF \$716,810.40**

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

**CORRESPONDENCE:**

1. Notification From COMCAST of Comcast/Time Warner/Charter Transactions Termination.
2. St. Clair County Road Commission's *Township News Bulletin* (Spring 2015)
3. Upcoming Meetings / Seminars / Workshops / Events:
  - MTA On the Road

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

**PUBLIC HEARING(S):**

1. CONTINUE PUBLIC HEARING TO REVIEW OF PLANS AND COST ESTIMATES FOR CONSTRUCTION OF STREET LIGHTING ON JANICE AVENUE:

ESTIMATED COST FOR NINE (9) NEW 100 WATT HPS COLONIAL STREET LIGHT FIXTURES AND DIRECT BURIED FIBERGLASS BLACK LAMP POSTS FED BY UNDERGROUND CABLE UTILITIES.

TOTAL COST TO CONSTRUCT: \$ 9,658.73 DIVIDED BY 44 LOTS AND SPREAD OVER A THREE (3) YEAR SPECIAL ASSESSMENT AT 3% INTEREST ON PRINCIPAL BALANCE:

**CONSTRUCTION ASSESSMENT:**

	01/2015	02/2016	03/2017
UNPAID PRINCIPAL BALANCE	219.52	146.34	73.17
PRINCIPAL INSTALLMENT	73.18	73.17	73.17
INTEREST (3%) *	6.59	4.39	2.20
TOTAL PAYMENT DUE	79.77	77.56	75.37

\* **NO INTEREST WILL BE CHARGED IF UNPAID PRINCIPAL BALANCE OF \$219.52 IS PAID IN FULL BY OCTOBER 1, 2015.**

IN ADDITION TO THE CONSTRUCTION SPECIAL ASSESSMENT, THE ESTIMATED ANNUAL COST TO OPERATE IS \$3,168.09, DIVIDED BY 44 LOTS WILL BE \$72.00 PER LOT.

**ESTIMATED AMOUNT TO BE BILLED ON DECEMBER 2015 PROPERTY TAX NOTICE:**

1 <sup>ST</sup> INSTALLMENT ON CONSTRUCTION ASSESSMENT (2015)	\$	79.77
ESTIMATED ANNUAL OPERATING COST	\$	72.00
<b>TOTAL BILLED ON DECEMBER 2015 (WINTER) PROPERTY TAX NOTICE</b>	<b>\$</b>	<b>151.77</b>

Supervisor Baldwin asked for citizen comments, questions and/or objections, at this time. Not one was heard.

The process and history was briefly described.

Motion by Bradley, seconded by Bruckner, to close the Public Hearing to Review Plans and Cost Estimates for the proposed construction of Street Lights on Janice Avenue. Time, 7:09 p.m. Vote, Unanimous. **MOTION PASSED.**

Motion by Kish, seconded by Bradley, to accept the Plans and Cost Estimates for the Proposed Janice Avenue Lighting Assessment District and to Adopt Resolution No. 3, Resolution to Prepare Special Assessment Roll; and Resolution No. 4, Resolution Scheduling Public Hearing and Notice of Special Assessment for Wednesday, May 20<sup>th</sup>, 2015, beginning at 7:00 p.m. Roll Call Vote, 6/0. **MOTION PASSED.**

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. 2014 AUDIT REPORT - PRESENTED BY PAUL BAILEY, TOWNSHIP AUDITOR, OF STEWART, BEAUVAIS & WHIPPLE:

- POINTS OF DISCUSSION: \* Independent Auditor's Report on Internal Control  
 \* Audited Financial Statements  
 \* Annual Financial Report  
 \* Audit Communication Letter

Motion by Bradley, seconded by Kelly, to accept the 2014 Audit Report, as presented.  
 Roll Call Vote, 6/0. **MOTION PASSED.**

2. RECOMMENDATION, FROM NELSON TANK, TO AWARD THE LOW BID TO FEDEWN, INC., IN THE AMOUNT OF \$ 43,900.00, FOR THE PAINTING OF THE WATER TOWER ON COLLINS ROAD. (To be completed by 08/22/2015).

POINTS OF DISCUSSION: \* Five (5) bids received, as follows:

Fedewn, Inc., Hastings, MI	-	\$	43,900.00
George Kountoupes Painting Co., Lincoln Park, MI	-	\$	46,000.00
Pittsburg Tank & Tower Maintenance Co., KY	-	\$	83,000.00
Seven Brothers Painting, Inc., Shelby Twp., MI	-	\$	62,600.00
Horizon Bros. Painting Corp., Howell, MI	-	\$	123,900.00

Motion by Baldwin, seconded by Reynolds, to award the low bid to Fedewn, Inc., of Hastings, Michigan, in the amount of \$ 43,900.00, for the painting of the Water Tower on Collins Road. (To be completed by 08/22/2015).  
 Roll Call Vote, 6/0. **MOTION PASSED.**

3. PROPOSED RESOLUTION ESTABLISHING FUND 205 AND AUTHORIZING THE TRANSFER OF FUNDS:

POINTS OF DISCUSSION: \* Special Events

Motion by Kish, seconded by Bradley, to adopt the Resolution Establishing Fund 205 - Special Events and authorizing transfer of funds. Roll Call Vote, 6/0. **MOTION PASSED.**

4. PROPOSED ST. CLAIR COUNTY ROAD COMMISSION AGREEMENTS:

DESCRIPTION	AMOUNT	TOWNSHIP COST (50%)
Boom Axe various roads in Township	\$ 5,000.00	\$ 2,500.00
Chloride gravel approx. 11.5 miles of gravel roads (1 <sup>st</sup> Application)	\$ 5,067.00	\$ 2,533.50
Chloride gravel approx. 11.5 miles of gravel roads (2 <sup>nd</sup> Application)	\$ 5,067.00	\$ 2,533.50
	\$ 15,134.00	\$ 7,567.00

POINTS OF DISCUSSION: \* Annual gravel road maintenance.

Motion by Bruckner, seconded by Kelly, to approve the St. Clair County Road Commission Agreements, noted above, at a total cost to the Township of \$7,567.00; and authorize the Township Supervisor and Clerk to sign the Agreements. Roll Call Vote, 6/0. **MOTION PASSED.**

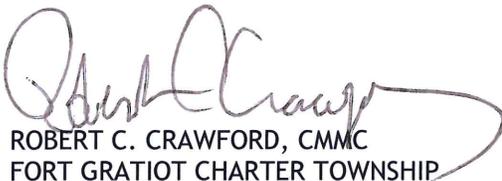
**CITIZENS WISHING TO ADDRESS THE BOARD:**

William Shanahan referenced a conversation in 2014 regarding the placement of a fishing dock at the North River Road park. Last year there were conflicts with people fishing off the kayak launch while kayakers were trying to use the launch. With the development of Port Huron Township's Beach Road park nearby and the need for dugouts at the park, the fishing dock was not a priority in 2015.

**BOARD DISCUSSION:**

- Fireworks
- New building update

Motion by Kish, seconded by Reynolds, to adjourn. Time, 7:56 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