

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH, BRUCKNER AND KELLY
 MEMBERS ABSENT: NONE
 ALSO PRESENT: PAT SMITH, FIRE CHIEF
 BILL SHAGENA, ORDINANCE ENFORCEMENT OFFICER & LISA SHAGENA, ASSISTANT ASSESSOR

Motion by Kelly, seconded by Bradley, to approve the Minutes of the **REGULAR MEETING** of May 20th, 2015, as printed and posted; and the **SPECIAL MEETING** of May 27th, 2015, as printed and posted. Vote, Unanimous.
MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Kish, seconded by Crawford, to approve the agenda with the addition of Item #5, NEW BUSINESS: Proposed pay increase for Tyler Peters, DPW Utilities Worker. Vote, Unanimous. **MOTION PASSED.**

TREASURER’S REPORT:

GENERAL FUND	\$	1,372,626.59
FIRE DEPARTMENT FUND	\$	573,916.81
POLICE PROTECTION FUND	\$	393,771.25
TRASH/RECYCLING FUND	\$	401,728.02
BUILDING DEPARTMENT FUND	\$	90,474.89
UTILITY RECEIVING FUND	\$	1,277,229.45
TOTAL	\$	4,109,747.01
MISCELLANEOUS PROJECTS	\$	1,906,714.47
GENERAL INVESTMENTS	\$	304,949.09
PUBLIC IMPROVEMENT	\$	152,449.84
UTILITY BOND MONEY MARKET	\$	42,788.96
GRAND TOTAL	\$	6,516,649.37

Motion by Kelly, seconded by Kish, to receive the Treasurer’s Report, as given. Roll Call Vote, 7/0. **MOTION PASSED.**
TOTAL TREASURER’S REPORT APPROVED IN THE AMOUNT OF \$ 6,516,649.37.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	15,673.56
FIRE DEPARTMENT FUND	\$	3,147.27
POLICE PROTECTION FUND	\$	58.28
TRASH/RECYCLING FUND	\$	44,383.33
BUILDING DEPARTMENT FUND	\$	35.00
UTILITY RECEIVING FUND	\$	266,977.50
TOTAL	\$	330,274.94
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.)	\$	62,138.16
(UTILITY MAINT. & IMP.)	\$	1,382.83
GRAND TOTAL	\$	393,795.93

Motion by Bradley, seconded by Kelly, to pay bills, as presented. Roll Call Vote, 7/0. **MOTION PASSED.**
BILLS APPROVED IN THE AMOUNT OF \$ 393,795.93.

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

CORRESPONDENCE:

1. DTE Notification of construction project to upgrade electrical equipment throughout the area.
2. St. Clair County Drain Commission's notification of General Informational Meeting and Intent to Apply to USDA Rural Utilities Service (RUS), on June 4, 2015 at 7:00 p.m. at the Fort Gratiot Pointe Community Center, 5085 Lakeshore Road.
3. St. Clair County Board of Commissioners Invitation to host a Board of Commissioners' Meeting, July 16th, August 20th or September 17th.
4. Port Huron Area School Districts notification of
5. Upcoming Meetings / Seminars / Workshops / Events:
 - MTA'S Financial Double Feature: *Money Matters & Better Budgeting* Workshop, at various Michigan locations throughout the month of July, 2015.

Brief discussion held regarding the St. Clair County Drain Commission's 06/04/2015 meeting regarding the Forrest Manor Storm Sewer

Motion by Bradley, seconded by Kelly, to accept correspondence, as given. Vote, Unanimous. **MOTION PASSED.**

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

1. Motion by Kish, seconded by Bruckner, to approve the Fireworks Display Application and Contract Agreement with Wolverine Fireworks Display, Inc., of Kawkawlin, Michigan, for a display to be held on June 27th, 2015 (rain date of June 28th, 2015) at 4888 Parker Road.

POINTS OF DISCUSSION: * Certificate of Insurance in the amount of \$5,000,000.00, provided.
* Fireworks are being provided by businesses along 24th Avenue for the Cruise Weekend.

Roll Call Vote, 7/0. **MOTION PASSED.**

2. Motion by Bradley, seconded by Reynolds, to adopt the *Resolution in Support of the Agreement for Mutual Aid for Emergencies and Disasters in St. Clair County*; and authorize the Supervisor and Clerk to sign the *Agreement for Mutual Aid for Emergencies and Disasters in St. Clair County*.

POINTS OF DISCUSSION: * Renewal of Resolution adopted 06/08/2012.

Roll Call Vote, 7/0. **MOTION PASSED.**

3. Motion by Kish, seconded by Reynolds, to adopt the *Resolution Adopting the Emergency Support Plan Supporting St. Clair County Comprehensive Emergency Management Program*; and authorize the Supervisor and Clerk to sign the *Promulgation to the Emergency Support Plan*.

POINTS OF DISCUSSION: * Renewal of Resolution adopted 06/08/2012.

Roll Call Vote, 7/0. **MOTION PASSED.**

4. Motion by Bradley, seconded by Bruckner, to adopt the *Resolution of Intent to Collect Summer Taxes for the Port Huron Area School District for the year 2015*, as noted above.

POINTS OF DISCUSSION: * School Operating Millage (Non-Homestead) - 18.0000 mills
Commercial Personal Property - 6.0000 mills
School Debt Millage (All Properties) - 2.5000 mills
State Education Millage (All Properties) - 6.0000 mills
* One (1%) Percent Administration Fee

Roll Call Vote, 7/0. **MOTION PASSED.**

NEW BUSINESS, CONTINUED:

5. Motion by Crawford, seconded by Kish, to approve a 0.25 per hour increase for Tyler Peters, DPW Utilities Worker, effective May 31st, 2015, for successfully passing his S4 Certification; and reimbursement for test costs. (In accordance with the International Union of Operation Engineers Local 324 Contract) Roll Call Vote, 7/0.
MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD:

Mr. Marlar, Wooded Twigs, inquired about the location of the drain project that the Board discussed under Correspondence.

Pat Smith, Fire Chief, noted that the St. Clair County Department of Homeland Security started a Youth Readiness Council. Out of the 14 children selected to be on this Council, two (2) children from Fort Gratiot Township have been selected; Seth Houle and Jacob Platzer.

Bill Shagena, regarding a Tornado Tabletop Exercise, on June 10th, 2015 at 9:00 a.m. at the E.O.C.

Lisa Shagena noted the Assessing Department is out in neighborhoods measuring buildings. Post cards have been sent to residents in the areas that the Department will be going to.

Mr. Marlar regarding the WINS Notification System malfunction regarding hail.

BOARD DISCUSSION:

- "Bark for Your Park" - Fort Gratiot Township is currently in 7th place.

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:44 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