

MEMBERS PRESENT: BALDWIN, REYNOLDS, BRADLEY AND KELLY
 MEMBERS ABSENT: CRAWFORD, KISH AND BRUCKER
 ALSO PRESENT: PAT SMITH, FIRE CHIEF
 JERRY WOOLMAN AND BRENT WOOLMAN, FIRE DEPARTMENT
 LISA SHAGENA, ASSISTANT ASSESSOR

Motion by Kelly, seconded by Reynolds, to approve the Minutes of the REGULAR MEETING of July 16th, 2014, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: *

Lowell Marlar, Wooded Twiggs - re: County's proposed ORV Ordinance; and a township resident riding their ORV's recklessly throughout neighborhoods.

APPROVAL OF AGENDA:

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

TREASURER'S REPORT:

GENERAL FUND	\$	<u>904,881.78</u>
FIRE DEPARTMENT FUND	\$	<u>408,958.36</u>
POLICE PROTECTION FUND	\$	<u>373,361.54</u>
TRASH/RECYCLING FUND	\$	<u>275,337.74</u>
BUILDING DEPARTMENT FUND	\$	<u>93,155.10</u>
UTILITY RECEIVING FUND	\$	<u>937,084.33</u>
TOTAL	\$	<u>2,992,778.85</u>
MISCELLANEOUS PROJECTS	\$	<u>5,675,278.23</u>
GENERAL INVESTMENTS	\$	<u>304,312.03</u>
MAINTENANCE & IMPROVEMENT	\$	<u>251,510.34</u>
UTILITY RECEIVING MONEY MARKET	\$	<u>172,039.59</u>
UTILITY BOND MONEY MARKET	\$	<u>42,764.09</u>
GRAND TOTAL	\$	<u>9,438,683.13</u>

Motion by Bradley, seconded by Reynolds, to receive the Treasurer's Report, as given. Roll Call Vote, 4/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 9,438,683.13.**

BILLS PRESENTED FOR APPROVAL:

GENERAL FUND	\$	<u>60,548.50</u>
FIRE DEPARTMENT FUND	\$	<u>4,329.51</u>
POLICE PROTECTION FUND	\$	<u>739.20</u>
TRASH/RECYCLING FUND	\$	<u>43,208.62</u>
BUILDING DEPARTMENT FUND	\$	<u>1,494.00</u>
UTILITY RECEIVING FUND	\$	<u>325,259.82</u>
TOTAL	\$	<u>435,579.65</u>
MISCELLANEOUS PROJECTS	(Municipal Building)	\$ <u>524,270.18</u>
	(Utility Maint. & Imp.)	\$ <u>7,894.40</u>
GRAND TOTAL	\$	<u>967,744.23</u>

Motion by Reynolds, seconded by Kelly, to pay bills, as presented. Roll Call Vote, 4/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 967,744.23.**

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

CORRESPONDENCE:

1. State of Michigan Department of Licensing and Regulatory Affairs notice of request for transfer of ownership and location of 2014 Resort Class C & SDM License for Texas Roadhouse Holdings, LLC at 4270 24th Avenue, Fort Gratiot MI 48059.

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

PUBLIC HEARING(S): NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. AUTHORIZATION TO TOWNSHIP SUPERVISOR TO APPOINT A DANGEROUS BUILDINGS HEARING OFFICER, AT A PAY RATE OF \$250.00 PER CASE, IN ACCORDANCE HOUSING LAW OF MICHIGAN ACT 167 OF 1917, ARTICLE VII ENFORCEMENT.

- POINTS OF DISCUSSION:
- * Existing homes in Township in need of demolition.
 - * Hearing Officer cannot be an employee of the Township (i.e., Building Inspector, Ordinance Enforcement Officer, etc.)
 - * Supervisor's appointment of a Hearing Officer does not need Board approval; however, the rate of pay must be Board approved.

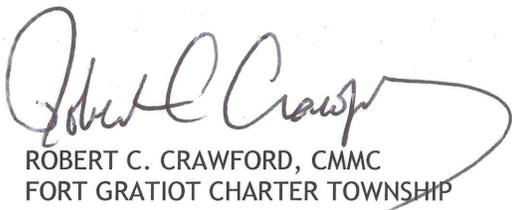
Motion by Bradley, seconded by Reynolds, to authorize the Township Supervisor to appoint a *Dangerous Buildings Hearing Officer*, in accordance to Housing Law of Michigan Act 167 of 1917, Article VII Enforcement, at a pay rate of \$250.00 per case. Roll Call Vote, 3/1, Kelly voting no. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

BOARD DISCUSSION:

- County Commissioner's purchase of former Art Van property (downtown Port Huron) with Parks & Library Millage Funds.
- Great Lakes Paddle Sports was invited, today, to rent kayaks at the North River Road Park in order to promote the Kayak Launch. "NO WAKE" Zone needs to be properly posted; currently, signs are non-existent or improperly posted.

Motion by Bradley, seconded by Reynolds, to adjourn. Time, 7:17 o'clock p.m. Vote, Unanimous. **MOTION PASSED. MEETING ADJOURNED.**



ROBERT C. CRAWFORD, CMMC
FORT GRATIOT CHARTER TOWNSHIP