

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

Motion by Kelly, seconded by Reynolds, to approve the Minutes of the REGULAR MEETING of June 4th, 2014, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	850,515.06
FIRE DEPARTMENT FUND	\$	479,268.43
POLICE PROTECTION FUND	\$	483,969.58
TRASH/RECYCLING FUND	\$	361,800.06
BUILDING DEPARTMENT FUND	\$	55,642.02
UTILITY RECEIVING FUND	\$	748,997.01
TOTAL	\$	2,980,192.16
MISCELLANEOUS PROJECTS	\$	5,835,309.96
GENERAL INVESTMENTS	\$	303,210.29
MAINTENANCE & IMPROVEMENT	\$	251,510.34
UTILITY RECEIVING MONEY MARKET	\$	172,011.31
UTILITY BOND MONEY MARKET	\$	42,762.27
GRAND TOTAL	\$	9,584,996.33

Motion by Bradley, seconded by Reynolds, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 9,584,996.33.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	20,131.33
FIRE DEPARTMENT FUND	\$	4,072.62
POLICE PROTECTION FUND	\$	55,746.49
TRASH/RECYCLING FUND	\$	43,231.16
BUILDING DEPARTMENT FUND	\$	25.58
UTILITY RECEIVING FUND	\$	10,227.25
TOTAL	\$	133,434.43
MISCELLANEOUS PROJECTS (MUNICIPAL BUILDING)	\$	29,251.40
(UTILITY MAINT. & IMP.)	\$	5,439.79
GRAND TOTAL	\$	168,125.62

Motion by Kelly, seconded by Baldwin, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 168,125.62.**

* 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 Muxlow.

Total Calls for Service for the month of May, 2014, (450). Number of Patrol Hours, (967). 17 Animal Complaint; 1 Assault & Battery; 19 Assist Other Depts.; 36 Assist Public; 4 B&E/Building; 1 B&E/Vehicle; 34 B&E/Alarm; 2 Child Abuse/Neglect; 6 Disorderly Persons; 12 Domestic Assault; 11 Fraud; 12 Harassment & Threats; 13 Juvenile; 9 Larceny; 5 MDOP; 2 Narcotics; 7 PI Traffic Crash; 38 PD Traffic Crash; 26 Retail Fraud; 1 Sex Offense; 1 Stolen Vehicle; 35 Suspicious Incidents; 1 Trespasser; 157 Misc. Warrant Arrests/Follow-up/BOL, 911 Hangups, etc...; 205 Traffic Stops; 139 Tickets Issued; 9 Township Tickets Issued.

FIRE DEPARTMENT REPORT: Total runs for the month of May, 2014, (94). Fort Gratiot Township: 61 Medical Emergencies; 1 Fire/Structure; 3 Alarm/Fire; 1 Wire Down/Arcing; 10 Fire/Misc.; 7 Personal Injury Accidents; 1 Mutual Aid; 4 Overtime Calls. Clyde Township: 4 Medical Emergencies; 2 Personal Injury Accidents. Total Personnel, 826. Total Cost, \$ 17,407.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of May, 2014, (16). 13 Mechanical; 3 Plumbing. Total Fees, \$ 2,337.00.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of May, 2014, (30). 9 Residential Addition/Alteration/Repair (Val. \$181,635); 8 Residential Accessory Structure (Val. \$99,500); 5 Fence; 5 Deck/Porch (Val. \$10,000); 1 Manufactured Mobile Home (Val. \$4,150); 1 Pool; 1 Commercial Demolition. Total Valuation, \$ 295,000.00. Total Fees, \$ 3,852.50.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of May, 2014, (11). Total Fees, \$ 1,488.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of May, 2014, (8). 5 Blight; 1 Unlicensed Vehicle; 1 Misc. Ordinance Violation; 1 Misc. Code Violation.

CORRESPONDENCE:

1. St. Clair County Board of Commissioners Information Sessions regarding the ORV Ordinance being considered: Monday, June 16, 2014 at 4:00 p.m.; and Wednesday, June 18, 2014 at 6:00 p.m.
2. Upcoming Meetings / Seminars / Workshops / Events:
 - MTA County Chapter Meeting 06/19/2014.

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

PUBLIC HEARING, CONTINUED: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. JOHN WYLLIE, 3003 SYLVAN DR., (I.D. #: 74-20-297-0031-000) REQUEST FOR RELIEF ON QUARTERLY WATER BILL, FOR A CHARGE TO TURN WATER OFF AND ON DUE TO METER SPLITTING (FREEZING):

POINTS OF DISCUSSION: * Charged \$15.00 Turn On/Off Fee, plus \$69.66 additional for overtime (Saturday / 2 hrs.), for a total charge of \$84.66.

Motion by Kish, seconded by Kelly, to approve granting relief on the quarterly water bill for Mr. John Wyllie, 3003 Sylvan Drive, (I.D. #: 74-20-297-0031-000), by charging one-half (1/2) of the overtime rate (2 hrs. on Saturday). Rather than "On/Off Charges" being \$84.66, Mr. Wyllie will be charged \$49.83. Roll Call Vote, 2/4, Crawford, Reynolds, Baldwin and Bradley voting no. **MOTION FAILED.**

NO FURTHER ACTION TAKEN.

NEW BUSINESS, CONTINUED:

2. Motion by Crawford, seconded by Baldwin, to accept the recommendation from BMJ Engineers & Surveyors, Inc., to accept the low bid, and award the Keewahdin Road Sanitary Sewer Project to Teltow Contracting, Inc., at a cost of \$ 1,117,138.76.

POINTS OF DISCUSSION: * Teltow Contracting, Inc. low bidder.
* Six (6) Bids received (\$1,117,138.76 - \$1,560,767.78)
* Court Case regarding compensation for Easement, pending.
* Fee-In-Lieu of Assessment not yet determined.

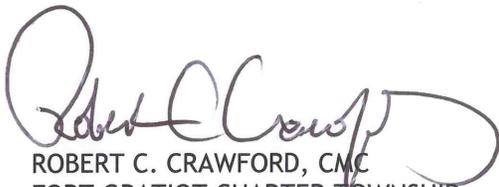
Roll Call Vote, 6/0. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

BOARD DISCUSSION:

- Two (2) page update from Senator Stabenow and Canadian Environment.
- North River Road Sewer Lift Station Generator.
- Generator for new Municipal Office Center.
- Seven (7) unmarked Veterans Graves at Sunset Memorial Gardens Cemetery.
- Edison Pole used for siren.
- Pat Smith, Larry Osborn, Dave Clarkson and Bill Shagena put the Cruise Weekend Banner up at 2 am, 06/15/2014, welcoming cruisers.

Motion by Kish, seconded by Reynolds, to adjourn. Time, 7:46 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**
MEETING ADJOURNED.



ROBERT C. CRAWFORD, CMC
FORT GRATIOT CHARTER TOWNSHIP

RCC/JB/vo

JORJA BALDWIN, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP