MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY AND KISH

MEMBERS ABSENT: BRUCKNER AND KELLY

ALSO PRESENT: PAT SMITH, FIRE CHIEF
LISA SHAGENA, ASSESSOR
KRISTY JONES, COMMUNITY DEVELOPMENT COORDINATOR

Motion by Kish, seconded by Bradley, to approve the Minutes of the **REGULAR MEETING** of June 15th, 2016, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: *

Shane Hernandez, introduced himself as a candidate for State Representative - 83rd. District.

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	$	1,742,109.94
FIRE DEPARTMENT FUND	$	516,359.25
POLICE PROTECTION FUND	$	398,127.60
TRASH / RECYCLING FUND	$	366,655.54
BUILDING DEPARTMENT FUND	$	72,881.00
UTILITY RECEIVING FUND	$	1,492,362.12
TOTAL	$	4,588,495.45
MISCELLANEOUS PROJECTS	$	1,401,600.94
UTILITY BOND MONEY MARKET	$	42,810.63
GRAND TOTAL	$	6,032,907.02

Motion by Kish, seconded by Reynolds, to receive the Treasurer's Report, as given. Roll Call Vote, 5/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF $ 6,032,907.02.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND		$	62,113.93
FIRE DEPARTMENT FUND		$	4,447.08
POLICE PROTECTION FUND		$	149.64
TRASH / RECYCLING FUND		$	0.00
BUILDING DEPARTMENT FUND		$	0.00
UTILITY RECEIVING FUND		$	14,540.45
TOTAL		$	81,251.10
MISCELLANEOUS PROJECTS	(MUNICIPAL BUILDING CONST.)	$	223,900.11
	(UTILITY MAINT. & IMP.)	$	1,860.13
GRAND TOTAL		$	307,011.34

Motion by Kish, seconded by Bradley, to pay bills, as presented. Roll Call Vote, 5/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF $ 307,011.34.**

CORRESPONDENCE:

1. St. Clair County Parks and Recreation Commission Millage Fact Sheet. www.stclaircountyparks.org
2. St. Clair Michigan Township Participating Plans *The Par Plan News* (Issue 124 - June, 2016)
3. Department of The Army, Detroit District, Corps of Engineers Public Notice re: File Number: LRE-2016-00006 - Request for comments on 2017 Nationwide Permit Reissuance, Proposed Regional Conditions for Detroit District. http://www.lre.usace.army.mil/Missions/RegulatoryProgramandPermits/PublicNotices.as.px

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

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

PUBLIC HEARING: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. ST. CLAIR COUNTY SHERIFF, TIM DONNELLON - PRESENTATION REGARDING DRUG INVESTIGATION AND PROSECUTION TASK FORCE MILLAGE BEING PRESENTED TO VOTERS ON AUGUST 2ND, 2016. Contact the St. Clair County Sheriff's Department at (810)987-1720; or www.stclaircounty.org/Offices/sheriff or the Township Administration at (810)385-4489 for more information.

2. ST. CLAIR COUNTY ROAD COMMISSION, KIRK WESTON & KEN FORRESTER - PRESENTATION REGARDING ROAD IMPROVEMENT MILLAGE RENEWAL BEING PRESENTED TO VOTERS ON AUGUST 2ND, 2016. Contact the St. Clair County Road Commission at (810)364-5720; or www.sccrc-roads.org or the Township Administration at (810)385-4489 for more information.

3. Motion by Kish, seconded by Bradley, to accept the recommendation of the Township Planning Commission and St. Clair County Metropolitan Planning Commission, to rezone 5.4 acres located at 2850 Keewahdin Road (74-20-015-4039-000) from R1A-Residential to O1-Neighborhood Office; and to accept the Introduction of Ordinance No. 214, AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CHARTER TOWNSHIP OF FORT GRATIOT.

   POINTS OF DISCUSSION:
   * Lot is located on Keewahdin Road, East of Meadowlawn Drive and just East of Blue Water Lodge.
   * Public Hearing held on May 10, 2016.
   * Consistency with Township Master Plan and County Master Plan
   * Proposed Medical Office/Family Practice

   Roll Call Vote, 5 /0. **MOTION PASSED. INTRODUCTION OF ORDINANCE NO. 214, ADOPTED.**

BOARD DISCUSSION:

- Passport Agency status
- "Alice" Training (active shooter) conducted with office staff, Fire Department and DPW Employees. Thanked the Sheriff's Department. Training is available to all Municipalities and businesses, free of charge; and are urged to participate.
- Clerk Crawford attended MAMC Summer Conference and was elected as Director for a two (2) year term.
- 2016 Cruise Nite
- Dog Park status

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

Motion by Kish, seconded by Bradley, to adjourn. Time, 7:57 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

The Charter Township of Fort Gratiot complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Clerk, Robert C. Crawford, 3720 Keewahdin Road, Fort Gratiot MI 48059, (810)385.4489, three days prior to said meeting.