

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH AND BRUCKNER  
 MEMBERS ABSENT: KELLY  
 ALSO PRESENT: PAT SMITH, FIRE CHIEF  
 KRISTY JONES, COMMUNITY DEVELOPMENT COORDINATOR  
 BILL SHAGENA, ORDINANCE ENFORCEMENT OFFICER AND LISA SHAGENA, ASSESSING  
 TOM DUNN, BUILDING INSPECTOR  
 BOB WILEY, DRAIN COMMISSIONER  
 MARK SOULE, LAPEER ROAD HOLDINGS LLC

Motion by Reynolds, seconded by Bruckner, to approve the Minutes of the REGULAR MEETING of May 4<sup>th</sup>, 2016, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: \* NONE

**APPROVAL OF AGENDA:**

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

**TREASURER'S REPORT:**

GENERAL FUND	\$	<u>2,109,234.18</u>
FIRE DEPARTMENT FUND	\$	<u>593,796.90</u>
POLICE PROTECTION FUND	\$	<u>514,729.82</u>
TRASH / RECYCLING FUND	\$	<u>460,818.88</u>
BUILDING DEPARTMENT FUND	\$	<u>64,340.64</u>
UTILITY RECEIVING FUND	\$	<u>1,575,060.25</u>
TOTAL	\$	<u>5,317,980.67</u>
MISCELLANEOUS PROJECTS	\$	<u>1,160,258.49</u>
GENERAL INVESTMENTS	\$	<u>42,808.75</u>
GRAND TOTAL	\$	<u>6,521,047.91</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 \$ 6,521,047.91.**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	<u>13,208.92</u>
FIRE DEPARTMENT FUND	\$	<u>2,719.14</u>
POLICE PROTECTION FUND	\$	<u>57,899.00</u>
TRASH / RECYCLING FUND	\$	<u>46,895.15</u>
BUILDING DEPARTMENT FUND	\$	<u>0.00</u>
UTILITY RECEIVING FUND	\$	<u>18,917.15</u>
TOTAL	\$	<u>139,639.36</u>
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.)	\$	<u>4,041.58</u>
(UTILITY MAINT. & IMP.)	\$	<u>4,987.50</u>
GRAND TOTAL	\$	<u>148,668.44</u>

Motion by Bradley, seconded by Bruckner to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 148,668.44.**

\* 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 Paulas

Total Calls for Service for the month of April, 2016, (279). Number of Patrol Hours, (900). 8 Animal Complaint; 1 Assault & Battery; 17 Assist Other Depts.; 43 Assist Public; 1 B&E/Building; 2 B&E/Vehicle; 21 B&E/Alarm; 4 Child Abuse/Neglect; 6 Disorderly Persons; 13 Domestic Assault; 6 Fraud; 11 Harassment & Threats; 4 Juvenile; 6 Larceny; 1 MDP; 4 Narcotics; 4 PI Traffic Crash; 38 PD Traffic Crash; 11 Retail Fraud; 3 Sex Offense; 3 Stolen Vehicle; 20 Suspicious Incidents; 3 Trespasser; 49 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 130 Traffic Stops; 74 Tickets Issued.

**CITIZENS WISHING TO ADDRESS THE SHERIFF:** \* NONE

**FIRE DEPARTMENT REPORT:** Total runs for the month of April, 2016, (99). Fort Gratiot Township: 70 Medical Emergencies; 4 Alarm/Fire; 1 Wire Down/Arcing; 8 Fire/Misc.; 2 Fire/Structure; 3 PI Accidents; 1 Mutual Aid; 6 Overtime. Clyde Township: 4 Medical Emergencies. Total Personnel, 905. Total Cost, \$ 17,730.00.

**BUILDING DEPARTMENT REPORT:** Total permits issued for the month of April, 2016, (20). 9 Residential Addition/Alteration/Repair (Val. 51,186); 3 Fence; 5 Deck/Porch (Val. 10,100); 3 Pool; 1 Commercial New Structure (Val. 1,600,000); 3 Commercial Addition/Alteration/Repair (Val. 109,600); 1 Sign (Val. 5,687); 1 Commercial Zoning Compliance. Total Valuation, \$ 1,776,573.00. Total Fees, \$ 9,837.00.

