

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH AND BRUCKNER  
 MEMBERS ABSENT: KELLY  
 ALSO PRESENT: PAT SMITH, FIRE CHIEF  
 LISA SHAGENA, ASSESSOR

Motion by Kish, seconded by Bruckner, to approve the Minutes of the REGULAR MEETING of July 6<sup>th</sup>, 2016, as printed and posted. Vote, Unanimous. MOTION PASSED.

**CITIZENS WISHING TO ADDRESS THE BOARD:** \*

David Carr, opposed to and suggests a “No” vote on the proposed PHASD millage request on the August 2, 2016 ballot.

Justin Faber, introduced himself as a candidate for State Representative.

**APPROVAL OF AGENDA:**

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

**TREASURER’S REPORT:**

GENERAL FUND	\$	1,815,247.55
FIRE DEPARTMENT FUND	\$	487,950.73
POLICE PROTECTION FUND	\$	398,038.00
TRASH / RECYCLING FUND	\$	366,655.54
BUILDING DEPARTMENT FUND	\$	70,937.62
UTILITY RECEIVING FUND	\$	1,583,280.37
TOTAL	\$	4,722,109.81
MISCELLANEOUS PROJECTS	\$	1,169,416.43
UTILITY BOND MONEY MARKET	\$	42,810.63
GRAND TOTAL	\$	5,934,336.87

Motion by Bradley, seconded by Bruckner, to receive the Treasurer’s Report, as given. Roll Call Vote, 6/0. MOTION PASSED. TOTAL TREASURER’S REPORT APPROVED IN THE AMOUNT OF \$ 5,934,336.87.

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	16,623.70
FIRE DEPARTMENT FUND	\$	6,249.12
POLICE PROTECTION FUND	\$	57,747.92
TRASH / RECYCLING FUND	\$	48,028.91
BUILDING DEPARTMENT FUND	\$	0.00
UTILITY RECEIVING FUND	\$	1,857.49
TOTAL	\$	130,507.14
MISCELLANEOUS PROJECTS (MUNICIPAL BUILDING CONST.)	\$	1,366.20
GRAND TOTAL	\$	134,373.34

Motion by Kish, seconded by Reynolds, to pay bills, as presented. Roll Call Vote, 6/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 134,373.34.

\* 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 Paulus

Total Calls for Service for the month of June, 2016, (401). Number of Patrol Hours, (987). 30 Animal Complaint; 3 Assault & Battery; 17 Assist Other Depts.; 51 Assist Public; 6 B&E/Building; 31 B&E/Alarm; 7 Disorderly Persons; 21 Domestic Assault; 8 Fraud; 4 Harassment & Threats; 9 Juvenile; 9 Larceny; 4 MDP; 3 Narcotics; 8 PI Traffic Crash; 51 PD Traffic Crash; 29 Retail Fraud; 2 Sex Offense; 1 Stolen Vehicle; 38 Suspicious Incidents; 3 Trespasser; 66 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 105 Traffic Stops; 62 Tickets Issued.

**CITIZENS WISHING TO ADDRESS THE SHERIFF:** \* NONE

**FIRE DEPARTMENT REPORT:** Total runs for the month of June, 2016, (121). Fort Gratiot Township: 85 Medical Emergencies; 4 Alarm/Fire; 2 Wire Down/Arcing; 12 Fire/Misc.; 2 Fire/Structure; 9 PI Accidents; 1 Mutual Aid. Clyde Township: 5 Medical Emergencies; 1 Fire/Misc.; 2 PI Accidents. Total Personnel, 935. Total Cost, \$ 18,622.50.

Bill Shagena received his State Fire Inspector Certification.

**BUILDING DEPARTMENT REPORT:** Total permits issued for the month of June, 2016, (38). 1 New Homes (Val. 110,000); 23 Residential Addition/Alteration/Repair (Val. 176,910); 2 Residential Accessory Structure (Val. 40,000); 3 Fence; 5 Deck/Porch (Val. 8,100); 2 Manufactured Mobile Homes (Val. 8,300); 2 Pools; 2 Commercial Addition/Alteration/Repair (Val. 1,100,000); 2 Signs (Val. 13,960). Total Valuation, \$ 1,457,270.00. Total Fees, \$ 10,013.00.

**PLUMBING/MECHANICAL INSPECTOR'S REPORT:** Total permits issued for the month of June, 2016, (24). 18 Mechanical (\$2,980.00); 6 Plumbing (\$1,074.00. Total Fees, \$ 4,054.00.

