

MEMBERS PRESENT: REYNOLDS, CRAWFORD, BRADLEY, KISH AND BRUCKNER  
 MEMBERS ABSENT: BALDWIN AND KELLY  
 ALSO PRESENT: MARK SMITH, TOWNSHIP GROUNDS MAINTENANCE  
 BILL SHAGENA, ORDINANCE ENFORCEMENT OFFICER & LISA SHAGENA, ASSESSOR  
 MARCUS PRUETT

Motion by Kish, seconded by Bradley, to appoint Crawford as acting Chairperson, in the absence of Supervisor Baldwin. Vote, Unanimous. **MOTION PASSED.**

Motion by Bradley, seconded by Kish, to approve the Minutes of the **REGULAR MEETING** of August 3<sup>rd</sup>, 2016, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

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

**APPROVAL OF AGENDA:**

Motion by Bruckner, seconded by Kish, to approve the agenda, as printed and posted. Vote, Unanimous. **MOTION PASSED.**

**TREASURER'S REPORT:**

GENERAL FUND	\$	<u>1,760,175.30</u>
FIRE DEPARTMENT FUND	\$	<u>442,818.02</u>
POLICE PROTECTION FUND	\$	<u>340,359.75</u>
TRASH / RECYCLING FUND	\$	<u>318,626.63</u>
BUILDING DEPARTMENT FUND	\$	<u>72,324.59</u>
UTILITY RECEIVING FUND	\$	<u>1,487,087.50</u>
TOTAL	\$	<u>4,421,391.79</u>
MISCELLANEOUS PROJECTS	\$	<u>1,174,123.45</u>
UTILITY BOND MONEY MARKET	\$	<u>42,810.63</u>
GRAND TOTAL	\$	<u>5,638,325.87</u>

Motion by Crawford, seconded by Bruckner, to receive the Treasurer's Report, as given. Roll Call Vote, 5/0. **MOTION PASSED. TOTAL TREASURER'S REPORT APPROVED IN THE AMOUNT OF \$ 5,638,325.87.**

**BILLS PRESENTED FOR APPROVAL:**

GENERAL FUND	\$	<u>54,612.30</u>
FIRE DEPARTMENT FUND	\$	<u>1,476.43</u>
POLICE PROTECTION FUND	\$	<u>28.00</u>
TRASH / RECYCLING FUND	\$	<u>47,421.04</u>
BUILDING DEPARTMENT FUND	\$	<u>1,789.00</u>
UTILITY RECEIVING FUND	\$	<u>14,830.78</u>
TOTAL	\$	<u>120,157.55</u>

Motion by Bradley, seconded by Kish, to pay bills, as presented. Roll Call Vote, 5/0. **MOTION PASSED. BILLS APPROVED IN THE AMOUNT OF \$ 120,157.55.**

\* 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: Matt Paulus

Total Calls for Service for the month of July, 2016, (368). Number of Patrol Hours, (967). 23 Animal Complaint; 3 Assault & Battery; 6 Assist Other Depts.; 63 Assist Public; 6 B&E of Building/Vehicle; 29 B&E/Alarm; 10 Disorderly Persons; 18 Domestic Assault; 10 Fraud; 11 Harassment & Threats; 1 Juvenile; 8 Larceny; 4 MDP; 1 Narcotics; 3 PI Traffic Crash; 28 PD Traffic Crash; 31 Retail Fraud; 2 Stolen Vehicle; 52 Suspicious Incidents; 5 Trespasser; 54 Misc. Warrant Arrests/Follow-up/BOL, 911 Hang-ups, etc.; 89 Traffic Stops; 43 Tickets Issued.

Deputy Ferguson spoke regarding the Drug Recognition Expert (DRE) Certification.

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

**FIRE DEPARTMENT REPORT:** Total runs for the month of July, 2016, (115). Fort Gratiot Township: 72 Medical Emergencies; 6 Alarm/Fire; 12 Fire/Misc.; 4 PI Accidents; 2 Mutual Aid; 6 Overtime. Clyde Township: 3 Medical Emergencies; 2 Wires Down/Arcing; 6 Fire/Misc.; 2 PI Accidents. Total Personnel, 960. Total Cost, \$ 18,667.50.

