

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH, BRUCKNER AND KELLY
 MEMBERS ABSENT: NONE
 ALSO PRESENT: PAT SMITH, FIRE CHIEF
 MELLISSA HAYDUK, ASSESSOR
 LISA SHAGENA, ASSISTANT ASSESSOR

Motion by Kelly, seconded by Kish, to approve the Minutes of the REGULAR MEETING of July 15th, 2015, as printed and posted. Vote, Unanimous. MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: *

Mr. Mylar asked if citizens could asked Board Members to consider a change to their format for the 2nd meeting of the month so that after the Sheriff's Department Report, citizens can be allowed to ask questions pertaining to Township affairs.

Judith Mack, asked when Marcotte Disposal's Snowbird rebate for trash pick-up services will be sent out.

APPROVAL OF AGENDA:

Motion by Bradley, seconded by Kelly, to approve the Agenda, with the addition of Item #5, NEW BUSINESS: Letter of Resignation from Mellissa Hayduk, Assessor. Vote, Unanimous. MOTION PASSED. AGENDA APPROVED, AS AMENDED.

TREASURER'S REPORT:

GENERAL FUND	\$	1,879,644.21
FIRE DEPARTMENT FUND	\$	459,726.25
POLICE PROTECTION FUND	\$	280,752.01
TRASH/RECYCLING FUND	\$	312,788.27
BUILDING DEPARTMENT FUND	\$	90,737.87
UTILITY RECEIVING FUND	\$	1,286,381.07
TOTAL	\$	4,310,029.68
MISCELLANEOUS PROJECTS	\$	1,594,703.95
GENERAL INVESTMENTS	\$	305,062.11
PUBLIC IMPROVEMENT	\$	152,538.36
UTILITY BOND MONEY MARKET	\$	42,792.86
GRAND TOTAL	\$	6,405,126.96

Motion by Bradley, 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 \$ 6,405,126.96.

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	44,585.73
FIRE DEPARTMENT FUND	\$	4,310.65
POLICE PROTECTION FUND	\$	58.28
TRASH/RECYCLING FUND	\$	44,593.27
BUILDING DEPARTMENT FUND	\$	1,548.00
UTILITY RECEIVING FUND	\$	276,067.07
TOTAL	\$	371,163.00
MISCELLANEOUS PROJECTS (MUNICIPAL BLDG. CONST.)	\$	135,560.37
(UTILITY MAINT. & IMP.)	\$	6,790.88
GRAND TOTAL	\$	513,514.25

Motion by Kish, seconded by Reynolds, to pay bills, as presented. Roll Call Vote, 7/0. MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 513,514.25.

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

CORRESPONDENCE:

1. The St. Clair County Road Commission's *Township News Bulletin*
2. *Thank You Note* from Chuck Warczinsky, of Allegra Print.
3. AT&T Michigan's *Annual Video Report* (July 17, 2015)
4. Comcast's notification of changes to channel line-up, effective September 10, 2015.

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

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

1. Motion by Kish, seconded by Bradley, to accept the recommendation of the Supervisor and appoint Kathleen Wurmlinger, of Spartan Drive, to the Planning Commission, for a term ending 12/31/2016.

POINTS OF DISCUSSION: * Vacancy due to resignation of Member, Jeff Baron

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

2. Motion by Kish, seconded by Kelly, to accept the recommendation of the Fort Gratiot Township Planning Commission and the St. Clair Metropolitan Planning Commission and approve amending the Township Zoning Ordinance; and to Introduce, for consideration, Ordinance No. 212: AN ORDINANCE OF THE CHARTER TOWNSHIP OF FORT GRATIOT, COUNTY OF ST. CLAIR, STATE OF MICHIGAN, CHAPTER 38, ADDING ARTICLE IV. SPECIAL APPROVAL USES, SECTION 38-529 PET CARE SERVICES; AMENDING SECTION 38-263. O-1 SPECIAL APPROVAL USES; AMENDING SECTION 38-293. O-2 SPECIAL APPROVAL USES; AMENDING SECTION 38-353. C-2 SPECIAL APPROVAL USES; AMENDING SECTION 38-262. O-1 PRINCIPAL PERMITTED USES; AMENDING SECTION 38-292. O-2 PRINCIPAL PERMITTED USES; AMENDING SECTION 38-203. RM SPECIAL APPROVAL USES; AMENDING SECTION 38-48. REQUIREMENTS FOR SINGLE-FAMILY AND TWO-FAMILY DWELLINGS AND FARM BUILDINGS; AMENDING SECTION 38-73. APPEAL; AND AMENDING SECTION 38-618. NONCONFORMING LOTS, NONCONFORMING USES OF LAND, NONCONFORMING STRUCTURES AND NONCONFORMING CHARACTERISTICS OF USE.

POINTS OF DISCUSSION: * Planning Commission Public Hearing held 06/09/2015 - Recommended Approval
* St. Clair County Metropolitan Planning Commission 07/22/2015 - Recommended Approval
* Property Surveys and property encroachment

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

3. Motion by Kish, seconded by Bruckner, to approve the Fire Chief's request to send up to two (2) Members to the Company Officer 1 & 2 and Fire Officer 3 Class, September 10th, 2015 thru February 13th, 2016, at a cost of \$ 850.00 each, plus books (approx. \$100.00).

POINTS OF DISCUSSION: * Current officers are going to come up with two (2) names to submit to the Chief to take the class.
* Current Members that have obtained Officer Training: Chief Smith, Bill Shagena, Don Nuss and Debbie Nichols-Jurek. Shagena and Nuss are currently Officers.
* Department SOG's require this training for Officers. This would allow the Department the potential to have five (5) Officers. The Fire Chief appoints the Officers and presents his request to the Township Board for approval.
* Training will be held in Kimball Township.

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

NEW BUSINESS, CONTINUED:

4. Motion by Bradley, seconded by Kish, to approve the Fire Chief's request to attend the Michigan Fire Chief's conference, October 21st, 2015 thru October 23rd, 2015, at a cost of \$225.00, plus lodging and expenses. Roll Call Vote, 7/0. **MOTION PASSED.**
5. Motion by Kish, seconded by Bradley, to accept the Letter of Resignation from Mellissa Hayduk, from the position of Township Assessor, effective August 24th, 2015.

POINTS OF DISCUSSION: * The Board thanked Mellissa for her nine (9) years of service to the Township

Vote, 6/1, Baldwin voting no. **MOTION PASSED.**

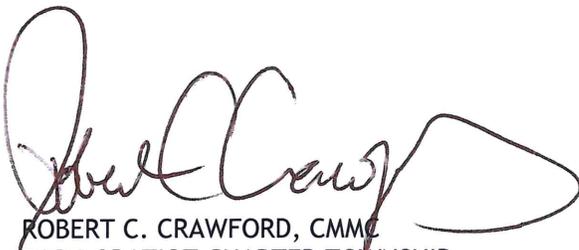
CITIZENS WISHING TO ADDRESS THE BOARD:

Mack Judy requested copy of Ordinance 212, Section 38-48; and Section 38-618.

BOARD DISCUSSION:

- Dog Park
- Update on construction of Municipal Office Center

Motion by Kish, seconded by Reynolds, to adjourn. Time, 7:41 o'clock p.m. Vote, Unanimous.
MOTION PASSED. MEETING ADJOURNED.



ROBERT C. CRAWFORD, CMMC
FORT GRATIOT CHARTER TOWNSHIP