

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

In absents of Supervisor Baldwin a motion was made by Reynolds, seconded by Kish to appoint Crawford as temporary chairman. Vote, Unanimous. **MOTION PASSED.**

Motion by Kelly, seconded by Kish, to approve the Minutes of the **REGULAR MEETING** of May 7<sup>th</sup>, 2014, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

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

Jane Marlar, Wooded Twigs Drive, commented about speeding on North River Road and safety concerns of making a bike lane on either side of N River.

**APPROVAL OF AGENDA:**

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

**TREASURER'S REPORT:**

GENERAL FUND	\$	1,020,021.67
FIRE DEPARTMENT FUND	\$	562,828.00
POLICE PROTECTION FUND	\$	539,150.47
TRASH/RECYCLING FUND	\$	361,800.06
BUILDING DEPARTMENT FUND	\$	11,214.19
MUNICIPAL BUILDING FUND	\$	3,840,698.18
KEWAHDIN SEWER ESCROW	\$	750.00
UTILITY RECEIVING FUND	\$	583,765.10
TOTAL	\$	6,920,227.67
MISCELLANEOUS PROJECTS	\$	2,265,404.96
GENERAL INVESTMENTS	\$	303,088.80
UTILITY RECEIVING MONEY MARKET	\$	171,982.10
UTILITY BOND MONEY MARKET	\$	42,760.41
GRAND TOTAL	\$	9,703,463.94

Motion by Kish, seconded by Bradley, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 9,703,463.94.**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	18,812.91
FIRE DEPARTMENT FUND	\$	6,077.41
POLICE PROTECTION FUND	\$	55,180.89
TRASH/RECYCLING FUND	\$	0.00
BUILDING DEPARTMENT FUND	\$	0.00
MUNICIPAL BUILDING FUND	\$	0.00
KEWAHDIN SEWER ESCROW	\$	0.00
UTILITY RECEIVING FUND	\$	9,718.75
TOTAL	\$	89,789.96
MISCELLANEOUS PROJECTS (UTILITY MAINT. & IMP.)	\$	7,136.71
GRAND TOTAL	\$	96,926.67

Motion by Reynolds, seconded by Kelly to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 96,926.67.**

\* 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: Sergeant Muxlow

Total Calls for Service for the month of April, 2014, (409). Number of Patrol Hours, (905.5). 16 Animal Complaint; 3 Assault & Battery; 17 Assist Other Depts.; 32 Assist Public; 8 B&E/Building; 25 B&E/Alarm; 2 Child Abuse/Neglect; 14 Disorderly Persons; 14 Domestic Assault; 10 Fraud; 10 Harassment & Threats; 4 Juvenile; 7 Larceny; 7 MDOP; 2 Narcotics; 1 PI Traffic Crash; 21 PD Traffic Crash; 18 Retail Fraud; 1 Sex Offense; 2 Stolen Vehicle; 35 Suspicious Incidents; 2 Trespasser; 160 Misc. Warrant Arrests/Follow-up/BOL, 911 Hangups, etc...; 146 Traffic Stops; 75 Tickets Issued; 30 Township Tickets Issued.

**FIRE DEPARTMENT REPORT:** Total runs for the month of April, 2014, (99). Fort Gratiot Township: 67 Medical Emergencies; 1 Structure Fire; 5 Alarm/Fire; 1 Alarm/CO; 1 Wire Down/Arcing; 8 Fire/Misc.; 2 Personal Injury Accidents; 8 Overtime Calls. Clyde Township: 4 Medical Emergencies; 2 Fire/Misc. Total Personnel, 926. Total Cost, \$ 18,757.50.

**PLUMBING/MECHANICAL INSPECTOR'S REPORT:** Total permits issued for the month of April 2014, (8). 5 Mechanical; 3 Plumbing. Total Fees, \$ 1,301.00.

**BUILDING DEPARTMENT REPORT:** Total permits issued for the month of April, 2014, (14). 8 Residential Addition/Alteration/Repair (Val. \$90,587); 1 Residential Accessory Structure (Val. \$16,000); 1 Fence; 1 Pool (Val. \$30,000). 1 Commercial Addition/Alteration/Repair (Val. \$0); 2 Signs (Val. \$6,100). Total Valuation, \$ 142,687.00. Total Fees, \$ 2,197.00.

**ELECTRICAL DEPARTMENT REPORT:** Total permits issued for the month of April, 2014, (10). Total Fees, \$ 1,784.00.

**ORDINANCE ENFORCEMENT OFFICER REPORT:** Total complaints in the month of April, 2014, (11). 5 Blight; 4 Unlicensed Vehicles; 2 Misc. Ordinance Violations.