**BUILDING DEPARTMENT REPORT:** Total permits issued for the month of July, 2016, (33). 4 New Homes (Val. 660,000); 10 Residential Addition/Alteration/Repair (Val. 100,294); 2 Residential Accessory Structure (Val. 2,000); 6 Fence; 3 Deck/Porch (Val. 1,400); 4 Pools (Val. 75,000); 1 New Commercial Structure (Val. 750,000); 2 Commercial Addition/Alteration/Repair (Val. 40,000); 1 Signs (Val. 8,180). Total Valuation, \$ 838,694.00. Total Fees, \$ 7,497.50.

**PLUMBING/MECHANICAL INSPECTOR'S REPORT:** Total permits issued for the month of July, 2016, (21). 15 Mechanical (\$2,580.25); 6 Plumbing (\$1,041.00). Total Fees, \$ 3,621.25.

**ELECTRICAL DEPARTMENT REPORT:** Total permits issued for the month of July, 2016, (11). Total Fees, \$ 3,762.00.

**ORDINANCE ENFORCEMENT OFFICER REPORT:** Total complaints in the month of July, 2016, (28). 3 Blight; 5 High Grass/Noxious Weeds; 5 RV Storage/Parking; 11 Unlicensed Vehicle; 5 Misc. Ordinance Violation.

Bill reported that the blighted house on 24<sup>th</sup> Avenue is to be torn down and the property cleaned up.

**CORRESPONDENCE:**

1. AT&T's 9<sup>th</sup> Annual Video Report to the Michigan Public Service Commission.
2. Upcoming Classes / Seminars / Meetings / Workshops:
  - St. Clair County EDA's 2016 Annual Meeting, 5:00 p.m., September 6, 2016 at Black River Country Club. (Cost \$30.00/Member)

Motion by Kish, seconded by Bruckner, to accept the reports and correspondence, as presented. Vote, Unanimous.

**MOTION PASSED.**

**PUBLIC HEARING, CONTINUED:** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. Motion by Kish, seconded by Bradley, to approve the Fire Chief's request to promote Jacob Liphardt to Full Member Status with the Fire Department, increasing his run pay from \$7.50/run to \$15.00/run, effective immediately.

POINTS OF DISCUSSION: \* Completed all assigned Probationary Responsibilities  
\* Has missed many calls, but is also taking classes for EMT at the same time.

Roll Call Vote, 5/0. **MOTION PASSED.**

2. Motion by Kish, seconded by Bradley, to approve the Fire Chief's request to appoint Marcus Pruett as Probationary Member of the Fire Department, at a rate of \$7.50/run, effective immediately.

POINTS OF DISCUSSION: \* Mr. Pruett will be starting without any certifications  
\* Will take 12 to 18 months to complete probation.

Roll Call Vote, 5/0. **MOTION PASSED.**

**NEW BUSINESS, CONTINUED:**

3. Motion by Kish, seconded by Bruckner, to accept the Petition requesting the establishment of a Special Assessment District for the construction of Decorative LED Street Lighting on Whitney Place (Lots 1 thru 24 of the Greenfield Village Condominium Subdivision); and to adopt Resolution No. 1, Authorizing Preparation of Plans and Cost Estimates from DTE Energy.

POINTS OF DISCUSSION: \* Existing Lighting is Gas, installed by the developer. It is the sole responsibility of the Association to contact SEMCO Energy to have the existing gas lamps and gas line removed/vacated.  
\* First District to convert from Gas Lighting to Electric Lighting.

Roll Call Vote, 5/0. **MOTION PASSED. RESOLUTION NO. 1, ADOPTED.**

**BOARD DISCUSSION:**

- State Road Culvert, near Ball Field - Road Commission Drain Funds may be available.
- Parker Road, between Pine Grove Road (M-136) and Krafft Road; possibly to Dykeman Road.
- 4301 Abel Drive Culvert requires replacement. Homeowner concerned about ditching and possible flooding.
- Straight Party Ticket Voting is now back on the November, 2016 ballot.
- Road Repairs - County Primary, Keewahdin Road at Cheap Charlies; and State Highway (MDOT) on M-25 at Dunkin Donuts. Complaints have been received and passed on.
- Bike Path Culvert needs to be re-asphalted on Parker Road

**CITIZENS WISHING TO ADDRESS THE BOARD:** NONE

Motion by Bradley, seconded by Bruckner, to adjourn. Time, 7:52 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

RCC/JB/vo