

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 Reynolds, to approve the Minutes of the REGULAR MEETING of June 18<sup>th</sup>, 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	\$	888,594.49
FIRE DEPARTMENT FUND	\$	453,639.12
POLICE PROTECTION FUND	\$	428,223.09
TRASH/RECYCLING FUND	\$	318,568.90
BUILDING DEPARTMENT FUND	\$	66,574.88
UTILITY RECEIVING FUND	\$	858,637.78
TOTAL	\$	3,014,238.26
MISCELLANEOUS PROJECTS	\$	5,683,845.73
GENERAL INVESTMENTS	\$	304,312.03
MAINTENANCE & IMPROVEMENT	\$	251,510.34
UTILITY RECEIVING MONEY MARKET	\$	172,039.59
UTILITY BOND MONEY MARKET	\$	42,764.09
GRAND TOTAL	\$	9,468,710.04

Motion by Crawford, seconded by Kelly, to receive the Treasurer's Report, as given. Roll Call Vote, 7/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 9,468,710.04.**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	31,142.66
FIRE DEPARTMENT FUND	\$	1,381.56
POLICE PROTECTION FUND	\$	0.00
TRASH/RECYCLING FUND	\$	0.00
BUILDING DEPARTMENT FUND	\$	140.59
UTILITY RECEIVING FUND	\$	9,662.99
TOTAL	\$	42,327.80
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG.)	\$	11,610.17
(UTILITY MAINT. & IMP.)	\$	8,749.20
GRAND TOTAL	\$	62,687.17

Motion by Bradley, seconded by Bruckner, to pay bills, as presented. Roll Call Vote, 7/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 62,687.17.**

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

**CORRESPONDENCE:**

1. St. Clair County Notice of Public Hearing on August 7, 2014 at 6 p.m. at the County Administrative Office Building to consider the adoption of the Off Road Vehicle (ORV) Ordinance.
2. State of Michigan DEQ Notification of Drain Commissioner's Application for a permit to install 30 riffles in the Howe-Brandymore Drain, between State Road and M-25 for channel stability, grade control and aquatic habitat.

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

**PUBLIC HEARING(S):** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. Motion by Kish, seconded by Bradley, to approve the resignation of Chris Kovach from the Fort Gratiot Township Fire Department.

POINTS OF DISCUSSION: \* Mr. Kovach did not submit an official written Letter of Resignation; returned his gear last week of May, 2014.  
\* Mr. Kovach hasn't made a call since January, 2014.  
\* Resignation vs. termination.  
\* Opportunity to apply to the Fire Department again in the future.

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

2. Motion by Bradley, seconded by Bruckner, to adopt the *Resolution Reaffirming Intent to Collect Property Tax Levy for the St. Clair County Regional Education Service Agency for the year 2014*, totaling 3.4296 Mills per \$1,000 Taxable Value, as follows:

GENERAL OPERATING	-	0.1938 Mills per \$1,000 Taxable Value
SPECIAL EDUCATION	-	2.3113 Mills per \$1,000 Taxable Value
VOCATIONAL EDUCATION	-	0.9245 Mills per \$1,000 Taxable Value

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

3. Motion by Kish, seconded by Reynolds, to adopt the *Resolution of Intent to Collect December Taxes for the St. Clair County Community College for the Year 2014*, totaling 1.8891 Mills per \$1,000 Taxable Value, as follows:

OPERATING	-	1.3940 Mills per \$1,000 Taxable Value
EXTRA VOTED MILLAGE	-	0.4951 Mills per \$1,000 Taxable Value

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

4. Motion by Bradley, seconded by Bruckner, to approve writing-off Inactive Water/Sewer Accounts from the Township's General Ledger, totaling \$ 5,951.88.

POINTS OF DISCUSSION: \* Commercial properties  
\* Amendment to Ordinance allowing adding delinquencies to property tax bill.

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

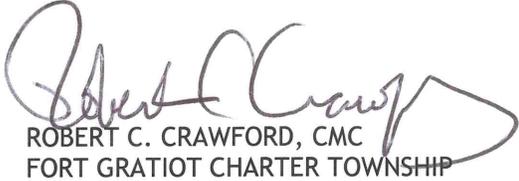
5. Motion by Reynolds, seconded by Kelly, to adopt the Resolution of Consent to Change of Control with regard to the FCC 394 Application for Franchise Authority Consent to Assignment or Transfer of Control of Cable Television Franchise from Comcast Corporation (COMCAST), One Comcast Center, Philadelphia PA 19103 to Midwest Cable LLC/Inc. (MIDWEST CABLE), One Comcast Center, Philadelphia PA 19103. Roll Call Vote, 7/0. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

**BOARD DISCUSSION:**

- Blight along road right-of-way.
- DPW - Jeff Parent got his S2 Certification; Ryan Radigan got his S3 Certification.
- 2014 Cruise Night recap.
- Preliminary Design or Development Grant for Parker Road Property possibly available through St. Clair County Community Foundation. The Foundation has already donated \$500 toward *Welcome Bags* that can be given to local Realtors to give to home buyers with Township information.
- Kayak / Canoe Dock at North River Road Park.
- Bike path repairs and Park improvements.
- Tennis court being redone now.
- Pavilion and grill.
- Update on site work and construction of new Municipal Office Center.
- Highway clean-up crew.

Motion by Kish, seconded by Reynolds, to adjourn. Time, 7:22 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