

MEMBERS PRESENT: REYNOLDS, CRAWFORD, BRADLEY, KISH AND BRUCKNER  
 MEMBERS ABSENT: BALDWIN AND KELLY  
 ALSO PRESENT: PAT SMITH, FIRE CHIEF

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

Motion by Bradley, seconded by Bruckner, to approve the Minutes of the **REGULAR MEETING** of May 18<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 Bruckner, to approve the Agenda, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

**TREASURER'S REPORT:**

GENERAL FUND	\$	<u>2,058,459.10</u>
FIRE DEPARTMENT FUND	\$	<u>572,986.46</u>
POLICE PROTECTION FUND	\$	<u>456,830.82</u>
TRASH / RECYCLING FUND	\$	<u>413,923.73</u>
BUILDING DEPARTMENT FUND	\$	<u>59,398.18</u>
UTILITY RECEIVING FUND	\$	<u>1,581,848.64</u>
TOTAL	\$	<u>5,143,446.93</u>
MISCELLANEOUS PROJECTS	\$	<u>1,154,393.22</u>
UTILITY BOND MONEY MARKET	\$	<u>42,808.75</u>
GRAND TOTAL	\$	<u>6,340,648.90</u>

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 \$ 6,340,648.90.**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	<u>25,010.80</u>
FIRE DEPARTMENT FUND	\$	<u>5,018.78</u>
POLICE PROTECTION FUND	\$	<u>131.02</u>
TRASH / RECYCLING FUND	\$	<u>0.00</u>
BUILDING DEPARTMENT FUND	\$	<u>0.00</u>
UTILITY RECEIVING FUND	\$	<u>307,604.94</u>
TOTAL	\$	<u>337,765.54</u>
MISCELLANEOUS PROJECTS (UTILITY MAINT. & IMP.)	\$	<u>34,109.74</u>
GRAND TOTAL	\$	<u>371,875.28</u>

Motion by Bradley, seconded by Bruckner, to pay bills, as presented. Roll Call Vote, 5/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 371,875.28.**

**CORRESPONDENCE:** NONE

**PUBLIC HEARING:** NONE

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

**UNFINISHED BUSINESS:**

1. ADOPTION OF PROPOSED ORD NO. 213: AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CHARTER TOWNSHIP OF FORT GRATIOT, CHAPTER 38, ZONING, SECTION 38-112, DISTRICT BOUNDARIES, rezoning 8.75 acres on Keewahdin Road, parcel ID #74-20-016-4003-001 from General Business District (C2) to Light Industrial (M-1):

POINTS OF DISCUSSION: \*

- \* Located near the former Fort Gratiot Sanitary Landfill - Storage Condominiums
- \* Fort Gratiot Planning Commission Public Hearing: 03/01/2016
- \* St. Clair County Metropolitan Planning Commission Public Hearing: 04/20/2016
- \* Introduced for Consideration by Township Board: 05/18/2016
- \* Concerns over the fact that development and improvements began before all approvals granted

Motion by Bradley, seconded by Reynolds, to adopt Ordinance No. 213: AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CHARTER TOWNSHIP OF FORT GRATIOT, CHAPTER 38, ZONING, SECTION 38-112, DISTRICT BOUNDARIES, reflecting the rezoning of parcel ID #74-20-016-4003-001, 8.75 acres on Keewahdin Road from General Business District (C2) TO Light Industrial (M-1). Roll Call Vote, 4/1, Kish voting no. **MOTION PASSED.**  
**ORDINANCE NO. 213, ADOPTED.**

**NEW BUSINESS:**

1. EXTENSION OF MEDICAL MARIHUANA MORATORIUM (ORD. 204), FOR A PERIOD OF ONE (1) YEAR:

POINTS OF DISCUSSION: \*

- \* Ordinance 204 was effective 06/02/2010
- \* Recent and ongoing proposed legislation changes may affect what we can control locally

Motion by Crawford, seconded by Bradley, to approve extending the Medical Marihuana Moratorium (Ord. No. 204), for a period of one year. Vote, Unanimous. **MOTION PASSED.**

**BOARD DISCUSSION:**

- Municipal Office Center
- 2015 Audit will be presented by Paul Bailey, of Stewart, Beauvais & Whipple, at the June 15<sup>th</sup> meeting.
- 2016 Cruise Night - Last Saturday of June.

**CITIZENS WISHING TO ADDRESS THE BOARD:**

Mr. Marlar asked for further clarification of Ordinance No. 204, the Medical Marihuana Moratorium.

Motion by Kish, seconded by Bruckner, to adjourn. Time, 7:16 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