

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

Motion by Kelly, seconded by Bradley, to approve the Minutes of the REGULAR MEETING of May 21<sup>st</sup>, 2014, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: \* NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	933,722.12
FIRE DEPARTMENT FUND	\$	519,548.05
POLICE PROTECTION FUND	\$	483,969.58
TRASH/RECYCLING FUND	\$	361,800.06
BUILDING DEPARTMENT FUND	\$	59,477.45
UTILITY RECEIVING FUND	\$	658,981.53
TOTAL	\$	3,017,498.79
MISCELLANEOUS PROJECTS	\$	5,847,197.91
GENERAL INVESTMENTS	\$	303,088.80
MAINTENANCE & IMPROVEMENT	\$	251,510.34
UTILITY RECEIVING MONEY MARKET	\$	171,982.10
UTILITY BOND MONEY MARKET	\$	42,760.51
GRAND TOTAL	\$	9,634,038.45

Motion by Baldwin, seconded by Bradley, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 9,634,038.45.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	13,747.98
FIRE DEPARTMENT FUND	\$	3,210.90
POLICE PROTECTION FUND	\$	0.00
TRASH/RECYCLING FUND	\$	0.00
BUILDING DEPARTMENT FUND	\$	63.75
UTILITY RECEIVING FUND	\$	4,723.49
TOTAL	\$	21,746.12
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. & UTIL. MAINT. & IMP.)	\$	38,612.07
GRAND TOTAL	\$	60,358.19

Motion by Bradley, seconded by Kelly, to pay bills, as presented. Roll Call Vote, 7/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 60,358.19.

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

**CORRESPONDENCE:**

1. Memo regarding hosting of St. Clair County Board of Commissioner's Summer Meetings.
2. Comcast notification regarding changes to channel line-up
3. Upcoming Meetings / Seminars / Workshops / Events:
  - Shining Light Regional Cooperation Awards, October 9, 2014 at the Ford Conference & Event Center in Dearborn.

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

**PUBLIC HEARING(S):** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. Motion by Baldwin, seconded by Kish, to accept the Petition for the Construction of Street Lighting on Janice Avenue, within the Williamson Woods Subdivision, from 4022 Janice Avenue Northward to and including 4150 Janice Avenue; and to adopt Resolution No. 1, Authorizing Preparation of Plans and Cost Estimates. Roll Call Vote, 7/0. **MOTION PASSED.**
2. Motion by Reynolds, seconded by Bruckner, to approve the 2014 Request for Local Millage Distribution from the St. Clair County Parks & Recreation Commission, in the amount of \$45,741.63; and to authorize the Township Clerk to sign the Request Form. Roll Call Vote, 7/0. **MOTION PASSED.**
3. Motion by Bradley, seconded by Kelly, to adopt the Resolution of Intent to Collect Summer Taxes for the Port Huron Area School District (PHASD) for the Year 2014.

POINTS OF DISCUSSION: \* Rates same as 2013:

School Operating (Non-Homestead)	-	18.0000 mills
Commercial Property	-	6.0000 mills
School Debt	-	2.5000 mills
State Education Millage	-	6.0000 mills

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

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

**BOARD DISCUSSION:**

- William Kettlewell passed away last week - No Services.
- 100 Acre Parcel almost finalized.
- Fatal bike accidents on West Water Road. Request Road Commission look at alternatives for North River Road to include pedestrian and bike traffic.
- Pavilion being built by Woolman Construction at the North River Road Park.
- Legislative Committee Hearings tomorrow in opposition of Nuclear Waste Dump.

Motion by Kish, seconded by Reynolds, to adjourn. Time, 7:18 o'clock p.m. Vote, Unanimous. **MOTION PASSED. MEETING ADJOURNED.**



ROBERT C. CRAWFORD, CMC  
FORT GRATIOT CHARTER TOWNSHIP