**ELECTRICAL DEPARTMENT REPORT:** Total permits issued for the month of June, 2016, (11). Total Fees, \$ 2,043.00.

**ORDINANCE ENFORCEMENT OFFICER REPORT:** Total complaints in the month of June, 2016, (46). 19 Blight; 17 High Grass/Noxious Weeds; 1 RV Storage/Parking; 2 Unlicensed Vehicle; 7 Misc. Ordinance Violation.

**CORRESPONDENCE:**

1. Michigan Department of Licensing and Regulatory Affairs, Public Service Commission notification that Interim funding for the MPSC's video franchise activity has been secured and will resume operations on July 1, 2016 to handle and/or process video/cable franchise entity, provider and customer complaints.
2. ITC Michigan Quarterly Newsletter (Q2-2016)
3. Upcoming Classes / Seminars / Meetings / Workshops:
  - \* MTA's *On The Road 2016 Regional Meetings*, at various Michigan locations during September and October, 2016.

Motion by Reynolds, seconded by Bruckner, to accept the reports and correspondence, as presented.  
Vote, Unanimous. **MOTION PASSED.**

**PUBLIC HEARING(S):** NONE

**UNFINISHED BUSINESS:**

1. Motion by Kish, seconded by Bruckner, to adopt Ordinance No. 214, AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CHARTER TOWNSHIP OF FORT GRATIOT, to rezone 5.4 acres located at 2850 Keewahdin Road (74-20-015-4039-000) from R1A-Residential to O1-Neighborhood Office.

POINTS OF DISCUSSION: \* Introduction adopted July 6, 2016.  
\* Public Hearing held on May 10, 2016.  
\* Township Planning Commission and St. Clair County Metropolitan Planning Commission recommendation for approval - Consistency with Township Master Plan and County Master Plan  
\* Proposed Medical Office/Family Practice

Roll Call Vote, 6/0. **MOTION PASSED. ORDINANCE NO. 214, ADOPTED.**

**NEW BUSINESS:**

1. Motion by Kish, seconded by Crawford, to adopt the Resolution Amending Appendix "A", Chapter 5-07, Section 5, paragraph C, Meter Charges, as follows:

METER SIZE		CURRENT CHARGE	AMENDED METER CHARGE
5/8 x 3/4	inch meter	\$ 200.00	250.00
SL, 3/4	inch meter	\$ 250.00	300.00
1	inch meter	\$ 300.00	350.00
1 1/2	inch meter	\$ 525.00	600.00
2	inch meter	\$ 700.00	700.00
R900 Wall Unit		\$ 92.00	120.00

- POINTS OF DISCUSSION: \* Avoid water rate increase  
 \* Includes Shipping and Handling rates  
 \* Currently paying more for four (4) of the meters than we are charging

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

2. Motion by Kish, seconded by Crawford, to adopt the Resolution in Support of the St. Clair County Drug Task Force Millage on the August 2, 2016 Primary Ballot. Roll Call Vote, 6/0. **MOTION PASSED.**

**BOARD DISCUSSION:**

- Thermonetics Maintenance Contract
- EDA @ .50/person proposed membership
- *Sail Away* store open at Blue Water Area Transit Transfer Station
- M-25 south bound lane closure, from the entrance to Birchwood Estates to Toys R Us, for sewer repair
- Pollina Avenue water shut off for hydrant repair scheduled for Saturday, July 23<sup>rd</sup>.
- 2017 Local Road Funding Assistance Program and 2016 Match Money Road Program
- North River Road bike lane proposal
- Court decision expected this week on whether the elimination of straight party voting will be as of November or later election

**CITIZENS WISHING TO ADDRESS THE BOARD:**

Captain Paulus reported only one arrest during Cruise Night.

Lowell Mylar stated his opposition to the PHASD millage request and also recommended a "No" vote.

Motion by Kish, seconded by Bruckner, to adjourn. Time, 7:48 o'clock p.m. Vote, Unanimous. **MOTION PASSED. MEETING ADJOURNED.**



ROBERT C. CRAWFORD, CMMC  
 FORT GRATIOT CHARTER TOWNSHIP

RCC/JB/v0

JORJA BALDWIN, SUPERVISOR  
 FORT GRATIOT CHARTER TOWNSHIP