

MEMBERS PRESENT: REYNOLDS, CRAWFORD, BRADLEY, KISH, BRUCKNER AND KELLY

MEMBERS ABSENT: BALDWIN

ALSO PRESENT: BILL SHAGENA, ORDINANCE ENFORCEMENT OFFICER & LISA SHAGENA, ASSISTANT ASSESSOR
 DAREN MCLAUGHLIN & BILL ANGERBRANDT, HURON CONSULTANTS

Motion by Kish seconded by Reynolds to appoint Clerk Crawford as Chairperson in absents of Supervisor Baldwin.
 Vote, Unanimous. **MOTION PASSED.**

Motion by Reynolds, seconded by Bradley to approve the Minutes of the **REGULAR MEETING** of July 2nd, 2014, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: *

Celestine Arena, 4050 Fairway Drive - Opposed to the use of outdoor open flame devises; requests an ordinance. Has a neighbor using tiki torches within 24 inches of the cedar property line fence. Ms. Arena is concerned with the possibility of the fence catching fire and spreading to her home.

Fire Chief Smith was asked to send a letter to the neighbor explaining the dangers of the torches being used close to combustibles and tips on fire safety.

APPROVAL OF AGENDA:

Motion by Bradley, seconded by Reynolds to approve the Agenda, (as printed and posted / with corrections).
 Vote, 6/0C. Motion carried.

TREASURER'S REPORT:

GENERAL FUND	\$	973,203.71
FIRE DEPARTMENT FUND	\$	432,088.83
POLICE PROTECTION FUND	\$	429,118.81
TRASH/RECYCLING FUND	\$	318,568.90
BUILDING DEPARTMENT FUND	\$	68,868.31
UTILITY RECEIVING FUND	\$	901,515.44
TOTAL	\$	3,123,364.00
MISCELLANEOUS PROJECTS	\$	5,679,505.65
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	\$	9,573,495.70

Motion by Bradley, seconded by Kish, to receive the Treasurer's Report, as given. Roll Call Vote, 6/0.
MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$9,573,495.70

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	35,144.15
FIRE DEPARTMENT FUND	\$	4,727.42
POLICE PROTECTION FUND	\$	55,757.27
TRASH/RECYCLING FUND	\$	43,231.16
BUILDING DEPARTMENT FUND	\$	0.00
UTILITY RECEIVING FUND	\$	11,198.80
TOTAL	\$	150,058.80
MISCELLANEOUS PROJECTS	\$	2,026.09
(MUNICIPAL BLDG.)		
(UTILITY MAINT. & IMP.)	\$	2,212.00
GRAND TOTAL	\$	154,296.89

Motion by Kish, seconded by Kelly, to pay bills, as presented. Roll Call Vote, 6/0. **MOTION PASSED.**
BILLS APPROVED IN THE AMOUNT OF \$154,296.89

* 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: Sargent Jones

Total Calls for Service for the month of June, 2014, (644). Number of Patrol Hours, (1018.5). 26 Animal Complaint; 3 Assault & Battery; 135 Assist Other Depts.; 64 Assist Public; 1 B&E/Building; 1 B&E/Vehicle; 39 B&E/Alarm; 2 Child Abuse/Neglect; 15 Disorderly Persons; 20 Domestic Assault; 3 Fraud; 6 Harassment & Threats; 3 Juvenile; 8 Larceny; 3 MDOP; 1 Narcotics; 6 PI Traffic Crash; 44 PD Traffic Crash; 25 Retail Fraud; 1 Sex Offense; 1 Stolen Vehicle; 48 Suspicious Incidents; 2 Trespasser; 187 Misc. Warrant Arrests/Follow-up/BOL, 911 Hangups, etc...; 170 Traffic Stops; 101 Tickets Issued; 20 Township Tickets Issued.

FIRE DEPARTMENT REPORT: Total runs for the month of June, 2014, (94). Fort Gratiot Township: 67 Medical Emergencies; 7 Alarm/Fire; 2 Wire Down/Arcing; 10 Fire/Misc.; 4 Personal Injury Accidents; 9 Overtime Calls. Clyde Township: 4 Medical Emergencies; 2 Alarm/Fire; 1 Misc. Fire Call; 4 Personal Injury Accidents. Total Personnel, 1,044. Total Cost, \$ 21,282.50.

PLUMBING/MECHANICAL INSPECTOR'S REPORT: Total permits issued for the month of June 2014, (10). 5 Mechanical; 5 Plumbing. Total Fees, \$ 1,652.00.

BUILDING DEPARTMENT REPORT: Total permits issued for the month of June, 2014, (35). 3 New Homes (Val. \$455,000); 15 Residential Addition/Alteration/Repair (Val. \$110,686); 3 Residential Accessory Structure (Val. \$15,000); 1 Multiple Residential (Val. \$30,587); 6 Fence; 2 Pool; 1 New Commercial Structure (Val. \$3,200,000); 1 Commercial Addition/Alteration/Repair (Val. \$15,000); 1 Commercial Accessory Structure (Val. \$4,000); 1 Sign (Val. \$20,000). Total Valuation, \$ 3,849,686.00. Total Fees, \$ 17,161.00.

ELECTRICAL DEPARTMENT REPORT: Total permits issued for the month of June, 2014, (9). Total Fees, \$ 1,230.00.

ORDINANCE ENFORCEMENT OFFICER REPORT: Total complaints in the month of June, 2014, (35). 8 Blight; 1 Graffiti; 21 High Grass/Noxious Weeds; 1 RV Storage/Parking; 3 Unlicensed Vehicles; 2 Misc. Ordinance Violations.

CORRESPONDENCE:

1. St. Clair County Parks & Recreation Commission's notification that their Finance Committee approved Fort Gratiot's request for millage distribution on July 1, 2014. Copy of Check to Township in the amount of \$45,741.63.
2. Comcast's notification of changes to channel line-up, effective July 17th thru August 17th; and August 19th & August 20th
3. Michigan Township Participating Plan's *The Par Plan News* (Issue 116-July 2014)

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

PUBLIC HEARING, CONTINUED: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Kish, seconded by Reynolds, to accept the Proposal, from Huron Consultants of Fort Gratiot, to prepare a Grant Application to DTE for possible reimbursement to the Township for energy saving technologies used in the construction, heating/cooling and lighting of the new Municipal Center. Cost not to exceed \$6001.00.

POINTS OF DISCUSSION:

- * Require Electrical Engineer assistance to complete application
- * Grant is submitted to DTE and Grant amount unknown until grant application completed
- * Grant based on energy savings, which needs to be calculated by Electrical Engineer

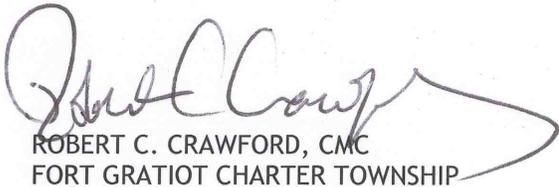
Roll Call Vote, 6/0. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

BOARD DISCUSSION:

- Park Improvements
- Trustee Bradley reported he had his home sprinkler system backflow preventer inspected as required. His was defective and his plumber reported 7 out 10 he has checked were defective. Trustee Bradley felt this why these systems need inspecting to safe guard the public water system.

Motion by Kish, seconded by Kelly, to adjourn. Time, 7:48 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