**CORRESPONDENCE:** NONE

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

**PUBLIC HEARINGS:** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. Motion by Bruckner, seconded Kelly, to approve the Metro Act Right of Way Permit Extension with AT&T Michigan until July 31, 2019.

POINTS OF DISCUSSION: \* Current permit expires July 31, 2014  
\* Extension expires July 31, 2019  
\* Township receives funding from Metro Act to be used on Right-of-Way improvements

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

2. Motion by Bradley, seconded by Kish, to approve Annual spreading and shaping of Dolomite Limestone (65 loads, 3,380 tons) on Brace, Parker and Carrigan Roads; Two (1 spring/1 fall) applications of 21% Chloride to all gravel roads (23,000 gal/application 11.5 miles of gravel road) at a total cost to the Township of \$ 30,943.90.

POINTS OF DISCUSSION: \* Work qualifies for 501 Matching Funds from Road Commission  
\* Limestone cost for Brace, Parker and Carrigan = \$54,113.80; Township pays half = \$ 27,056.90  
\* Two (2) Chloride applications on all gravel roads = \$7,774; Township pays half = \$ 3,887.00  
\* Total cost for Limestone and Chloride = \$61,887.78; Township pays half = \$ 30,943.90

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

3. Motion by Bradley seconded by Reynolds, to approve spreading and shaping of Dolomite Limestone (2 loads, 104 tons) on Tice Road, at a cost of \$ 1,665.04.

POINTS OF DISCUSSION: \* Tice Road owned by the Township; does not qualify for Road Commission Match Money Funds.

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

**NEW BUSINESS, CONTINUED:**

4. Motion by Kish, seconded by Bruckner to advertise and accept bids for Emergency Stand-by Generator, with sealed bids due by 10:00 a.m. Tuesday, June 10, 2014. Bids to be opened at 10:00 a.m. Tuesday, June 10, 2014.

POINTS OF DISCUSSION: \*

- \* Current generator not large enough to power new Municipal Center
- \* Current building is an Emergency Shelter; continuing to be an Emergency Shelter requires Emergency Stand-by Generator
- \* New building designed to be powered with Emergency Stand-by Generator
- \* Generator specifications available from Building Engineer
- \* Applied for Grant to cover approximately 50% of costs
- \* Approval of purchase to be brought back to the Board

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

5. Motion by Bradley, seconded by Kish, to advertise and accept bids for the Keewahdin Road Sanitary Sewer, with bids due by 11:00 a.m. Tuesday, June 10, 2014. Bids to be opened at 11:00 a.m. Tuesday, June 10, 2014.

POINTS OF DISCUSSION: \*

- \* Court Hearing set for June 2, 2014 regarding three (3) remaining Easements
- \* Need to place the project up for bid for a start date in July, 2014.
- \* Project needs to be completed in time to hook to new building
- \* Reported: BMJ had placed the ad in the Times Herald - May 20, 2014

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

6. Motion by Kish, seconded by Bruckner, to accept the bid of \$ 27,814.00, from Ainsworth Electric, Inc., for Stand-by Emergency Power Generator & Installation at Sewer Station No.11, located at 3286 North River Road.

POINTS OF DISCUSSION: \*

- \* Limited access to set-up portable generator.
- \* Requested bids from others - received no timely response

Roll Call Vote, 5/1, Bradley voting no. **MOTION PASSED.**

7. **NO ACTION TAKEN** on request to accept Proposal from Huron Consultants of Fort Gratiot to prepare a Grant application to DTE for possible reimbursement to the Township for energy saving technologies used in the construction, heating/cooling and lighting of the new Municipal Center.

POINTS OF DISCUSSION: \*

- \* Require Electrical Engineer assistance to complete application
- \* Grant is submitted to DTE and Grant amount unknown until grant application completed
- \* Grant based on energy savings, which needs to be calculated by Electrical Engineer

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

**BOARD DISCUSSION:**

- Building Start scheduled for Tuesday May 27, 2014
- Call received giving kudos to Greg Randall, from Mr. Don Curtis.

Motion by Bradley, seconded by Kish, to adjourn. Time 7:50 o'clock p.m. Vote, Unanimous. **MOTION PASSED. MEETING ADJOURNED.**



ROBERT C. CRAWFORD, CMC  
FORT GRATIOT CHARTER TOWNSHIP

RCC/JB

JORJA BALDWIN, SUPERVISOR  
FORT GRATIOT CHARTER TOWNSHIP