

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 Reynolds, to approve the Minutes of the REGULAR MEETING of July 20th, 2016, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Baldwin, seconded by Bruckner, to approve the Agenda, with the addition of NEW BUSINESS: ITEM 4: RESIGNATION OF COLLEEN CARGO; and ITEM #5: ANNUAL EDA MEMBERSHIP DUES. Vote, Unanimous. **MOTION PASSED.**

TREASURER'S REPORT:

GENERAL FUND	\$	1,770,950.94
FIRE DEPARTMENT FUND	\$	<u>463,513.54</u>
POLICE PROTECTION FUND	\$	<u>340,290.08</u>
TRASH / RECYCLING FUND	\$	<u>318,626.63</u>
BUILDING DEPARTMENT FUND	\$	<u>77,261.35</u>
UTILITY RECEIVING FUND	\$	<u>1,605,912.01</u>
TOTAL	\$	<u>4,576,554.55</u>
MISCELLANEOUS PROJECTS	\$	<u>1,169,431.82</u>
UTILITY BOND MONEY MARKET	\$	<u>42,810.63</u>
GRAND TOTAL	\$	<u>5,788,797.00</u>

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 \$5,788,797.00.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	21,433.43
FIRE DEPARTMENT FUND	\$	<u>1,874.55</u>
POLICE PROTECTION FUND	\$	<u>63.06</u>
TRASH / RECYCLING FUND	\$	<u>0.00</u>
BUILDING DEPARTMENT FUND	\$	<u>0.00</u>
UTILITY RECEIVING FUND	\$	<u>351,003.84</u>
TOTAL	\$	<u>374,374.88</u>
MISCELLANEOUS PROJECTS (UTILITY MAINT. & IMP.)	\$	<u>2,500.00</u>
GRAND TOTAL	\$	<u>376,874.88</u>

Motion by Bruckner, seconded by Kish, to pay bills, as presented. Roll Call Vote, 6 /0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 376,874.88.**

CORRESPONDENCE:

1. St. Clair County Road Commission *Township News Bulletin* (Summer 2016).
2. St. Clair County's Township Roads & Bridges Advisory Committee Meeting Minutes of April 19, 2016.
3. Notification from COMCAST re: changes to customers' accounts, account numbers and billing system, beginning 08/29/2016.
4. Upcoming Meetings / Seminars / Workshops / Events:
 - MTA's *On the Road 2016 Regional Meetings*, September and October throughout various Michigan locations.

Motion by Reynolds, seconded by Bruckner, 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. Motion by Kish, seconded by Reynolds, to accept the HVAC Maintenance Proposal from THERMALNETICS, at a cost of \$5,720.00 per year for the full plan, to be paid in two (2) equal installments: May and November at the cost of \$2,860.00 each; and authorize Supervisor Baldwin or Clerk Crawford to sign the Agreement on behalf of the Township. Roll Call Vote, 6 /0. **MOTION PASSED.**
2. Motion by Bradley, seconded by Bruckner, to accept the St. Clair County Road Commission Agreement to remove and replace one (1) 18" x 50' poly coat cmp.; and remove and replace asphalt at cross road culvert on Birchgrove Trail, at a total cost of \$3,100.00 to the Township:

PROJECT	TOTAL COST	TOWNSHIP COST
BIRCHGROVE TRAIL CROSS ROAD CULVERT-Remove & replace 1-18"x50' poly coat cmp.		
Remove and replace asphalt at cross road culvert.	\$ 6,200.00	\$ 3,100.00
TOTAL	\$ 6,200.00	\$ 3,100.00

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

3. Motion by Kish, seconded by Bruckner, to accept the St. Clair County Road Commission Agreement to for placement of 1.5" asphalt overlay with minor shoulder work on State Road from Krafft Road north to 600' south of Keewahdin Road, at a total cost of \$52,500.00 to the Township. Budget amendment \$ 40,000 from Fund Balance.

PROJECT	TOTAL COST	TOWNSHIP COST
STATE ROAD - 1.5" ASPHALT OVERLAY		
Placement of 1.5" asphalt overlay with minor shoulder work from Krafft Road North to 600' South of Keewahdin Road (M-136).	\$ 105,000.00	\$ 52,500.00
TOTAL	\$ 105,000.00	\$ 52,500.00

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

4. Motion by Kish seconded by Bradley to accept the resignation of Colleen Cargo, Part-Time Assistant Assessor from Fort Gratiot Township employment. Roll Call Vote 6/0. **MOTION PASSED.**
5. Motion by Kish seconded by Bruckner to accept the offer from St Clair County EDA at the rate of .50/per population for a period of 3 years, cost is \$5,544.00 from general fund annual membership dues, the year is July - June. Roll Call Vote 6/0. **MOTION PASSED.**

BOARD DISCUSSION:

- Apply for grant from St Clair County Road Commission to wedge/level and apply asphalt overlay on Parker Road between Pine Grove and Krafft Roads.
- Share a lane on Lakeshore be include in any future road work on Lakeshore between Keewahdin and the Pointe/M-25. Bid documents ready for bid for the dog park.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

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