**ELECTRICAL DEPARTMENT REPORT:** Total permits issued for the month of April, 2016, (9). Total Fees, \$ 2,659.00.

**MECHANICAL/PLUMBING INSPECTOR'S REPORT:** Total permits issued for the month of April, 2016, (10). 5 Mechanical (\$1,259.25); 5 Plumbing (\$544.00). Total Fees, \$ 1,803.25.

**ORDINANCE ENFORCEMENT OFFICER REPORT:** Total complaints in the month of April, 2016, (31). 23 Blight; 2 Unlicensed Vehicle; 4 Misc. Ordinance Violation; 2 Misc. Code Violation.

**CORRESPONDENCE:**

1. St. Clair County Road Commission's *Township News Bulletin* (Spring 2016).
2. *Tri-Hospital EMS Operational Review* (Volume 4, Issue 1 - March 31, 2016).
3. Department of the Army, Detroit District, Corps of Engineers notice of posting Public Notice: File #: LRE-2016-00205-10  
<http://www.lre.usace.army.mil/Missions/RegulatoryProgramandPermits/PublicNotices.aspx>

Motion by Kish, seconded by Reynolds, to accept Reports and Correspondence, as presented. Vote, Unanimous.  
**MOTION PASSED.**

**PUBLIC HEARING (S):** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. Motion by Bruckner, seconded by Bradley, to accept the recommendation of the Dangerous Building Hearing Officer to acquire a bid to demolish the garage (unsafe building); and acquire a bid for the house, located at 4234 Parker Road, (74-20-021-4034-000).

POINTS OF DISCUSSION: \* Dangerous Building Hearing Officer held a Public Hearing on Monday, April 4<sup>th</sup>, 2016 in which he recommended to proceed with demolition of the garage; and to reset the Public Hearing for remainder of structure (dwelling) within 60 days. Homeowner's did not attend the hearing.

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

2. Motion by Kish, seconded by Bruckner, to approve the purchase of Wolverine Power Systems Five (5) Year (5C) Extended Warranty for the 250kw Generator, at a cost of \$2,303.51.

POINTS OF DISCUSSION: \* Offer must be purchased within one (1) year from the start-up date of the generator.  
\* Includes Labor, Limited Travel and Coverage on the Engine Components, Alternator, Control Panel and one (1) Generac Transfer Switch for five (5) years.

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

**NEW BUSINESS, CONTINUED:**

3. Motion by Bradley, seconded by Reynolds, to accept the recommendation from the Fort Gratiot Township Planning Commission and St. Clair County Metropolitan Planning Commission to rezone 8.75 acres on Keewahdin Road, near Fort Gratiot Sanitary Landfill (74-20-016-4003-001) from General Business District (C2) TO Light Industrial (M-1), as the rezoning is consistent with the Township and County Master Plans; and to accept the Introduction of Ordinance No. 213: AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CHARTER TOWNSHIP OF FORT GRATIOT, to reflect said rezoning.

POINTS OF DISCUSSION: \* Existing Use - Vacant Commercial/Warehouse  
\* Property will be used for Condominium Storage Units and sold as separate units. (14 units).  
\* Fort Gratiot Planning Commission Public Hearing: 03/01/2016  
St. Clair County Metropolitan Planning Commission Public Hearing: 04/20/2016

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

4. Motion by Kish, seconded by Bruckner, to adopt the *Resolution in Support of Applying to the St. Clair County Parks and Recreation Commission Dog Park Construction Assistance Local Grant Program.*

POINTS OF DISCUSSION: \* 25% of the direct costs incurred, up to \$10,000 per project, for construction of commercial fencing for local dog parks.

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

5. Motion by Bradley, seconded by Bruckner, to authorize the Township Clerk to negotiate to become a Passport Agency. Roll Call Vote, 6/0. **MOTION PASSED.**

**BOARD DISCUSSION:**

- Little League raised \$6500 at horse races.
- Canadian Appreciation Weekend
- Relay for Life
- Run on the trail
- Soft Ball Tournament

**CITIZENS WISHING TO ADDRESS THE BOARD:** NONE

Motion by Kish, seconded by Reynolds, to adjourn. Time, 7:59 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